

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

GOVERNING BOARD

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

BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
WEDNESDAY, APRIL 11, 2007 AT 6:00 P.M.
200 ASH AVE., CAYUCOS, CALIFORNIA 93430

OPEN SESSION:

1. ESTABLISH QUORUM AND CALL TO ORDER
2. PUBLIC COMMENTS
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 non agendized item.)
3. CONSIDERATION TO ISSUE A CONDITIONAL WILL-SERVE LETTER FOR SEA SHANTY RESTAURANT PROJECT (296 S. OCEAN AVE.) FOR ADA-COMPLIANT IMPROVEMENT/ADDITION AND ENCROACHMENT PERMIT FOR PREEXISTING STRUCTURES LOCATED IN THE DISTRICT'S SEWER EASEMENT
4. REVIEW AND DISCUSS WWTP (JPA) APRIL 12, 2007 MEETING AGENDA ITEMS (NOTE: PLEASE BRING WITH YOU THE MEETING PACKET PREVIOUSLY DISTRIBUTED UNDER SEPARATE COVER):
 - A. CITY OF MORRO BAY STAFF REPORT RE: CHAPTER 9 OF THE FACILITY MASTER PLAN - RECOMMENDATIONS OF TREATMENT ALTERNATIVES [Refer to WWTP (JPA) Agenda Item B-1]
 - B. CHAPTER 9 OF THE FACILITY MASTER PLAN - RECOMMENDATIONS OF TREATMENT ALTERNATIVES, AS PREPARED BY CAROLLO ENGINEERS [Refer to WWTP (JPA) Agenda Item B-1]
5. ANNOUNCE CLOSED SESSION ITEM

CLOSED SESSION:

6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
Property: Cayucos Elementary School District, Bus Barn, 13 Birch Avenue, Cayucos
District Negotiators: District Manager, Bonnie Connelly and District Legal Counsel, Tim Carmel
Negotiating Parties: George Erdelyi, School District Superintendent
Under negotiation: price and terms of payment
7. RECONVENE TO OPEN SESSION
8. ANNOUNCE ANY ACTIONS TAKEN IN CLOSED SESSION
9. ADJOURNMENT

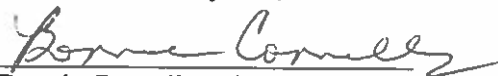
NOTICE OF POSTING:

DATE: April 9, 2007

TIME: 4:30 P.M.

PLACE: 200 Ash Ave., Cayucos, CA

BY:


Bonnie Connelly, District Manager