

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

GOVERNING BOARD

R. Enns, President
H. Fones, Vice President
S. Lyon, Director
M. Foster, Director
D. Chivens, Director

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY, MAY 19, 2011 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. DISCUSSION OF DISTRICT INVESTMENTS WITH KAREN SHANLEY INVESTMENT ADVISOR
4. DISCUSSION OF O&M GARAGE PROJECT CHANGE ORDERS WITH JON MCALPIN FROM OMNI DESIGN GROUP
5. CONSIDERATION TO APPROVE PRIOR YEAR WWTP CORRECTING INVOICES FROM THE CITY OF MORRO BAY
6. CONSIDERATION TO APPROVE THREE YEAR AUDIT SERVICES AGREEMENT WITH MOSS, LEVY AND HARTZEIM
7. REVIEW AND DISCUSSION OF DRAFT BUDGET FOR THE 2011-2012 FISCAL YEAR
8. REVIEW AND DISCUSSION OF DRAFT CAPITAL PROJECTS FOR THE 2011-2012 FISCAL YEAR
9. DISCUSSION OF DRAFT MANAGEMENT GOALS FOR THE DISTRICT
10. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) –April 2011
 - B. Administrative Services Officer's Report (Brookins) –April 2011
 - C. Financial Reports (Brookins):
 1. Check Register –April 16, 2011 through May 13, 2011
 2. Cash, Savings, and Investment Report: Month Ended, April 2011
 3. Budget vs. Actual Status Report FY 2010-2011 (April 30, 2011 Ended)
 4. Capital Improvement Projects for Month-Ended April 2011

- D. Conditional Will- Serves Issued:
 - 1. Loudermilk, 90 El Sereno, APN# 064-415-013, SFR Demo/Rebuild
 - 2. Garcia, 655 Pacific Avenue, APN# 064-145-038, SFR
 - 3. Oelker, 3480 Studio Drive, APN# 064-449-021, SFR Demo/Rebuild
- E. Final Will-Serves Issued:
 - 1. Lewis, 84 13th Street, APN# 064-164-014, SFR Addition
 - 2. Castanos, 149 Pacific Avenue, APN# 064-123-011, SFR Remodel
 - 3. Harley, 12 N. Ocean: Suite 122, APN# 064-114-020, Commercial Upgrade
 - 4. Dufosse, 2803 Ocean Blvd, APN# 064-263-031, Mixed Use Remodel
- 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 April 21, 2011 Special Board of Directors Meeting
- B. Approval to pay outstanding bills as of May 19, 2011

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.)

13. SCHEDULED MEETINGS

- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, *Date:* June 9, 2011, *Hosted By:* Cayucos Sanitary District, *Location:* Cayucos Veterans Hall, *Time:* 6pm.

14. SCHEDULE AGENDA ITEMS FOR THE JUNE 16, 2011 BOARD MEETING

15. ADJOURNMENT

NOTICE OF POSTING:

DATE: 5/12/11
 TIME: 4:15 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/

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.