

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, JANUARY 20, 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. MID-YEAR BUDGET REVIEW: 2009-2010 FISCAL YEAR
4. DISCUSSION OF PROPOSED DISTRICT INFLOW REMEDIATION PROJECT: SEALING MANHOLES
5. SUMMARY OF SUGGESTED BUDGET REALLOCATIONS WITH CONSIDERATION TO REDISTRIBUTE FUNDS FROM SPECIFIC BUDGET LINE ITEMS
6. DISCUSSION OF GRAYWATER APPLICATIONS AS A POTENTIAL SEWER FLOW REDUCTION STRATEGY
7. REVIEW AND DISCUSSION OF DISTRICT OPERATING GOALS
8. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) –December 2009
 - B. Administrative Services Officer's Report (Brookins) –December 2009
 - C. Financial Reports (Brookins):
 1. Check Register –December 12, 2009 through January 15, 2010
 2. Cash, Savings, and Investment Report: Second Quarter Ending December 2009
 3. Budget vs. Actual Status Report FY 2009-2010 (December 31, 2009 Ended)
 4. Capital Improvement Projects for Month-Ended December 2009
 - D. Conditional Will-Serves Issued:
 1. Armas, 2659 Richard Avenue, APN# 064-201-069, SFR
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 December 16, 2009 Board of Directors Meeting
 - B. Approval to pay outstanding bills as of January 20, 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. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: **TBD** 2010, Hosted By Cayucos, Location: Cayucos Veterans Hall, Time: 6 pm.
12. SCHEDULE AGENDA ITEMS FOR THE FEBRUARY 18, 2010 BOARD MEETING

CLOSED SESSION:

13. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
(a) Agency Designated Representative: District Manager, Unrepresented: All 6 District Employees

RECONVENE TO OPEN SESSION:

14. ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION
15. ADJOURNMENT

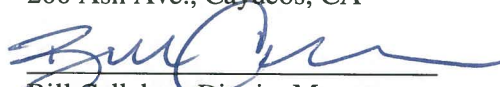
NOTICE OF POSTING:

DATE: 1-14-10

TIME: 9:30 Am

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.cayucosd.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.