

**GOVERNING BOARD**

R. Enns, President  
R.H. Bud McHale, Vice-President  
H. Fones, Director  
S. Lyon, Director  
M. Foster, Director

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
WEDNESDAY, SEPTEMBER 16, 2009 AT 5:30PM  
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430**

**OPEN SESSION:**

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. ANNOUNCEMENT OF CLOSED SESSION ITEMS

**CLOSED SESSION:**

4. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6  
(a) Agency Designated Representative: District Manager Unrepresented: All 6 District Employees

**RECONVENE TO OPEN SESSION – 6:00pm:**

5. ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION
6. PUBLIC COMMENTS
7. DISCUSSION OF CURRENT DISTRICT INVESTMENTS WITH KAREN SHANLEY AND ASSOCIATES WITH CONSIDERATION TO REINVEST
8. REVIEW OF DISTRICT INVESTMENT POLICY WITH CONSIDERATION TO APPROVE CHANGES
9. CONSIDERATION TO REINVEST MATURING CERTIFICATES OF DEPOSIT
10. STATUS REPORT ON DISTRICT OPERATIONS AND MAINTENANCE GARAGE PROJECT
11. 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: REVIEW OF SAMPLE RESOLUTIONS
  - A. RESOLUTION NO. 2009-5
  - B. RESOLUTION NO. 2009-6
12. REPORT ON REVIEW OF DISTRICT COMMERCIAL ACCOUNT CHARGES
13. CONSIDERATION TO ADOPT SANITARY SEWER MANAGEMENT PLAN (SSMP) ELEMENT NO. 3: LEGAL AUTHORITY AND NO. 4: OPERATIONS AND MAINTENANCE
14. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
  - A. District Manager's Report (Callahan) -August 2009
  - B. Administrative Services Officer's Report (Brookins) –August 2009
  - C. Operations and Maintenance Report -August 2009
  - D. Financial Reports (Brookins):
    1. Check Register –August 14 through September 11, 2009
    2. Cash, Savings & Investments Reports for Month-Ended August 31, 2009
  - E. Financial Status Reports (Brookins)

- 1. O & M Shop Project
- 2. Morro Bay/Cayucos Wastewater Treatment Plant Upgrade Project
- F. Conditional Will-Serves Issued:
  - 1. Wren, 7 Saint Mary Avenue, APN# 064-117-021, SFR Remodel
  - 2. Radish/Cooper , 3279 Studio Drive, APN# 064-423-023, SFR Remodel
- G. Final Will-Serves Issued:
  - 1. Day/Finley, 2644 Orville Avenue, APN# 064-206-057, SFR Demo/Rebuild
  - 2. Day/Finley, 2648 Orville Avenue, APN# 064-206-060, SFR Demo/Rebuild
  - 3. Parson, 15 13<sup>th</sup> Street, APN# 064-222-005, New Workshop
  - 4. Miller, 1617 Pacific Avenue, APN# 064-226-019, SFR Remodel
  - 5. Bardeen/Woodruff , 850 S. Ocean Avenue, APN# 064-152-002, New SFR

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. Minutes of Regular Board Meeting of August 19, 2009
- B. Approval to pay outstanding bills as of September 16, 2009

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. MEETINGS, CONFERENCES, AND SEMINARS:
- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: November 4, 2009 Hosted By Morro Bay, Location: **TBD** , Time: 6 pm.

18. SCHEDULE AGENDA ITEMS FOR THE OCTOBER 21, 2009 BOARD MEETING

19. ADJOURNMENT

NOTICE OF POSTING:

DATE: 9-10-09

TIME: 10:00 am

PLACE: 200 Ash Ave., Cayucos, CA

BY:   
 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.