

**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, MARCH 18, 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. DISCUSSION OF DISTRICT FINANCES WITH KAREN SHANLEY, DISTRICT INVESTMENT ADVISOR, WITH CONSIDERATION TO REINVEST (Shanley)
  
4. CURRENT REPORT ON DISTRICT O & M SHOP PROGRESS WITH JON MCALPIN FROM OMNI DESIGN GROUP (McAlpin)
  
5. DISCUSSION OF ASSEMBLY BILL 1047 AND THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT (UPCCAA)
  - A. REVIEW AND DISCUSSION OF RESOLUTION NO. 2009-1: ADOPTING UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES
  - B. REVIEW AND DISCUSSION OF DRAFT ORDINANCE NO. 29: ESTABLISHING INFORMAL BIDDING PROCEDURES UNDER THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT
  
6. PUBLIC HEARING FOR ORDINANCE NO. 27: GOVERNING COMMON SEWER LATERALS SERVICING MULTIPLE DWELLING OR BUILDING UNITS
  - A. OPEN PUBLIC HEARING
  - B. CLOSE PUBLIC HEARING
  - C. CONSIDERATION TO ADOPT ORDINANCE NO. 27: GOVERNING COMMON SEWER LATERALS SERVICING MULTIPLE DWELLING OR BUILDING UNITS
  
7. REQUEST FOR NOMINATIONS FOR LAFCO SPECIAL DISTRICT MEMBER
  
8. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
  - A. District Manager's Report (Callahan) -February 2009
  - B. Administrative Services Officer's Report (Connelly) -February 2009
  - C. Operations and Maintenance Report -February 2009
  - D. Financial Reports (Connelly):
    1. Check Register -February 1 through February 28, 2009
    2. Check Register -March 1 through March 13, 2009
    3. Cash, Savings & Investments Report for Month-Ended February 2009
    4. FY 08-09 Year-To-Date (February 28, 2009 Ended) Budget Versus Actual Report
  - 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. Conditional Will-Serves Issued:
    1. Parrish, 2628 Studio Drive, APN# 064-254-017, SFR Demo Rebuild
    2. Paolini, 364 D Street, APN# 064-034-002, SFR
    3. Cox, 77 10<sup>th</sup> Street, APN# 064-153-008, SFR Remodel
  - G. Conditional Will-Serve Extensions:
    1. Weyrick, 273 S. Ocean Avenue, APN# 064-125-050, Commercial Mixed Use

2. Kornreich, 2668 Richard Avenue, APN# 064-203-072, SFR
  3. Kasper, 3485 Gilbert Avenue, APN# 064-405-005, SFR Addition
9. 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 February 18, 2009
    - B. Minutes of Budget and Finance Committee Meeting of February 10, 2009
    - C. Minutes of Personnel Committee Meeting of February 9, 2009
    - D. Approval to Pay Outstanding Bills as of March 18, 2009
  10. 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.)
  11. MEETINGS, CONFERENCES, AND SEMINARS:
    - A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: March 19, 2009 Hosted By Morro Bay, Location: Morro Bay Community Center Multi Purpose Room, 1001 Kennedy Way, Time: 6 pm.
  12. SCHEDULE AGENDA ITEMS FOR THE APRIL 15, 2009 BOARD MEETING
  13. ADJOURNMENT

NOTICE OF POSTING:

DATE: 3-12-09

TIME: 4:37 pm

PLACE: 200 Ash Ave., Cayucos, CA

BY: Bill Callahan by B.C.  
 Bill Callahan, District Manager

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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/](http://www.cayucossd.org/)

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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.