

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

GOVERNING BOARD

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

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 19, 2011 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 CSD ORDINANCE NO. 27 GOVERNING COMMON SEWER LATERALS SERVING MULTIPLE DWELLING BUILDING UNITS WITH CONSIDERATION TO AMEND ORDINANCE
4. ELECTION OF DISTRICT OFFICERS FOR 2011
5. CONSIDERATION OF NEW DISTRICT COMMITTEE ASSIGNMENTS FOR 2011
6. DISCUSSION OF MONTHLY VS. BI-MONTHLY SEWER USER BILLING WITH CONSIDERATION TO ESTABLISH A MONTHLY BILLING CYCLE
7. MID YEAR BUDGET REVIEW WITH CONSIDERATION TO APPROVE ADDITIONAL BUDGET ITEMS
8. CONSIDERATION TO APPOINT NEW DIRECTOR TO FILL VACANT BOARD POSITION: TERM EXPIRATION - NOVEMBER 3, 2014
9. CONSIDERATION TO APPROVE 1ST QUARTER FY 10-11 WWTP OPERATIONS INVOICE FROM THE CITY OF MORRO BAY FOR WWTP COST REIMBURSEMENT
10. CONSIDERATION TO APPROVE 1ST QUARTER FY 10-11 WWTP UPGRADE INVOICE FROM THE CITY OF MORRO BAY FOR WWTP COST REIMBURSEMENT
11. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) –December 2010
 - B. Administrative Services Officer's Report (Brookins) –December 2010
 - C. Financial Reports (Brookins):
 1. Check Register –December 11, 2010 through January 14, 2011
 2. Cash, Savings, and Investment Report: Quarter Ended, December 2010
 3. Budget vs. Actual Status Report FY 2010-2011 (December 31, 2010 Ended)
 4. Capital Improvement Projects for Month-Ended December 2010

- D. Conditional Will- Serves Issued:
 - 1. Melkonian, 180 Chaney Avenue, APN# 064-435-019, New SFR
 - 2. Thomas Heirs, 505 Saint Mary Avenue, APN# 064-132-031, New SFR
 - 3. Strum, 959 Pacific Avenue, APN# 064-153-015, SFR Remodel
- E. Final Will-Serves Issued:
 - 1. Beightler, 900 S. Ocean Avenue, APN# 064-153-001, SFR Remodel
 - 2. Stimmel, 1037 S, Ocean Avenue, APN# 064-156-034, 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 December 15, 2010 Board of Directors Meeting
- B. Approval to pay outstanding bills as of January 19, 2010

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.)

- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, *Date:* February 10, 2011, *Hosted By:* Cayucos Sanitary District, *Location:* Cayucos Veterans Hall, *Time:* 6pm.

14. SCHEDULE AGENDA ITEMS FOR THE FEBRUARY 16, 2011 BOARD MEETING

15. ADJOURNMENT

NOTICE OF POSTING:

DATE: 1-13-11

TIME: 10:40 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/

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