

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

**GOVERNING BOARD**

R. Enns, President  
H. Fones, Vice President  
S. Lyon, Director  
M. Foster, Director  
D. Chivens, Director

**BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**THURSDAY, JANUARY 19, 2012 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. ELECTION OF DISTRICT OFFICERS FOR 2012
  
4. CONSIDERATION OF NEW DISTRICT COMMITTEE ASSIGNMENTS FOR 2012
  
5. DISCUSSION OF DRAFT CHANGES TO DISTRICT ORDINANCE NO. 5: SANITARY SEWER SYSTEM ORDINANCE
  
6. DISCUSSION OF LUMP SUM PAYMENT OF UNFUNDED PERS SIDE FUND WITH CONSIDERATION TO PAY LUMP SUM PAYMENT AS A COST SAVING MEASURE
  
7. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
  - A. District Manager's Report (Callahan) –November/December 2011
  - B. Administrative Services Officer's Report (Brookins) –November/December 2011
  - C. Financial Reports (Brookins):
    1. Check Register – November 12, 2011 through January 13, 2012
    2. Cash, Savings, and Investment Report: Month Ended, December 2011
    3. Budget vs. Actual Status Report FY 2011-2012 (December 31, 2011 Ended)
    4. Capital Improvement Projects for Month-Ended December 2011
  - D. Conditional Will-Serves Issued:
    1. Moore, 56-9<sup>th</sup> Street, APN# 064-153-023, SFR Remodel
    2. Carrigan, 190-4<sup>th</sup> Street, APN# 064-132-002, Demo/Rebuild SFR
  - E. Final Will-Serves Issued:
    1. Christiansen, 3640 Studio Drive, APN# 064-449-005, New SFR
    2. Melkonian, 180 Chaney Avenue, APN# 064-435-019, New SFR
  - F. Monthly Customer Satisfaction Survey Submissions

8. 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, 2011 Regular Board of Directors Meeting
  - B. Approval to pay outstanding bills as of January 13, 2012
9. 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.)
10. SCHEDULED MEETINGS
  - A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, *Date:* February 9, 2012, *Hosted By:* Cayucos Sanitary District, *Location:* Cayucos Veterans Building, 10 Cayucos Drive, *Time:* 6pm.
11. SCHEDULE AGENDA ITEMS FOR THE FEBRUARY 16, 2012 BOARD MEETING
12. ADJOURNMENT

NOTICE OF POSTING:

DATE: 1/12/12

TIME: 11:50 am

PLACE: 200 Ash Ave., Cayucos, CA

BY:

  
Bill Callahan, District Manager

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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/](http://www.cayucosd.org/)

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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.