

CAYUCOS SANITARY DISTRICT

200 Ash Avenue
PO Box 333, Cayucos, CA 93430-0333
805-995-3290

GOVERNING BOARD

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

THURSDAY AUGUST 21, 2014 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 3RD QUARTER 2013/14 WASTE WATER TREATMENT PLANT OPERATIONS & MAINTENANCE INVOICE FROM THE CITY OF MORRO BAY IN THE AMOUNT OF \$125,204.73
4. DISCUSSION AND CONSIDERATION OF ALTERNATIVES FOR THE MAIN STREET FORCE MAIN EXTENSION AND AUTHORIZATION FOR STAFF TO SOLICIT BIDS.
5. DISCUSSION AND AUTHORIZATION FOR DISTRICT MANAGER TO AWARD THE CONTRACT FOR THE H STREET SEWER MAIN REPLACEMENT PROJECT TO _____.
6. CONSIDERATION AND APPROVAL OF FIRST AMENDMENT TO TENNENT SETTLEMENT AGREEMENT.
7. UPDATE FROM THE AD-HOC COMMITTEE ON CONCEPTUAL ALTERNATIVES ANALYSIS FOR WASTEWATER TREATMENT PLANT PROJECT
8. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report –July 2014
 - B. Financial Reports: July 2014
 1. Check Register
 2. Cash, Savings, and Investment Report
 3. Budget vs. Actual Status Report FY 2014-2015
 4. Capital Improvement Projects Report
 - C. Monthly Customer Satisfaction Survey Submissions

D. Will Serves - New
Crigler, APN 064-411-006, 3153 Ocean Blvd., New SFR
Will Serves – Finaled

9. 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 July 17, 2014 Board of Directors Meeting

10. 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.)

11. SCHEDULED MEETINGS
 - A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: September 11, 2014
Hosted By: City of Morro Bay, Location: TBD, Time: 6:00 pm.

12. SCHEDULE AGENDA ITEMS FOR THE SEPTEMBER 18, 2014 BOARD MEETING

13. ADJOURNMENT

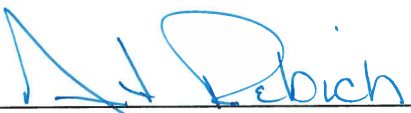
NOTICE OF POSTING:

DATE: 8/15/14

TIME: 5:00 pm

PLACE: 200 Ash Ave., Cayucos, CA

BY:


Anita Rebich, Administrative Services

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.