## CAYUCOS SANITARY DISTRICT

200 Ash Avenue P.O. Box 333, Cayucos, California 93430-0333 805-995-3290

**GOVERNING BOARD** R. Enns, President N. Raimondo, Vice-President H. Fones, Director R.H. Bud McHale, Director S. Lyon, Director

> **BUDGET AND FINANCE COMMITTEE** SPECIAL MEETING AGENDA WEDNESDAY, JUNE 6, 2007 AT 3:45 PM 200 ASH AVE., CAYUCOS CA 93430

## **COMMITTEE MEMBERS:**

Robert Enns, Board President Nat Raimondo, Board Vice-President

## STAFF:

Bill Callahan, District Manager Bonnie Connely, Administrative Services Officer

## **OPEN SESSION:**

- 1. CALL MEETING TO ORDER
- 2. PUBLIC COMMENTS (Note: as a special meeting, members of the public may speak before consideration of the item that appears on this agenda, however, there is no opportunity afforded under the Brown Act to speak on a nonagendized item.)
- DISCUSS AND REVIEW PROPOSED DISTRICT BUDGET AND CAPITAL IMPROVEMENT 3. PROJECTS FOR THE 2007-2008 FISCAL YEAR
  - A. CAPITAL IMPROVEMENT PROJECTIONS
  - B. PROPOSED BUDGET
  - C. COLA REQUEST AND WORKSHEET
  - HOLIDAY STAND-BY REQUEST D.
- **ADJOURNMENT** 4.

DATE:

TIME:

PLACE: District Office

BY: