

CAYUCOS SANITARY DISTRICT
200 Ash Ave.
P.O. Box 333, Cayucos, California 93430
(805) 995-3290

GOVERNING BOARD

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

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 21, 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. CONSIDERATION TO UPDATE CAYUCOS SANITARY DISTRICT AUTHORIZED SIGNATORIES FOR DISTRICT BANK AND INVESTMENT ACCOUNTS.
4. CONSIDERATION TO APPROVE PAYMENT OF INVOICES FROM THE CITY OF MORRO BAY
 - A. 2ND QTR 12/13 WWTP OPERATIONS INVOICE
 - B. 2ND QTR 12/13 WWTP UPGRADE INVOICE
5. DISCUSSION AND CONSIDERATION TO HIRE A CONSULTING ENGINEERING FIRM TO DEVELOP GOALS AND ALTERNATIVES FOR THE TREATMENT AND DISPOSAL OF CAYUCOS'S WASTEWATER.
6. DISCUSSION AND REVIEW OF DRAFT NEWSLETTER
7. CONSIDERATION TO APPOINT ANITA REBICH AS CLERK TO THE BOARD
8. DISCUSSION ON HOW TO EFFICIENTLY ACHIEVE THE DISTRICT'S NEEDS FOR MANAGEMENT SERVICES AND CONSIDERATION TO APPROVE AN AMENDMENT TO THE AGREEMENT FOR CONSULTANT SERVICES WITH PROJECT SERVICES, INC. (REMOVING "INTERIM" DESIGNATION)
9. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Koon) –January 2013
 - B. Financial Reports:
 1. Check Register –January 1 through January 31, 2013
 2. Cash, Savings, and Investment Report: Ended January 2013
 3. Budget vs. Actual Status Report FY 2012-2013 (January 31, 2013 Ended)
 4. Capital Improvement Projects Report: Ended January 2013
 - C. Monthly Customer Satisfaction Survey Submissions

- D. Will Serves – New
Laird, APN 064-094-036, 250 N. Ocean Ave., Comm'l Remodel
Will Serves – Finaled
None

- 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 January 7, 2013 Special Board of Directors Meeting
 - B. Approval of Minutes for the January 17, 2013 Regular 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:* March 14, 2013
Hosted By: City of Morro Bay, *Location:* TBA, *Time:* 6:00pm
- 13. SCHEDULE AGENDA ITEMS FOR THE MARCH 21, 2013 BOARD MEETING
- 14. ADJOURNMENT

NOTICE OF POSTING:

DATE: 2/15/12
TIME: 3:05 PM
PLACE: 200 Ash Ave., Cayucos, CA
BY: Anita Rebich
Anita Rebich, Acting 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.