

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

GOVERNING BOARD

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

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY JUNE 20, 2013 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. CONSIDERATION TO APPROVE MAJOR MAINTENANCE AND REPAIR PLAN (MMRP) PORTION OF FY 2013/14 CITY OF MORRO BAY WASTEWATER TREATMENT PLANT (WWTP) BUDGET
4. UPDATE OF DISTRICT INVESTMENTS BY FINANCE COMMITTEE
5. CONSIDERATION TO APPROVE FY 2013/14 CAYUCOS SANITARY DISTRICT DRAFT BUDGET
 - A. OPERATING BUDGET
 - B. CIP BUDGET
6. UPDATE FROM THE AD-HOC COMMITTEE ON CONCEPTUAL ALTERNATIVES ANALYSIS FOR WASTEWATER TREATMENT PLANT PROJECT
7. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Koon) –May 2013
 - B. Financial Reports:
 1. Check Register –May 1 through May 31, 2013
 2. Cash, Savings, and Investment Report: Ended May 2013
 3. Budget vs. Actual Status Report FY 2012-2013 (Ended May 2013)
 4. Capital Improvement Projects Report: Ended May 2013
 - C. Monthly Customer Satisfaction Survey Submissions
 - D. Will Serves - New
 - Razzari, APN 064-122-012, 99 Pacific Ave., Demo/Rebuild SFR
 - Yuhas, APN 064-203-049, 2672 Richard Ave., New SFRWill Serves – Finald
 - Laird, APN 064-094-036, 250 N. Ocean Ave., Comm'l Remodel
 - Semrau/Boyer, APN 064-185-010, 2366 Pacific Ave., Demo/Rebuild SFR

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 May 16, 2013 Board of Directors Meeting
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*: TBA
Hosted By: TBA, *Location*: TBA, *Time*: 6pm.
11. SCHEDULE AGENDA ITEMS FOR THE JULY 18, 2013 BOARD MEETING
12. ADJOURNMENT

NOTICE OF POSTING:

DATE: 6/14/13
TIME: 2:00 P.M.
PLACE: 200 Ash Ave., Cayucos, CA
BY: Anita Reibich
Anita Reibich, Clerk to the Board

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/

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.