

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
SPECIAL MEETING AGENDA
THURSDAY, FEBRUARY 16, 2012 AT 5:30PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

1. ESTABLISH QUORUM AND CALL TO ORDER

CLOSED SESSION: 5:30PM

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957
Title: District Manager, District Engineer

OPEN SESSION: 6:00PM

3. RECONVENE TO OPEN SESSION
4. ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION
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. PRESENTATION FROM CAYUCOS ELEMENTARY SCHOOL "WASTEBUSTERS" PROGRAM WITH CONSIDERATION TO PROVIDE ANNUAL FUNDING TO THE WASTEBUSTER PROGRAM
4. CONSIDERATION OF NEW DISTRICT COMMITTEE ASSIGNMENTS FOR 2012
5. REVIEW AND CONSIDERATION TO APPROVE CAYUCOS SANITARY DISTRICT RESOLUTION NO. 2012-1: ELIMINATING PAYMENT OF EMPLOYER PAID MEMBER CONTRIBUTION TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR EMPLOYEES HIRED AFTER FEBRUARY 16, 2012
6. REVIEW AND CONSIDERATION TO APPROVE RESOLUTION 2012-2: REDUCING THE AMOUNT OF EMPLOYER PAID MEMBER CONTRIBUTION TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR EMPLOYEES HIRED BEFORE FEBRUARY 16, 2012
7. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) – January 2012
 - B. Administrative Services Officer's Report (Brookins) – January 2012
 - C. Financial Reports (Brookins):
 1. Check Register –January 14, 2012 through February 10, 2012
 2. Cash, Savings, and Investment Report–Month Ended January 2012
 3. Budget vs. Actual Status Report FY 2011-2012–Month Ended January 2012
 4. Capital Improvement Projects –Month Ended January 2012
 - D. Final Will-Serves Issued:
 1. Cooper, 3560 Studio Drive, APN# 064-449-011, SFR Addition/Remodel
 - 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 January 19, 2012 Regular Board of Directors Meeting
 - B. Approval to pay outstanding bills as of February 16, 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:* March 8, 2012, *Hosted By:* City of Morro Bay, *Location:* TBD, *Time:* 6pm.
11. SCHEDULE AGENDA ITEMS FOR THE MARCH 15, 2012 BOARD MEETING
12. ADJOURNMENT

NOTICE OF POSTING:

DATE: 2/9/12

TIME: 1:00 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.