

# CAYUCOS SANITARY DISTRICT

200 Ash Avenue  
PO Box 333, Cayucos, CA 93430-0333  
805-995-3290

## GOVERNING BOARD

R. B. Enns, President  
D. Chivens, Vice-President  
S. Lyon, Director  
M. Foster, Director  
D. Lloyd, Director

## BOARD OF DIRECTORS REGULAR MEETING AGENDA

**THURSDAY JULY 18, 2013 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. PUBLIC HEARING FOR DELINQUENT SEWER CHARGES
  - A. OPEN PUBLIC HEARING
  - B. CLOSE PUBLIC HEARING
  - C. CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION 2013-4 CONFIRMING THE REPORT OF DISTRICT CLERK REGARDING DELINQUENT SEWER SERVICES CHARGES AND LEVYING ASSESSMENTS
4. PUBLIC HEARING FOR UNPAID SOLID WASTE COLLECTION AND DISPOSAL CHARGES
  - A. OPEN PUBLIC HEARING
  - B. CLOSE PUBLIC HEARING
  - C. CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION 2013-5 CONFIRMING THE REPORT OF DISTRICT CLERK REGARDING UNPAID SOLID WASTE COLLECTION AND DISPOSAL CHARGES AND LEVYING ASSESSMENTS
5. CONSIDERATION TO ADOPT RESOLUTION 2013-6 ESTABLISHING AN APPROPRIATION LIMIT FOR THE FISCAL YEAR ENDING JUNE 30, 2014
6. DISCUSSION AND ELECTION OF CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) 2013 BOARD OF DIRECTORS REPRESENTATIVE FOR REGION 4 SEAT B
7. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2013-7 ELECTION OF FOUR (4) SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) 2013 BOARD OF DIRECTORS
8. DISCUSSION AND ACCEPTANCE OF CONCEPTUAL WASTEWATER TREATMENT ALTERNATIVES TECHNICAL MEMORANDUM-FINAL DRAFT FROM WATER SYSTEMS CONSULTANTS (WSC) DATED JULY 11, 2013
9. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
  - A. District Manager's Report (Koon) –June 2013
  - B. Financial Reports:
    1. Check Register –June 1 through June 30, 2013
    2. Cash, Savings, and Investment Report: Ended June 2013
    3. Budget vs. Actual Status Report FY 2012-2013 (Ended June 2013)
    4. Capital Improvement Projects Report: Ended June 2013
  - C. Monthly Customer Satisfaction Survey Submissions
  - D. Will Serves - New  
Will Serves – Finaled  
Skelton, APN 064-431-011, 200 Adoree Ave., SFR Addition
10. 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 June 20, 2013 Board of Directors Meeting

11. 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.)

12. SCHEDULED MEETINGS

A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: *TBD*  
Hosted By: City of Morro Bay, Location: *TBD*, Time: 6pm.

13. SCHEDULE AGENDA ITEMS FOR THE AUGUST 15, 2013 BOARD MEETING

**CLOSED SESSION:**

14. PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957  
Title: General Manager

**RECONVENE TO OPEN SESSION:**

15. ANNOUNCEMENT OF REPORTABLE ACTION FROM CLOSED SESSION, IF ANY

16. ADJOURNMENT

NOTICE OF POSTING:

DATE: 7/12/13

TIME: 4:00 pm

PLACE: 200 Ash Ave., Cayucos, CA

BY:   
Anita Rebich, Clerk to the Board

\*\*\*\*\*

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.cayucosd.org/](http://www.cayucosd.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.