

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, Interim Vice-President
H. Fones, Director
S. Lyon, Director

BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
WEDNESDAY, NOVEMBER 19, 2008 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 LEGAL COUNSEL – ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to California Government Code section 54956.9(b)(1)
One potential case.

RECONVENE TO OPEN SESSION – 6:00 P.M.:

5. ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION
6. PUBLIC COMMENTS
7. CURRENT REPORT ON DISTRICT O & M SHOP PROGRESS WITH JON MCALPIN FROM OMNI DESIGN GROUP
 - A. Summary of Meeting with the Cayucos Citizens Advisory Council Land Use Committee on November 3, 2008
 - B. Consideration to Approve a Proposal from Omni Design Group for Architectural and Civil Engineering Design Services for a new District Operations and Maintenance Garage in the Amount of \$48,250.00
8. DISCUSSION OF BOARD OF DIRECTORS VACANCY, INCLUDING INTERVIEWS WITH PROSPECTIVE APPLICANTS/CANDIDATES
9. DISCUSSION OF DISTRICT INVESTMENTS WITH KAREN SHANLEY, DISTRICT INVESTMENT ADVISOR
10. DISCUSSION OF DRAFT ORDINANCE NO. 27 GOVERNING COMMON SEWER LATERALS SERVICING MULTIPLE DWELLING OR BUILDING UNITS
11. CONSIDERATION TO ADOPT RESOLUTION NO. 2008-9 ESTABLISHING AN APPROPRIATION LIMIT FOR FISCAL YEAR ENDING JUNE 30, 2009
12. CONSIDERATION TO APPROVE A SETTLEMENT AGREEMENT FOR ISSUANCE OF PERMITS AND UPGRADE OF THE MORRO BAY-CAYUCOS WATSEWATER TREATMENT PLANT WITH THE REGIONAL WATER QUALITY CONTROL BOARD
13. DISCUSSION OF REPORTING AND PRE-FUNDING "OTHER POST EMPLOYMENT BENEFITS" THROUGH CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST FUND
14. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) -October 2008
 - B. Administrative Services Officer's Report (Connelly) -October 2008

- C. Operations and Maintenance Report -October 2008
- D. Financial Reports (Connelly):
 - 1. Check Register –October 1 through October 31, 2008
 - 2. Check Register –November 1 through November 14, 2008
 - 3. Cash, Savings & Investments Report for Month-Ended October 2008
 - 4. FY 08-09 Year-To-Date (October 31, 2008 Ended) Budget Versus Actual Report
- E. Conditional Will-Serves Issued:
 - 1. Tlalka, 455 Hacienda Drive, APN# 064-212-009, SFR
 - 2. Bardeen/Woodruff, 850 S. Ocean Avenue, APN# 064-152-002, SFR
 - 3. Lewis, 84 13th Street, APN# 064-164-014, SFR Addition
- F. Final Will-Serves Issued:
 - 1. Batty, Cypress Glen, APN# 064-034-011, SFR
 - 2. Cameron Realty LLC, 2701 Richard Avenue, APN# 064-211-063, SFR
 - 3. Pascuzzi, 3302 Ocean Blvd, APN# 064-424-020, Repair Existing R-1
- G. Financial Status Reports (Connelly):
 - 1. Morro Bay-Cayucos Wastewater Treatment Plant (WWTP) Upgrade Project
 - 2. Toro Creek Bridge Project
 - 3. O & M Shop Project
 - 4. Main Street Line Replacement

- 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 October 15, 2008
 - B. Approval to Pay Outstanding Bills as of November 19, 2008
 - C. Certificate of Posting: Resolution No. 2008-9 Establishing an Appropriation Limit for the Fiscal Year Ending June 30, 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: December TBD, 2008 Hosted By Morro Bay, Location: TBD at 6 pm.
 - B. WWTP Environmental Impact Report Scoping Meeting, Date: November 18, 2008, Location: Morro Bay Veterans Hall at 5pm.

- 18. SCHEDULE AGENDA ITEMS FOR THE DECEMBER 17, 2008 BOARD MEETING

- 19. ADJOURNMENT

NOTICE OF POSTING:

DATE: 11/14/2008

TIME: 9:00 A.M.

PLACE: 200 Ash Ave., Cayucos, CA

BY: Bill Callahan by Sam Estro
 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.cayucossd.org/

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