

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, NOVEMBER 17, 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. CONSIDERATION TO ACCEPT FY 2009/2010 AUDIT, AS PREPARED BY MOSS, LEVY, AND HARTZHEIM CPA'S
4. CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION NO. 2010-06: DECLARING THE OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF TAX EXEMPT SECURITIES
5. DISCUSSION OF POTENTIAL DIRECTOR CONTRIBUTIONS TO THE NEXT EDITION OF THE DISTRICT'S NEWSLETTER
6. CONSIDERATION TO APPROVE 2009-2010 4TH QUARTER WWTP OPERATIONS INVOICE FROM THE CITY OF MORRO BAY
7. CONSIDERATION TO APPROVE 2009-2010 4TH QUARTER WWTP UPGRADE INVOICE FROM THE CITY OF MORRO BAY
8. DISCUSSION OF PROPOSED STUDIO DRIVE CROSSOVER SEWER LINE REHABILITATION PROJECT (Verbal)
9. DISCUSSION OF WATER CONSERVATION MEASURES TO DECREASE WASTEWATER FLOW IN CAYUCOS (Verbal)
10. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) –October 2010
 - B. Administrative Services Officer's Report (Brookins) –October 2010
 - C. Financial Reports (Brookins):
 1. Check Register –October 16, 2010 through November 12, 2010
 2. Cash, Savings, and Investment Report: Month Ending October 2010
 3. Budget vs. Actual Status Report FY 2010-2011 (October 31, 2010 Ended)
 4. Capital Improvement Projects for Month-Ended October 2010

- D. Conditional Will- Serves Issued:
 - 1. Christiansen, 3640 Studio Drive, APN# 064-449-005, Demo/Rebuild SFR
 - 2. Foster, 41 – 18th Street, APN# 064-231-023, New SFR
 - 3. Donati, 1637 Cass Avenue, APN# 064-172-014, Demo/Rebuild SFR
- E. Final Will-Serves Issued:
 - 1. Hendry, 39 - 10th Street, APN# 064-153-031, SFR
- F. Monthly Customer Satisfaction Survey Submissions

11. 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 October 20, 2010 Board of Directors Meeting
- B. Approval of Minutes for the November 2, 2010 Special Board of Directors Meeting
- C. Approval to pay outstanding bills as of November 17, 2010

12. 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) Meeting, *Date:* November 18, 2010, *Hosted By:* City of Morro Bay, *Location:* Morro Bay Veterans Building, *Time:* 6pm.

13. SCHEDULE AGENDA ITEMS FOR THE DECEMBER 15, 2010 BOARD MEETING

14. ADJOURNMENT

NOTICE OF POSTING:

DATE: 11-10-10

TIME: 12:03 pm

PLACE: 200 Ash Ave., Cayucos, CA

BY: 
 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.cayucosd.org/

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