

**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**  
**TUESDAY, JUNE 26, 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. CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION 2012-3 REQUESTING THEIR BIENNIAL ELECTION BE CONSOLIDATED WITH THE NOVEMBER 6, 2012 GENERAL ELECTION
4. REMOVAL OF PREVIOUS DISTRICT MANAGER, WILLIAM CALLAHAN FROM CAYUCOS SANITARY DISTRICT LIST OF AUTHORIZED SIGNERS
5. CONSIDERATION TO APPROVE DRAFT BUDGET FOR THE 2012-2013 FISCAL YEAR
  - A. Operating Budget
  - B. Capital Improvements Projects
  - C. COLA Consideration
6. CONSIDERATION TO APPROVE PAYMENT OF 3<sup>RD</sup> QUARTER FY 11-12 INVOICE FOR THE OPERATIONS AND MAINTENANCE OF THE MORRO BAY-CAYUCOS WASTEWATER TREATMENT PLANT
7. CONSIDERATION TO APPROVE PAYMENT OF 3<sup>RD</sup> QUARTER FY 11-12 INVOICE FOR THE MORRO BAY-CAYUCOS WASTEWATER TREATMENT PLANT UPGRADE PROJECT
8. UPDATE ON THE CALIFORNIA COASTAL COMMISSION STAFF MEETING MOVED FROM JUNE 11 TO JUNE 22, 2012

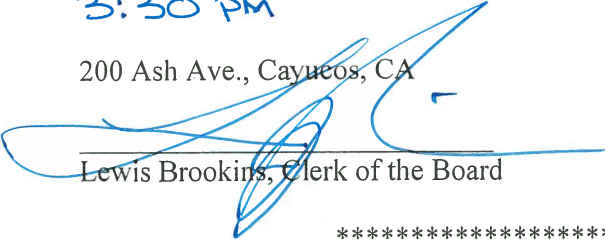
9. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
- A. District Manager's Report (Koon) –May 2012
  - B. Administrative Services Officer's Report (Brookins) –May 2012
  - C. Financial Reports (Brookins):
    - 1. Check Register –May 1, 2012 through May 31, 2012
    - 2. Cash, Savings, and Investment Report: Month Ended May 2012
    - 3. Budget vs. Actual Status Report FY 2011-2012 (May 31, 2012 Ended)
    - 4. Capital Improvement Projects for Month Ended May 2012
  - D. Monthly Customer Satisfaction Survey Submissions
  - E. Will Serves - New  
Postil, APN 064-233-016, 45 20th St., Addition to SFR
10. 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 April 2, 2012 Special Board of Directors Meeting
11. 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.)
12. SCHEDULED MEETINGS
- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, *Date:* July 12, 2012  
*Hosted By:* City of Morro Bay, *Location:* TBD, *Time:* TBD
13. SCHEDULE AGENDA ITEMS FOR THE JULY 19, 2012 BOARD MEETING
14. ADJOURNMENT

NOTICE OF POSTING:

DATE: 6/19/12

TIME: 3:30 PM

PLACE: 200 Ash Ave., Cayucos, CA

BY:   
Lewis Brookins, Clerk of the Board

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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.