

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

SPECIAL MEETING  
MINUTES  
APRIL 6, 2010

1. ESTABLISH QUORUM AND CALL TO ORDER

President Robert Enns called the meeting to order at 5:00 p.m.

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

Staff present was District Manager Bill Callahan and Administrative Services Technician Nancy Martin

2. PUBLIC COMMENTS

President Enns opened the meeting to Public Comments; there were none.

3. CONSIDERATION TO ADOPT RESOLUTION NO. 2010-1: DEDICATION OF A PEDESTRIAN ACCESS EASEMENT TO THE COUNTY OF SAN LUIS OBISPO AS A REQUIREMENT OF PUBLIC IMPROVEMENT CONSTRUCTION FOR THE DISTRICT O&M GARAGE PROJECT

Vice-President McHale and Director Foster stepped down, citing a conflict of interest due to the proximity of their personal residences to the proposed District O&M Garage.

The District is required to construct a handicap ramp at the corner of Ash and Cayucos Drive as a part of the O&M Garage Project. In addition, the District must grant a pedestrian access easement to the County for the ramp.

MOTION: First by Fones with second by Lyon to adopt Resolution No. 2010-1: Dedication of a Pedestrian Access Easement to the County of San Luis Obispo as a Requirement of Public Improvement Construction for the District O&M Garage Project.

Roll Call Vote: Enns, No; Fones, Yes; Lyon, Yes; McHale, Abstain; Foster, Abstain. The motion passed.

Vice-President McHale and Director Foster were reseated.

4. DISCUSSION OF CAYUCOS SANITARY DISTRICT DRAFT CUSTOMER SATISFACTION SURVEY: WILL-SERVE PROCESS

Manager Callahan's report was received. As part of a Board Planning Session with Dale Magee of Catalyst Consulting, Board members proposed development of a Customer Satisfaction Survey to be distributed to customers upon completion of their Will-Serve project. Board members reviewed the document and offered revisions.

5. DISCUSSION OF MARCH 26, 2010 JPA TECHNICAL ADVISORY COMMITTEE MEETING

Pertinent points of the JPA Technical Advisory Committee Meeting of March 26 were discussed. They included:

- A recent news article reported allegations of improper work performance for the City of New Orleans by Montgomery Watson and Harza (MWH), the engineering firm contracted to design the WWTP Upgrade. MWH has effectively addressed concerns raised. At the next JPA meeting President Enns will offer a brief response to public accusations of misdeeds by MWH.
- Project management for the WWTP Upgrade. Board members recommended separate project management contracts through design and construction and would like to see a scope of work.
- Rewriting the Joint Powers Agreement (JPA). Board members suggested ad hoc assignments address single issues in the agreement at a time, and bring back revisions for both the District's and Morro Bay's review.
- State Revolving Fund loan. There was consensus of Board members to enter into a funding agreement with the City of Morro Bay for progress payments of the WWTP Upgrade, based on the District's understanding of 28% capacity.

6. ADJOURNMENT

The meeting adjourned at 6:30 p.m.

Minutes recorded by: *Nancy Martin*  
Nancy Martin, Administrative Services Tech.