

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 JULY 17, 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. PUBLIC HEARING FOR DELINQUENT SEWER CHARGES
 - A. OPEN PUBLIC HEARING
 - B. CLOSE PUBLIC HEARING
 - C. CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION NO. 2014-2 CONFIRMING THE REPORT OF DISTRICT MANAGER REGARDING DELINQUENT SEWER SERVICES CHARGES AND LEVYING ASSESSMENTS
4. PUBLIC HEARING FOR UNPAID SOLID WASTE COLLECTION AND DISPOSAL CHARGES
 - A. OPEN PUBLIC HEARING
 - B. CLOSE PUBLIC HEARING
 - C. CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION NO. 2014-3 CONFIRMING THE REPORT OF DISTRICT MANAGER REGARDING UNPAID SOLID WASTE COLLECTION AND DISPOSAL CHARGES AND LEVING ASSESSMENTS
5. CONSIDERATION TO ADOPT RESOLUTION NO. 2014-4 ESTABLISHING AN APPROPRIATION LIMIT FOR THE FISCAL YEAR ENDING JUNE 30, 2015
6. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION NO. 2014-5 AUTHORIZING THE BOARD PRESIDENT TO APPROVE AND EXECUTE LICENSE AGREEMENTS AFFECTING REAL PROPERTY OF THE DISTRICT
7. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION NO. 2014-6 APPOINTING THE DISTRICT MANAGER AS SECRETARY TO THE BOARD OF DIRECTORS
8. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION NO. 2014-7 REGARDING THE BIENNIAL REVIEW OF ITS CONFLICT OF INTEREST CODE AND AMENDING THE DISCLOSURE CATEGORIES AND THE LIST OF DESIGNATED POSITIONS SUBJECT TO THE CONFLICT OF INTEREST CODE
9. DISCUSSION AND CONSIDERATION TO APPROVE THE WWTP MMRP CONTRACT FOR THE INSTALLATION OF THE HEADWORKS EQUIPMENT
10. DISCUSSION AND APPROVAL OF DRAFT LETTER IN SUPPORT OF KEEPING THE NEGRANTI QUARRY OFF OLD CREEK ROAD OPEN AND OPERATIONAL
11. UPDATE FROM THE AD-HOC COMMITTEE ON CONCEPTUAL ALTERNATIVES ANALYSIS FOR WASTEWATER TREATMENT PLANT PROJECT (VERBAL)

12. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):

- A. District Manager's Report – June 2014
- B. Financial Reports: June 2014
 - 1. Check Register
 - 2. Cash, Savings, and Investment Report
 - 3. Budget vs. Actual Status Report FY 2013-2014 (MEETING HANDOUT)
 - 4. Capital Improvement Projects Report
- C. Monthly Customer Satisfaction Survey Submissions
- D. Will Serves - New
 - Foster, APN 064-207-053, 2788 Orville Ave., SFR Remodel/Addition
 - Pierce, APN 064-275-022, 2960 Studio Dr., Add Garage
- Will Serves – Finaled
 - Yuhas, APN 064-203-049, 2672 Richard Ave., SFR New

13. 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 June 19, 2014 Board of Directors Meeting

14. 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.)

15. SCHEDULED MEETINGS

- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: *TBD*
Hosted By: *TBD*, Location: *TBD*, Time: 6:00 pm.

16. SCHEDULE AGENDA ITEMS FOR THE AUGUST 21, 2014 BOARD MEETING


17. ADJOURNMENT

NOTICE OF POSTING:

DATE: July 10, 2014

TIME: 4:00pm

PLACE: 200 Ash Ave., Cayucos, CA

BY: 

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.