

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

GOVERNING BOARD

R. Enns, President
H. Fones, Vice President
S. Lyon, Director
M. Foster, Director
D. Chivens, Director

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
WEDNESDAY, MARCH 16, 2011 AT 5:30PM
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. OPERATIONS AND MAINTENANCE GARAGE PROJECT JOB WALK HOSTED BY RSH CONSTRUCTION
4. DISCUSSION OF CSD ORDINANCE NO. 27 GOVERNING COMMON SEWER LATERALS SERVING MULTIPLE DWELLING BUILDING UNITS WITH CONSIDERATION TO AMEND ORDINANCE
5. STATUS OF ACTION PLAN FOR SEWER INFILTRATION REMEDIATION
6. DISCUSSION OF DISTRICT FINANCIAL CONTINGENCY ANALYSIS TO ADDRESS A POTENTIAL LOSS OF REVENUE FROM PROPERTY TAXES
7. ELECTION OF SAN LUIS OBISPO LOCAL AREA FORMATION COMMISSION (LAFCO) SPECIAL DISTRICT MEMBER
8. CONSIDERATION TO APPROVE 2ND QUARTER FY 10-11 WWTP OPERATIONS INVOICE FROM THE CITY OF MORRO BAY FOR WWTP COST REIMBURSEMENT
9. CONSIDERATION TO APPROVE 2ND QUARTER FY 10-11 WWTP UPGRADE INVOICE FROM THE CITY OF MORRO BAY FOR WWTP COST REIMBURSEMENT
10. CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION NO. 2011-1: CHANGING THE DAY REGULAR MONTHLY DIRECTORS MEETINGS ARE HELD
11. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) –February 2011
 - B. Administrative Services Officer's Report (Brookins) –February 2011
 - C. Financial Reports (Brookins):
 1. Check Register –February 12, 2011 through March 11, 2011
 2. Cash, Savings, and Investment Report: Month Ended, February 2011

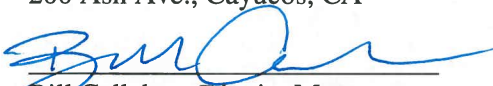
- 3. Budget vs. Actual Status Report FY 2010-2011 (February 28, 2011 Ended)
 - 4. Capital Improvement Projects for Month-Ended February 2011
 - D. Conditional Will- Serves Issued:
 - 1. Campbell-Sheppa, 1 Bakersfield, APN# 064-041-013, SFR Remodel
 - 2. Forster, 171 N. Ocean Avenue, APN# 064-115-027, Commercial Remodel
 - E. Final Will-Serves Issued:
 - 1. Cox, 77 10th Street, APN# 064-153-008, SFR Remodel
 - F. Monthly Customer Satisfaction Survey Submissions
12. 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 February 10, 2011 Special Board of Directors Meeting
 - B. Approval of Minutes for the February 16, 2011 Board of Directors Meeting
 - C. Approval of Minutes for the February 24, 2011 Personnel Committee Meeting
 - D. Approval to pay outstanding bills as of March 16, 2011
13. 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.)
14. SCHEDULED MEETINGS
- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, *Date:* April 14, 2011, *Hosted By:* Cayucos Sanitary District, *Location:* Cayucos Veterans Hall, *Time:* 6pm.
15. SCHEDULE AGENDA ITEMS FOR THE APRIL 20, 2011 BOARD MEETING
16. ADJOURNMENT

NOTICE OF POSTING:

DATE: 3-10-11

TIME: 11:55 AM

PLACE: 200 Ash Ave., Cayucos, CA

BY: 
 Bill Callahan, District Manager

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.