

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, DECEMBER 15, 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. DISCUSSION OF CSD ORDINANCE NO. 27 GOVERNING COMMON SEWER LATERALS SERVING MULTIPLE DWELLING BUILDING UNITS; SECTION 3, PART D.3.; PROHIBITION OF COMMON BUILDING SEWER LATERALS AND CONNECTIONS
4. DISCUSSION OF DISTRICT INVESTMENTS WITH KAREN SHANLEY OF SHANLEY AND ASSOCIATES WITH CONSIDERATION TO REINVEST
5. ELECTION OF DISTRICT OFFICERS FOR 2011
6. CONSIDERATION OF NEW DISTRICT COMMITTEE ASSIGNMENTS FOR 2011
7. NOMINATION OF CANDIDATE FOR SAN LUIS OBISPO LOCAL AGENCY FORMATION COMMISSION (LAFCO)
8. DISCUSSION OF POTENTIAL DIRECTOR CONTRIBUTIONS TO THE NEXT EDITION OF THE DISTRICT'S NEWSLETTER
9. CONSIDERATION TO APPROVE THE INSTALLATION OF A 4" WATER LINE BY MORRO ROCK MUTUAL WATER COMPANY FOR FIRE SERVICE AT THE NEW OPERATIONS AND MAINTENANCE GARAGE
10. REVIEW OF CAYUCOS SANITARY DISTRICT PERSONNEL POLICIES AND PROCEDURES WITH CONSIDERATION TO INCREASE PROBATION TERM FOR NEW EMPLOYEES FROM A SIX MONTH TERM TO A ONE YEAR TERM
11. UPDATE ON PROPOSED STUDIO DRIVE CROSSOVER SEWER LINE REHABILITATION PROJECT ESTIMATES
12. DISCUSSION OF WATER CONSERVATION MEASURES TO DECREASE WASTEWATER FLOW IN CAYUCOS (Verbal)

13. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) –November 2010
 - B. Administrative Services Officer's Report (Brookins) –November 2010
 - C. Financial Reports (Brookins):
 1. Check Register –November 13, 2010 through December 10, 2010
 2. Cash, Savings, and Investment Report: Month Ending November 2010
 3. Budget vs. Actual Status Report FY 2010-2011 (November 30, 2010 Ended)
 4. Capital Improvement Projects for Month-Ended November 2010
 - D. Conditional Will- Serves Issued:
 1. Joseph, 42 – 19th Street, APN# 064-233-027, New SFR
 - E. Final Will-Serves Issued:
 1. Schulz, 34 - 23rd Street, APN# 064-185-006, SFR Remodel
 - F. Monthly Customer Satisfaction Survey Submissions

14. 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 November 17, 2010 Board of Directors Meeting
 - B. Approval to pay outstanding bills as of December 15, 2010

15. 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.)
 - A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, *Date:* January 13, 2011, *Hosted By:* City of Morro Bay, *Location:* TBD, *Time:* 6pm.

16. SCHEDULE AGENDA ITEMS FOR THE JANUARY 19, 2011 BOARD MEETING

17. ADJOURNMENT

NOTICE OF POSTING:

DATE: 12/9/10

TIME: 3:10 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.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.