

CAYUCOS SANITARY DISTRICT  
200 Ash Avenue  
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805-995-3290

GOVERNING BOARD  
R. B. Enns, President  
H. Fones, Vice-President  
S. Lyon, Director  
M. Foster, Director  
D. Chivens, Director

SPECIAL MEETING  
MINUTES  
FEBRUARY 10, 2011  
12:00 NOON

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 12:05 p.m.

Board members present: President Robert Enns, Vice-President Hal Fones, and Directors Shirley Lyon, Michael Foster and Dan Chivens

Staff present: District Manager Bill Callahan and Administrative Services Tech Nancy Martin

Visitors present: Dorothy Fones

2. PUBLIC COMMENTS

President Enns opened the meeting to Public Comments. There were none. Enns welcomed Director Dan Chivens and thanked him for his interest in the District.

3. DISCUSSION OF NEW AND OLD BUSINESS ITEMS AGENDIZED FOR THE FEBRUARY 10TH JPA MEETING

President Enns addressed each agenda item and asked Board members for comments/questions:

Item A-1. Minutes of the January 13, 2011 JPA Meeting. There were no questions or comments.

Item A-2. WWTP Operations Report through December 2010. Enns expressed unease that "a concerned citizen reported a spill from the treatment plant" although it was determined there had been no spill. He asked if the person should be identified when reporting a spill and if there could be liability issues. Callahan stated the District asks for contact information in those situations and indicated he would follow up on liability concerns.

Director Lyon questioned Keogh's monthly operations report, in that the items were not listed chronologically. Manager Callahan responded that Keogh's report goes to the Regional Quality Control Board and items are listed in descending order of importance.

Item B-1. Status report on Upgrade. Manager Callahan reported that the Regional Quality Control Board has been notified of the California Coastal Commission (CCC) appeals that were filed after the Morro Bay City Council approved the Conditional Use Permit and the Coastal Development Permit, and certified the Environmental Impact Report (EIR). Although the Regional Board appears sympathetic, Callahan added that the City and District are in a "wait and see mode".

Board members discussed the appeals and upcoming Coastal Commission hearing. Board members asked if Environmental Science Associates (ESA) have done their job. Callahan stated that two public scoping meetings were held and he believes they answered all the questions. Director Foster asked to examine all contracts associated with the WWTP Upgrade. Board members recommended ESA attend the March 11 CCC hearing.

Item C-1. Discussion and Consideration to Hire an Advocacy Consultant to Assist with CCC Appeal. Manager Callahan reported he sat in on the discussion with the two consultants being considered. Enns inquired as to costs and justification of those costs for their services. Callahan answered the monthly fee (\$12,500) is purported to be more economical for the customer than charging time and materials. Enns directed Callahan to contact District counsel for input. Director Foster expressed consternation and asked who directed staff to consider an advocacy consultant. Callahan answered it was a management strategy to deal with the CCC appeals. Enns stated a lobbyist will be able to determine the probability of success with the CCC, and is well worth the cost. He indicated he considers Ms. Susan McCabe to be the best candidate for the job and District counsel concurs.

Item C-2. Discussion and Consideration to Request Proposals from MWH and Carollo Engineers for Strategies to Achieve Full Secondary Treatment at the WWTP. It is the fiduciary obligation of Morro Bay/Cayucos to meet full secondary treatment requirements by 2014. Manager Callahan reported that preliminary proposals have been received from MWH and Carollo Engineers and both have identified an upgrade to full secondary is a viable alternative project.

Item C-3. Discussion and Consideration of Waiving the California Coastal Commission "49 Day" Hearing Requirement Due to the Appeal of the Local Coastal Permit for the WWTP. Rob Livick, City Engineer, proposes to file a waiver of the 49-day hearing requirement to give more time to clarify the appeal issues. Without the waiver, the CCC will hold a public hearing on the matter March 11, 2011.

The meeting adjourned at 1:35 p.m.

Minutes recorded by:   
Nancy Martin, Administrative Services Tech.