

**CAYUCOS SANITARY DISTRICT**  
200 Ash Ave.  
P.O. Box 333, Cayucos, California 93430  
(805) 995-3290

**GOVERNING BOARD**

R. Enns, President  
R.H. Bud McHale, Vice-President  
H. Fones, Director  
S. Lyon, Director  
M. Foster, Director

**BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
WEDNESDAY, JULY 21, 2010 AT 6:00PM  
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

1. ESTABLISH QUORUM AND CALL TO ORDER
2. PUBLIC COMMENTS:  
This is the time the public may address the Board on items other than those scheduled on the agenda. By conditions of the Brown Act the Board may not discuss issues not posted on the agenda, but may set items for future agendas. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that agenda item is being considered. When recognized by the Board President, please stand up and state your name and address for the record (though not required). While the Board encourages public comment, in the interest of time and to facilitate orderly conduct of the meeting, the Board reserves the right to limit individual comments to three minutes.
3. PUBLIC HEARING FOR DELINQUENT SEWER CHARGES
  - A. OPEN PUBLIC HEARING
  - B. CLOSE PUBLIC HEARING
  - C. CONSIDERATION TO ADOPT RESOLUTION NO. 2010-2 CONFIRMING REPORT OF DISTRICT CLERK RELATIVE TO UNPAID SEWER CHARGES AND LEVYING ASSESSMENTS FOR COLLECTION ON THE TAX ROLL
4. PUBLIC HEARING FOR DELINQUENT SOLID WASTE DISPOSAL CHARGES
  - A. OPEN PUBLIC HEARING
  - B. CLOSE PUBLIC HEARING
  - C. CONSIDERATION TO ADOPT RESOLUTION NO. 2010-3 CONFIRMING REPORT OF DISTRICT CLERK RELATIVE TO UNPAID SOLID WASTE DISPOSAL CHARGES AND LEVYING ASSESSMENTS FOR COLLECTION ON THE TAX ROLL
5. CONSIDERATION TO ADOPT RESOLUTION NO. 2010-4 REQUESTING A BIENNIAL ELECTION BE CONSOLIDATED WITH THE NOVEMBER 2, 2010 GENERAL ELECTION
6. CONSIDERATION TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SAN LUIS OBISPO FOR THE CONSTRUCTION OF CURB, GUTTER, AND SIDEWALK IMPROVEMENTS AND ISSUE A BOND IN THE AMOUNT OF \$68,600.00 AS A CONDITION OF THE DISTRICT OPERATIONS AND MAINTENANCE GARAGE PROJECT
7. STATUS REPORT ON THE DISTRICT OPERATIONS AND MAINTENANCE GARAGE PROJECT AND PROPOSED PROJECT MANAGEMENT
8. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
  - A. District Manager's Report (Callahan) –June 2010
  - B. Administrative Services Officer's Report (Brookins) –June 2010
  - C. Financial Reports (Brookins):
    1. Check Register –June 12, 2010 through July 16, 2010
    2. Cash, Savings, and Investment Report: Month Ending June 2010
    3. Budget vs. Actual Status Report FY 2009-2010 (June 30, 2010 Ended)
    4. Capital Improvement Projects for Month-Ended June 2010
  - D. Conditional Will- Serves Issued:
    1. Robertshaw, 51 2<sup>nd</sup> Street, APN# 064-123-004, SFR Addition
    2. Salmonson, 2759 Santa Barbara Avenue, APN# 064-204-010, SFR
  - E. Final Will-Serves Issued:
    1. Cayucos Elementary School, 301 Cayucos Drive, APN# 064-022-016, Demo/Remodel/Rebuild
  - F. Monthly Customer Satisfaction Survey Submissions

9. CONSENT CALENDAR - Recommend to Approve.  
 Consent Calendar items are considered routine and therefore do not require separate discussion, however, any item may be removed from the Consent Calendar by a member of the Board of Directors for separate consideration. Individual items on the Consent Calendar are approved by the same vote that approves the Consent Calendar, unless an item is pulled for separate consideration.
  - A. Approval of Minutes for the June 16, 2010 Special Board of Directors Meeting
  - B. Approval to pay outstanding bills as of July 21, 2010
10. BOARD MEMBER COMMENTS (This item is the opportunity for Board Members to make brief announcements and/or briefly report on their own activities related to District business.)
11. MEETINGS, CONFERENCES, AND SEMINARS:
  - A. Special Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: July 15, 2010, Hosted By: Cayucos Sanitary District, Location: Morro Bay Community Center, Time: 1pm -3pm
  - B. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: August 12, 2010, Hosted By: City of Morro Bay, Location: **TBD**, Time: 6 pm.
12. SCHEDULE AGENDA ITEMS FOR THE JULY 21, 2010 BOARD MEETING

**CLOSED SESSION:**

13. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 Title: District Manager

**RECONVENE TO OPEN SESSION:**

14. ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION
15. ADJOURNMENT

**NOTICE OF POSTING:**

DATE: July 15, 2010

TIME: 4:00 PM

PLACE: 200 Ash Ave., Cayucos, CA

BY:   
 Bill Callahan, District Manager

\*\*\*\*\*

This agenda was prepared and posted pursuant to Government Code Section 54954.2. The agenda can be accessed and downloaded from the District's website at [www.cayucossd.org/](http://www.cayucossd.org/)

\*\*\*\*\*

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the District's office and are available for public inspection and reproduction at cost. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disability Act. To make a request for disability-related modification or accommodation, contact the District at 805-995-3290 as soon as possible and at least 48 hours prior to the meeting date.