

CAYUCOS SANITARY DISTRICT

200 Ash Avenue
PO Box 333, Cayucos, CA 93430-0333
805-995-3290

GOVERNING BOARD

R. B. Enns, President
D. Chivens, Vice-President
S. Lyon, Director
M. Foster, Director
D. Lloyd, Director

BOARD OF DIRECTORS REGULAR MEETING AGENDA

THURSDAY MAY 15, 2014 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. UPDATE OF DISTRICT INVESTMENTS WITH KAREN SHANLEY, INVESTMENT ADVISOR (VERBAL)
4. CONSIDERATION TO REINVEST HERITAGE OAKS NATIONAL BANK CERTIFICATE OF DEPOSIT EXPIRING 5/30/14
5. CONSIDERATION TO APPROVE 2ND QUARTER 2013/14 WWTP OPERATIONS & MAINTENANCE INVOICE FROM THE CITY OF MORRO BAY IN THE AMOUNT OF \$176,407.37
6. DISCUSSION AND CONSIDERATION TO AUTHORIZE THE DISTRICT MANAGER TO SOLICIT BIDS, AWARD AND EXECUTE A CONTRACT FOR THE REPLACEMENT OF A PORTION OF THE BAKERSFIELD/FRESNO EASEMENT SEWER MAIN
7. UPDATE FROM THE AD-HOC COMMITTEE ON CONCEPTUAL ALTERNATIVES ANALYSIS FOR WASTEWATER TREATMENT PLANT PROJECT (VERBAL)
8. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report –March/April 2014
 - B. Financial Reports: March/April 2014
 1. Check Register
 2. Cash, Savings, and Investment Report
 3. Budget vs. Actual Status Report FY 2013-2014
 4. Capital Improvement Projects Report
 - C. Monthly Customer Satisfaction Survey Submissions

D. Will Serves - New

Dickerson, APN 064-118-007, 163 G St., SFR Demo/Rebuild

Alderete, APN 064-426-011, 3324 Shearer Ave., SFR Demo/Rebuild

Will Serves – Finaled

Davis, APN 064-119-033, 40 Saint Mary Ave., SFR New

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 March 20, 2014 Board of Directors Meeting

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. SCHEDULED MEETINGS

A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: June 12, 2014

Hosted By: Cayucos Sanitary District, Location: Vet's Hall, Time: 6:00 pm.

12. SCHEDULE AGENDA ITEMS FOR THE JUNE 19, 2014 BOARD MEETING

13. ADJOURNMENT

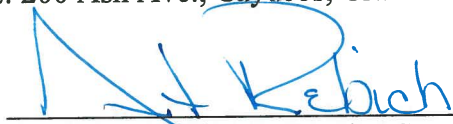
NOTICE OF POSTING:

DATE: 5/9/14

TIME: 2:00 pm

PLACE: 200 Ash Ave., Cayucos, CA

BY:


Anita Rebich, Administrative Services

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.cayucosssd.org/

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