

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

GOVERNING BOARD

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

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
WEDNESDAY, SEPTEMBER 15, 2010 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. ANNUAL REVIEW OF DISTRICT INVESTMENT POLICY

4. DISCUSSION OF CURRENT DISTRICT INVESTMENTS WITH KAREN SHANLEY AND ASSOCIATES WITH CONSIDERATION TO REINVEST

5. DISCUSSION OF DISTRICT HISTORY AND ARTICLES OF INCORPORATION

6. CONSIDERATION TO ADOPT RESOLUTION NO. 2010-5 ESTABLISHING AN APPROPRIATION LIMIT FOR THE FISCAL YEAR ENDING JUNE 30, 2011

7. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) –August 2010
 - B. Administrative Services Officer's Report (Brookins) –August 2010
 - C. Financial Reports (Brookins):
 1. Check Register –August 14, 2010 through September 10, 2010
 2. Cash, Savings, and Investment Report: Month Ending August 31, 2010
 3. Budget vs. Actual Status Report FY 2010-2011 (August 31, 2010 Ended)
 4. Capital Improvement Projects for Month Ended August 31, 2010
 - D. Conditional Will- Serves Issued:
 1. Iger, 30 – 17th Street, APN# 064-146-034, SFR Addition
 2. Johnson, 1465 Pacific Avenue, APN# 064-224-008, SFR Demo/Rebuild
 - E. Final Will-Serves Issued:
 1. Day/Finley, 2648 Orville Avenue, APN# 064-206-060, SFR Demo/Rebuild
 2. Radish/Cooper, 3279 Studio Drive, APN# 064-423-023, SFR Remodel
 - F. Monthly Customer Satisfaction Survey Submissions

8. 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 August 18, 2010 Special Board of Directors Meeting
 - B. Approval to pay outstanding bills as of September 15, 2010

9. 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) TAC Meeting, *Date:* September 16, 2010, *Hosted By:* City of Morro Bay, *Location:* TBD, *Time:* 1pm.
 - B. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, *Date:* October 14, 2010, *Hosted By:* Cayucos Sanitary District, *Location:* Cayucos Veterans Hall, *Time:* 6 pm.

10. SCHEDULE AGENDA ITEMS FOR THE OCTOBER 20, 2010 BOARD MEETING

CLOSED SESSION:

11. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 Title: District Manager
12. ANNOUNCE ACTION TAKEN IN CLOSED SESSION
13. ADJOURNMENT

NOTICE OF POSTING:

DATE: 9/9/10

TIME: 4:55 P.M.

PLACE: 200 Ash Ave., Cayucos, CA

BY: B. Callahan by n martin
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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