

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, JANUARY 21, 2009 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 2007/2008 AUDIT, AS PREPARED BY MOSS, LEVY, AND HARTZHEIM CPA'S
4. CONSIDERATION TO APPROVE COMMERCIAL CONDITIONAL WILL-SERVE APPLICATION FOR 143 NORTH OCEAN AVENUE
5. CURRENT REPORT ON DISTRICT O & M SHOP PROGRESS WITH JON MCALPIN FROM OMNI DESIGN GROUP (McAlpin)
6. DISCUSSION OF DISTRICT POLICIES GOVERNING PROPERTY OWNERS RIGHTS AND RESPONSIBILITIES AS TO DISTRICT SEWER EASEMENTS AND ENCROACHMENT PERMIT PROCESS (Callahan)
7. DISCUSSION OF ORDINANCE NO. 27: GOVERNING COMMON SEWER LATERALS SERVICING MULTIPLE DWELLING OR BUILDING UNITS (Callahan)
8. CONSIDERATION TO APPROVE 4TH QUARTER INVOICE (Fiscal Year 2007-2008) FROM THE CITY OF MORRO BAY FOR \$143,963.62 REPRESENTING WASTEWATER TREATMENT PLANT (WWTP) COST REIMBURSEMENT (Connelly)
9. DISCUSSION OF DRAFT REPORT ON DISTRICT WET WEATHER CAPACITY RESEARCH (Callahan)
10. DISCUSSION OF CURRENT DISTRICT INFLOW AND INFILTRATION (I/I) FLOW STUDY (Callahan)
11. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) -December 2008
 - B. Administrative Services Officer's Report (Connelly) -December 2008
 - C. Operations and Maintenance Report -December 2008
 - D. Financial Reports (Connelly):
 1. Check Register -December 1 through December 31, 2008
 2. Check Register -January 1 through January 16, 2009
 3. Cash, Savings & Investments Report for Month-Ended December 2008
 4. Cash, Savings & Investments Report for Quarter-Ended December 31, 2008
 5. FY 08-09 Year-To-Date (December 31, 2008 Ended) Budget Versus Actual Report
 6. Confirmation of Reinvestment in Certificates of Deposit (see 11D3)
 - E. Financial Status Reports (Connelly)
 1. Morro Bay-Cayucos Wastewater Treatment Plant (WWTP) Upgrade Project
 2. O & M Shop Project
 3. Main Street Line Replacement
 - F. Final Will-Serves Issued:
 1. Pope, 12 Ash Avenue, APN# 064-112-010, SFR Remodel/Addition
 2. Tiner, 10 11th Street, APN# 064-221-009, SFR Remodel

- G. Conditional Will-Serve Extensions:
 - 1. Perkins, 2680 Studio Drive, APN# 064-254-023, SFR Remodel/Addition
 - 2. Montoya, 2033 Pacific Avenue, APN# 064-234-005, SFR Remodel/Addition

- 12. 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 Regular Board Meeting of December 17, 2008
 - B. Minutes of Special Board Meeting of December 3, 2008
 - C. Approval to Pay Outstanding Bills as of January 21, 2009
- 13. 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.)
- 14. MEETINGS, CONFERENCES, AND SEMINARS:
 - A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: TBD, 2009 Hosted By Morro Bay, Location: TBD at 6 pm.
- 15. SCHEDULE AGENDA ITEMS FOR THE FEBRUARY 18, 2009 BOARD MEETING
- 16. ADJOURNMENT

NOTICE OF POSTING:

DATE: 1-15-09

TIME: 9:10 am

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/

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.