

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

**GOVERNING BOARD**

R. Enns, President  
R.H. Bud McHale, Vice-President  
H. Fones, Director  
S. Lyon, Director  
M. Foster, Director

**BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**WEDNESDAY, APRIL 21, 2010 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. DISCUSSION OF DISTRICT INFLOW AND INFILTRATION (I&I) MONITORING FOR THE 2009/2010 RAIN SEASON
4. DISCUSSION OF SANITARY SEWER MANAGEMENT PLAN (SSMP) ELEMENTS NO. 5: DESIGN AND PERFORMANCE, NO. 8: SYSTEM EVALUATION AND CAPACITY ASSURANCE PLAN, NO. 9: MONITORING MEASUREMENT AND PROGRAM MODIFICATIONS, NO. 10: SSMP AUDITS, AND NO. 11: COMMUNICATION PROGRAM WITH CONSIDERATION TO ADOPT A FINAL DISTRICT SSMP
5. DISCUSSION OF PROPOSED DRAFT DISTRICT BUDGET AND CAPITAL IMPROVEMENT PLANS FOR 2010/2011 FISCAL YEAR
  - A. Proposed Draft District Budget
  - B. Proposed Draft District Capital Improvement Plan
6. DISCUSSION OF DISTRICT FLOW REVISIONS FOR THE FINAL FACILITIES MASTER PLAN RELATING TO THE NEW MORRO BAY-CAYUCOS WWTP PROJECT
7. CONSIDERATION TO APPROVE 1<sup>ST</sup> AND 2<sup>ND</sup> QUARTER (FY 09-10) INVOICES FROM THE CITY OF MORRO BAY FOR WWTP COST REIMBURSEMENT
8. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
  - A. District Manager's Report (Callahan) –March 2010
  - B. Administrative Services Officer's Report (Brookins) –March 2010
  - C. Financial Reports (Brookins):
    1. Check Register –March 13, 2010 through April 16, 2010
    2. Cash, Savings, and Investment Report: Month Ending March 2010
    3. Budget vs. Actual Status Report FY 2009-2010 (March 31, 2010 Ended)
    4. Capital Improvement Projects for Month-Ended March 2010
  - D. Conditional Will- Serves Issued:
    1. Castanos, 149 Pacific Avenue, APN# 064-123-011, SFR Remodel
    2. Davis, 40 Saint Mary Avenue, APN# 064-119-033, SFR
    3. Sampson, 1402 Pacific Avenue, APN# 064-227-014, SFR Demo/Rebuild
    4. Harley, 12 N. Ocean Avenue, APN# 064-114-020, Commercial Upgrade
  - E. Conditional Will-Serve Extensions:
    1. Aprato, 2620 Richard Avenue, APN# 064-203-065, SFR
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 March 17, 2010 Special Board of Directors Meeting
  - B. Approval of Minutes for the April 6, 2010 Special Board of Directors Meetings
  - C. Approval to pay outstanding bills as of April 21, 2010

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. MEETINGS, CONFERENCES, AND SEMINARS:
  - A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: May 13, 2010, Hosted By: Cayucos Sanitary District, Location: Cayucos Vets Hall, Time: 6 pm.
12. SCHEDULE AGENDA ITEMS FOR THE MAY 19, 2010 BOARD MEETING
13. ADJOURNMENT

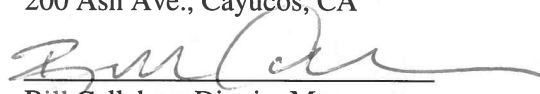
NOTICE OF POSTING:

DATE: 4-14-10

TIME: 3:10 pm

PLACE: 200 Ash Ave., Cayucos, CA

BY:

  
Bill Callahan, District Manager

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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.