

**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, JANUARY 17, 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. PROPOSED SOLID WASTE INCREASE OF 2.3% AS REQUESTED BY MISSION COUNTRY DISPOSAL AS PER PROPOSITION 218 PROCESS:
  - A. OPEN PUBLIC HEARING
  - B. CLOSE PUBLIC HEARING
  - C. CONSIDERATION TO ADOPT RESOLUTION NO. 2013-2 ESTABLISHING REVISED SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION AND DISPOSAL RATES
4. CONSIDERATION TO APPROVE PAYMENT OF INVOICES FROM THE CITY OF MORRO BAY
  - A. 1<sup>st</sup> QTR 12/13 WWTP OPERATIONS INVOICE
  - B. 1<sup>st</sup> QTR 12/13 WWTP UPGRADE INVOICE
5. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
  - A. District Manager's Report (Koon) –December 2012
  - B. Administrative Services Officer's Report (Brookins) – December 2012
  - C. Financial Reports (Brookins):
    1. Check Register –December 1 through December 31, 2012
    2. Cash, Savings, and Investment Report: Ended December 2012
    3. Budget vs. Actual Status Report FY 2012-2013 (December 31, 2012 Ended)
    4. Capital Improvement Projects Report: Ended December 2012
  - D. Monthly Customer Satisfaction Survey Submissions
  - E. Will Serves - New  
Will Serves – Finald  
Twiford, APN 064-241-003, 1902 Pacific St., Demo/Rebuild SFR  
Carrigan, APN 064-132-002, 190 4<sup>th</sup> St, Demo/Rebuild SFR

6. 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 December 13, 2012 Board of Directors Meeting
7. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION APPROVING AMENDED DISTRICT ORGANIZATIONAL CHART, SALARY SCHEDULE AND JOB DESCRIPTIONS
8. DISCUSSION AND CONSIDERATION OF APPROVING AN AMENDMENT TO THE AGREEMENT FOR CONSULTANT SERVICES WITH PROJECT SERVICES, INC. (REMOVING "INTERIM" DESIGNATION)
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:* February 14, 2013  
*Hosted By:* Cayucos Sanitary District, *Location:* Cayucos Veterans Hall, *Time:* 6pm.
11. SCHEDULE AGENDA ITEMS FOR THE FEBRUARY 21, 2013 BOARD MEETING
12. ADJOURNMENT

NOTICE OF POSTING:

DATE: 1/11/13  
 TIME: 4:18 pm  
 PLACE: 200 Ash Ave., Cayucos, CA  
 BY:   
 Lewis Brookins, Clerk to 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.