

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, OCTOBER 21, 2009 AT 6:00PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

OPEN SESSION:

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. ANNOUNCEMENT OF CLOSED SESSION ITEMS

CLOSED SESSION:

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 Title: District Manager

RECONVENE TO OPEN SESSION -6:45pm:

5. ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION
6. PUBLIC COMMENTS
7. REVIEW OF DISTRICT INVESTMENT POLICY WITH CONSIDERATION TO APPROVE CHANGES
8. DISCUSSION OF DISTRICT COMMERCIAL SEWER RATES AND ASSOCIATED AD HOC COMMITTEE MEETING
9. CONSIDERATION TO APPROVE CAYUCOS SANITARY DISTRICT RESOLUTION NO. 2009-6: A RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH
10. CONSIDERATION TO DEDICATE A PEDESTRIAN ACCESS EASEMENT TO THE COUNTY OF SAN LUIS OBISPO AS A REQUIREMENT OF PUBLIC IMPROVEMENT CONSTRUCTION FOR THE DISTRICT O&M GARAGE PROJECT: REVIEW OF DRAFT RESOLUTION NO. 2009-5
11. SUMMARY OF DISTRICT INFLOW AND INFILTRATION FLOW MONITORING: 2008/2009
12. CONSIDERATION TO ADOPT SANITARY SEWER MANAGEMENT PLAN (SSMP) ELEMENT NO. 6: OVERFLOW EMERGENCY RESPONSE PLAN AND NO. 7: FATS, OILS, AND GREASE (FOG) CONTROL PROGRAM
13. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) -September 2009
 - B. Administrative Services Officer's Report (Brookins) -September 2009
 - C. Operations and Maintenance Report -September 2009
 - D. Financial Reports (Brookins):
 1. Check Register -September 11 through October 16, 2009
 2. Cash, Savings & Investments Reports for Quarter-Ended September 30, 2009


- 3. Quarterly Budget vs. Actual Status Report FY 2009-2010
 - E. Financial Status Reports (Brookins)
 - 1. O & M Shop Project
 - 2. Morro Bay/Cayucos Wastewater Treatment Plant Upgrade Project
 - F. Conditional Will-Serves Issued:
 - 1. Froehlic, 190 "G" Street, APN# 064-126-011, SFR Remodel
 - 2. Stimmel, 1037 S. Ocean Avenue, APN# 064-156-034, SFR Remodel
 - G. Final Will-Serves Issued:
 - 1. McLaughlin, 49, 17th Street, APN# 064-226-013, SFR Remodel/Addition
14. 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. Minutes of Special Board Meeting of September 16, 2009
 - B. Approval to pay outstanding bills as of October 21, 2009
 - C. Summary of Ad Hoc Committee Meeting Discussing Commercial Sewer Rates: September 30, 2009
15. 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.)
16. MEETINGS, CONFERENCES, AND SEMINARS:
- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Technical Advisory Committee Meeting, Date: **TBD**, Hosted By: **TBD**, Location: **TBD**, Time: **TBD**
 - B. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: **TBD**, 2009 Hosted By Morro Bay, Location: **TBD**, Time: 6 pm.
 * Morro Bay Council and Staff have a conflict with the previously agreed to date of November 4th. District staff is awaiting an acceptable alternate date from the City.
17. SCHEDULE AGENDA ITEMS FOR THE NOVEMBER 18, 2009 BOARD MEETING
18. ADJOURNMENT

NOTICE OF POSTING:

DATE: 10-14-09

TIME: 12:10 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.cayucossd.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.