

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, JUNE 16, 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. MISSION COUNTRY DISPOSAL
 - A. DISCUSSION OF PROPOSED CHANGES TO SOLID WASTE SERVICE FROM MANUAL TO AUTOMATED SERVICE WITH CONSIDERATION TO ADOPT PROPOSED CHANGE
 - B. CONSIDERATION TO ADOPT A 3.16% PROPOSED RATE INCREASE FOR SOLID WASTE DISPOSAL SUBJECT TO PROPOSITION 218 PROCESS
4. DISCUSSION OF STATUS OF JPA REVISIONS WITH DISTRICT COUNSEL
5. DISCUSSION OF BOARD MEMBER COMMUNICATIONS (ENNS)
6. DISCUSSION OF O&M GARAGE PROJECT CHANGE ORDER
7. DISCUSSION OF DRAFT DISTRICT NEWSLETTER: SUMMER EDITION
8. DISCUSSION OF ADDITIONAL SCOPE OF SERVICES REQUESTED FOR AUDIT SERVICES AGREEMENT WITH MOSS, LEVY AND HARTZEIM
9. CONSIDERATION TO APPROVE DRAFT BUDGET FOR THE 2011-2012 FISCAL YEAR
10. CONSIDERATION TO APPROVE DRAFT CAPITAL PROJECTS FOR THE 2011-2012 FISCAL YEAR
11. DISCUSSION OF FUTURE STRATEGIC PLANNING FOR THE DISTRICT
12. CONSIDERATION TO APPROVE 3RD QUARTER FY 10-11 WWTP OPERATIONS INVOICE FROM THE CITY OF MORRO BAY FOR COST REIMBURSEMENT
13. CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION NO. 2011-2: EMPLOYER PAID MEMBER CONTRIBUTIONS

14. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):

- A. District Manager's Report (Callahan) –May 2011
- B. Administrative Services Officer's Report (Brookins) –May 2011
- C. Financial Reports (Brookins):
 - 1. Check Register –May 14, 2011 through June 10, 2011
 - 2. Cash, Savings, and Investment Report: Month Ended, May 2011
 - 3. Budget vs. Actual Status Report FY 2010-2011 (May 31, 2011 Ended)
 - 4. Capital Improvement Projects for Month-Ended May 2011
- D. Conditional Will- Serves Issued:
 - 1. Frank, 31 6th Street, APN# 064-144-007, SFR Demo/Rebuild
 - 2. Frauenheim, 2301 Pacific Avenue, APN# 064-185-008, SFR Remodel
- E. Final Will-Serves Issued:
 - 1. Strum, 959 Pacific Avenue, APN# 064-153-015, SFR Remodel
 - 2. Salmonson, 2759 Santa Barbara Avenue, APN# 064-204-010, New SFR
- F. Monthly Customer Satisfaction Survey Submissions

15. 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 May 10, 2011 Special Board of Directors Meeting
- B. Approval of Minutes for the May 19 , 2011 Regular Board of Directors Meeting
- C. Approval to pay outstanding bills as of June 16, 2011

16. 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.)

17. SCHEDULED MEETINGS

- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, *Date:* July 14, 2011, *Hosted By:* City of Morro Bay, *Location:* TBD, *Time:* 6pm.
- C. Public Outreach Meetings for WWTP Alternatives Analysis, *Dates:*TBD, *Locations:*TBD, *Times:*TBD

18. SCHEDULE AGENDA ITEMS FOR THE JULY 21, 2011 BOARD MEETING


19. ADJOURNMENT

NOTICE OF POSTING:

DATE: 6/13/11

TIME: 11:10 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.