

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

**FILE COPY**

**GOVERNING BOARD**

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

**BOARD OF DIRECTORS**  
**SPECIAL MEETING AGENDA**  
**WEDNESDAY, MARCH 17, 2010 AT 5:00PM**  
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

**OPEN SESSION:**

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. ANNOUNCEMENT OF CLOSED SESSION ITEMS

**CLOSED SESSION:**

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS-pursuant to Government Code section 54954.8 Property: Portions of Lots 28 and 30 of Atascadero Beach, as per map filed in Book 2, Page 15 and part of Parcel Map, Book 2, Page 90.  
Assessor Parcel Numbers: 066-331-28, 066-331-32, 066-331-33, 066-331-34, 066-331-38  
Agency Negotiators: Bill Callahan, District Manager  
Tim Carmel, District Counsel  
Negotiating Parties: Robert Schultz, Morro Bay City Attorney  
Negotiation: Price, terms of payment, and square footage needed

**RECONVENE TO OPEN SESSION – 6:00 P.M.:**

5. ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION
6. PUBLIC COMMENTS
7. DISCUSSION OF CURRENT DISTRICT INVESTMENTS WITH KAREN SHANLEY DISTRICT INVESTMENT ADVISOR WITH CONSIDERATION TO REINVEST
8. DISCUSSION OF DISTRICT FIVE AND TEN YEAR CAPITAL AND FINANCIAL PROJECTIONS
9. CONSIDERATION TO ALLOCATE FUNDS FOR THE CONSTRUCTION OF A DISTRICT OPERATIONS AND MAINTENANCE GARAGE
10. DISCUSSION OF A STATE REVOLVING FUND LOAN OPTION TO FINANCE THE CONSTRUCTION OF THE MORRO BAY-CAYUCOS WASTEWATER TREATMENT PLANT (WWTP)
11. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
  - A. District Manager's Report (Callahan) –February 2010
  - B. Administrative Services Officer's Report (Brookins) –February 2010
  - C. Financial Reports (Brookins):
    1. Check Register –February 13, 2010 through March 12, 2010
    2. Cash, Savings, and Investment Report: Month Ending February 2010
    3. Budget vs. Actual Status Report FY 2009-2010 (February 28, 2010 Ended)
    4. Capital Improvement Projects for Month-Ended February 2010
  - D. Conditional Will Serves Issues:
    1. Wierda, 700 Park Avenue, APN# 064-133-019, SFR Addition
    2. Gowgani, 3421 Studio Drive, APN# 064-441-022, SFR Addition


- E. Final Will Serves Issued:
  - 1. Kasper, 3485 Gilbert Avenue, APN# 064-405-005, SFR Addition
- F. Conditional Will-Serve Extensions:
  - 1. Vander Poel Et Al, 400 Pacific Avenue, APN# 064-148-004, SFR Demo Rebuild
  - 2. Cox, 77 10<sup>th</sup> Street, APN# 064-153-008, SFR Remodel
- 12. 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 February 10, 2010 Special Board of Directors Meeting
  - B. Approval of Minutes for the February 17, 2010 Special Board of Directors Meeting
  - C. Approval to pay outstanding bills as of March 17, 2010
- 13. 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.)
- 14. MEETINGS, CONFERENCES, AND SEMINARS:
  - A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: April 8, 2010, Hosted By Morro Bay, Location: **TBD**, Time: 6 pm.
  - B. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Technical Advisory Committee Meeting, Date: Friday March 26, 2010, Hosted By: Morro Bay Location: Morro Bay Public Services Conference Room Time: 11AM-1PM
- 15. SCHEDULE AGENDA ITEMS FOR THE APRIL 21, 2010 BOARD MEETING
- 16. ADJOURNMENT

NOTICE OF POSTING:

DATE: 3-11-10

TIME: 2:50 PM

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.cayucossd.org/](http://www.cayucossd.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.