

CAYUCOS SANITARY DISTRICT  
200 Ash Avenue  
PO Box 333, Cayucos, CA 93430-0333  
805-995-3290

GOVERNING BOARD

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

REGULAR MEETING  
MINUTES  
NOVEMBER 18, 2009

1. ESTABLISH QUORUM AND CALL TO ORDER

Vice-President Bud McHale called the meeting to order at 6:00 p.m., Wednesday, November 18, 2009.

Board members present: Vice-President Bud McHale and Directors Hal Fones, Shirley Lyon and Michael Foster

Board members absent: President Robert Enns

Staff present: District Manager Bill Callahan, Administrative Services Officer (ASO) Lewis Brookins and Administrative Services Technician Nancy Martin

Visitors present: Dorothy Fones, Architect Jon McAlpin

2. PUBLIC COMMENTS

Vice-President opened Public Comment. Jon McAlpin, Architect for the District's O&M Garage Project, provided a brief update on the project.

3. CONSIDERATION TO APPROVE 2008-2009 4TH QUARTER WWTP INVOICE FROM THE CITY OF MORRO BAY

ASO Brookins' written report was received. He stated there would be a slight change (reduction) in the total amount due the City and that a revised invoice was expected shortly.

MOTION: First by Lyon with second by Fones to approve payment of the FY 2009-2009 4th Quarter invoice from Morro Bay as revised. VOTE: 4-0

4. SUMMARY OF COUNTY FEES COLLECTED FOR CURB, GUTTER AND SIDEWALK IMPROVEMENTS AS A CONDITION OF THE DISTRICT OPERATIONS AND MAINTENANCE GARAGE PROJECT

Manager Callahan's written report was received. He reported that the fees to the County consist of approximately \$1,500.00 for design and \$5,500.00 for site survey, inspection and plan check.

5. STAFF COMMUNICATIONS AND INFORMATION ITEMS

6. CONSENT CALENDAR

- A. Approval of Minutes for the October 21, 2009 Board of Directors Meeting
- B. Approval to pay outstanding bills as of November 18, 2009

MOTION: First by Foster with second by Lyon to approve the Consent Calendar in its entirety.

VOTE: 4-0

7. BOARD MEMBER COMMENTS

Director Foster reported he attended a gray water seminar in Morro Bay. He requested staff research code requirements and costs for implementing gray water systems in Cayucos.

Director McHale stated he felt the special meeting of November 17, 2009 was very productive.

8. MEETINGS, CONFERENCES AND SEMINARS

- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: January 28, 2010, Hosted by Cayucos, Location: Cayucos Veterans Hall, Time: 6:00 p.m.

9. SCHEDULE AGENDA ITEMS FOR THE DECEMBER 16, 2009 BOARD MEETING

- Consideration of FY 2008-2009 Audit

10. ADJOURNMENT

The meeting adjourned at 6:40 p.m.

Minutes recorded by: \_\_\_\_\_  
Nancy Martin