

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
SPECIAL MEETING AGENDA
WEDNESDAY, JUNE 16, 2010 AT 5:00PM
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.

CLOSED SESSION:

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 Title: District Manager

RECONVENE TO OPEN SESSION: 6:00PM

4. ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION

5. PUBLIC COMMENTS

6. DISCUSSION OF PROPOSED DISTRICT BUDGET FOR THE 2010-2011 FISCAL YEAR WITH CONSIDERATION TO APPROVE

- A. OPERATING BUDGET
- B. CAPITAL IMPROVEMENT AND EQUIPMENT BUDGET

7. CONSIDERATION TO APPROVE PAYMENT OF THE 3RD QUARTER INVOICE FROM THE CITY OF MORRO BAY FOR WWTP EXPENDITURES

8. STATUS REPORT ON THE DISTRICT OPERATIONS AND MAINTENANCE GARAGE PROJECT

9. DISCUSSION OF CURRENT PROJECT DELIVERY METHOD FOR THE MORRO BAY CAYUCOS WWTP WITH CONFIRMATION OF CURRENT PROJECT DIRECTION

10. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):

- A. District Manager's Report (Callahan) –May 2010
- B. Administrative Services Officer's Report (Brookins) –May 2010
- C. Financial Reports (Brookins):
 - 1. Check Register –May 15, 2010 through June 11, 2010
 - 2. Cash, Savings, and Investment Report: Month Ending May 2010
 - 3. Budget vs. Actual Status Report FY 2009-2010 (May 31, 2010 Ended)
 - 4. Capital Improvement Projects for Month-Ended May 2010
- D. Conditional Will- Serve Extensions:
 - 1. Loperena, Studio Drive, APN# 064-253-007, SFR
- E. Final Will-Serves Issued:
 - 1. Held, 143 N. Ocean Avenue, APN# 064-115-012, Mixed Use
 - 2. Caruso, 280 N. Ocean Avenue, APN# 064-094-019, RMF
- F. Monthly Customer Satisfaction Survey Submissions

11. 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 May 19, 2010 Regular Board of Directors Meeting
 - B. Approval of Minutes for the May 25, 2010 Budget and Finance Committee Meeting
 - C. Approval to pay outstanding bills as of June 16, 2010
12. 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.)
13. MEETINGS, CONFERENCES, AND SEMINARS:
- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: July 8, 2010, Hosted By: Cayucos Sanitary District, Location: **TBD**, Time: 6 pm.
14. SCHEDULE AGENDA ITEMS FOR THE JULY 21, 2010 BOARD MEETING
15. ADJOURNMENT

NOTICE OF POSTING:

DATE: 6/10/10
 TIME: 2:50 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.cayucossd.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.