

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 MAY 16, 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. UPDATE OF DISTRICT INVESTMENTS WITH KAREN SHANLEY INVESTMENT ADVISOR
4. CONSIDERATION TO WITHDRAW CD FUNDS FROM COAST NATIONAL BANK-MORRO BAY AND REINVEST
5. CONSIDERATION TO APPROVE INVOICES FROM THE CITY OF MORRO BAY
 - A. 3RD QTR 2012/13 WWTP UPGRADE INVOICE IN THE AMOUNT OF \$1,700.66
 - B. 3RD QTR 2012/13 WWTP OPERATIONS & MAINTENANCE INVOICE IN THE AMOUNT OF \$105,842.43
6. REVIEW AND DISCUSSION OF FY 2013/14 WWTP O&M DRAFT BUDGET
7. REVIEW AND DISCUSSION OF FY 2013/14 CAYUCOS SANITARY DISTRICT DRAFT BUDGET
 - A. OPERATING BUDGET
 - B. CIP BUDGET
8. UPDATE FROM THE AD-HOC COMMITTEE ON CONCEPTUAL ALTERNATIVES ANALYSIS FOR WASTEWATER TREATMENT PLANT PROJECT
9. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Koon) –April 2013
 - B. Financial Reports:
 1. Check Register –April 1 through April 30, 2013
 2. Cash, Savings, and Investment Report: Ended April 2013
 3. Budget vs. Actual Status Report FY 2012-2013 (Ended April 2013)
 4. Capital Improvement Projects Report: Ended April 2013
 - C. Monthly Customer Satisfaction Survey Submissions

D. Will Serves - New

- Chivens-Ramsay, APN 064-046-045, 23 Fresno St., Demo/Rebuild SFR
- Pope, APN 064-112-029, 12 Ash Ave., SFR Addition/Guesthouse
- Sooter, APN 064-221-018, 27 12th St., Demo/Rebuild SFR
- Zekian, APN 064-431-016, 3440 Davies Ave., New SFR
- Stoltz, APN 064-449-029, 3436 Studio Dr., SFR Remodel/Add Deck

Will Serves – Finaled

- Oelker, APN 064-449-021, 3480 Studio Dr., Demo/Rebuild 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 18, 2013 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.)

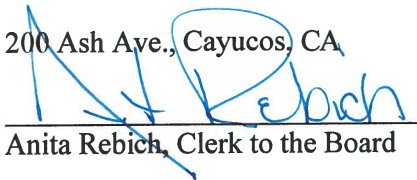
12. SCHEDULED MEETINGS

- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, *Date:* June 13, 2013
Hosted By: Cayucos Sanitary District, *Location:* Vet's Hall, *Time:* 6pm.

13. SCHEDULE AGENDA ITEMS FOR THE JUNE 20, 2013 BOARD MEETING

14. ADJOURNMENT

NOTICE OF POSTING:

DATE: 5/10/13
 TIME: 4:00 pm
 PLACE: 200 Ash Ave., Cayucos, CA
 BY: 
 Anita Rebich, Clerk to the Board

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.