

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, AUGUST 19, 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 CURRENT DISTRICT INVESTMENTS WITH KAREN SHANLEY AND ASSOCIATES WITH CONSIDERATION TO REINVEST
4. CONSIDERATION TO ENTER INTO AGREEMENT WITH NEW BROKERAGE FIRM BASED ON DIRECTION OF FINANCE COMMITTEE
5. INTRODUCTION OF SHANLEY AND ASSOCIATES AGREEMENTS AS INVESTMENT ADVISOR
6. STATUS REPORT ON DISTRICT INFLOW AND INFILTRATION (I&I) STUDY FOR 2008-2009
7. STATUS REPORT ON DISTRICT OPERATIONS AND MAINTENANCE GARAGE PROJECT
8. 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
9. CONSIDERATION TO ADOPT RESOLUTION NO. 2009-4 ESTABLISHING AN APPROPRIATION LIMIT FOR FISCAL YEAR ENDING 2010
10. STATUS REPORT ON REVIEW OF DISTRICT COMMERCIAL ACCOUNT CHARGES (Verbal)
11. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) -July 2009
 - B. Administrative Services Officer's Report (Brookins) -July 2009
 - C. Operations and Maintenance Report -July 2009
 - D. Financial Reports (Brookins):
 1. Check Register -July 1 through July 31, 2009
 2. Check Register -August 1 through August 19, 2009
 3. Cash, Savings & Investments Reports for Month-Ended July 31, 2009
 - E. Financial Status Reports (Brookins)
 1. O & M Shop Project
 - F. Conditional Will-Serves Issued:
 1. Martin, 3483 Ocean Blvd., APN# 064-432-034, SFR Addition
 2. Carlson, 78 Pacific Avenue, APN# 064-121-024, SFR Addition Remodel
 - G. Final Will-Serves Issued:
 1. Thorp, 55 9th Street, APN# 064-152-021, SFR
 2. Franklin Trust, 1550 Pacific Avenue, APN# 064-227-019, SFR Demo/Rebuild
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 July 15, 2009
- B. Minutes of Special Board Meeting of August 11, 2009
- C. Certificates of Posting:
 - 1. Resolution No. 2009-2 Confirming Report of District Clerk Relative to Unpaid Sewer Charges and Levying Assessments
 - 2. Resolution No. 2009-3 Confirming Report of District Clerk Relative to Unpaid Solid Waste Disposal and Levying Assessments

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: September 8, 2009 Hosted By Morro Bay, Location: **TBD**, Time: 6 pm.
- B. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Technical Advisory Committee Meeting Date, Time, and Location: **TBD**

15. SCHEDULE AGENDA ITEMS FOR THE SEPTEMBER 16, 2009 BOARD MEETING

CLOSED SESSION:

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

RECONVENE TO OPEN SESSION:

17. ANNOUNCE ANY ACTIONS TAKEN IN CLOSED SESSION

18. ADJOURNMENT

NOTICE OF POSTING:

DATE: 8-13-09

TIME: 11:25 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.