

CAYUCOS SANITARY DISTRICT
200 Ash Ave.
P.O. Box 333, Cayucos, California 93430
(805) 995-3290

GOVERNING BOARD

R. Enns, President
N. Raimondo, Vice-President
H. Fones, Director
R.H. Bud McHale, Director
S. Lyon, Director

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
WEDNESDAY, JULY 18, 2007 AT 5:30 PM
200 ASH AVE., 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. CLOSE PUBLIC COMMENTS

4. ANNOUNCEMENT OF CLOSED SESSION ITEMS

CLOSED SESSION:

5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1)
One potential case. Arthurs Contracting Inc. v. Cayucos Sanitary District

RECONVENE TO OPEN SESSION - 6:00 PM:

6. ANNOUNCE ANY ACTIONS TAKEN IN CLOSED SESSION.

7. ESTABLISH QUORUM AND CALL TO ORDER

8. PUBLIC COMMENTS:

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9. CONSIDERATION TO ADOPT A WRITTEN HAZARD COMMUNICATION PROGRAM AS A COMPONENT OF THE DISTRICT INJURY, ILLNESS, AND PREVENTION PROGRAM

10. CONSIDERATION TO AWARD AUDIT SERVICES AGREEMENT TO _____ IN THE AMOUNT OF \$ _____ FOR THREE FISCAL YEAR PERIODS, FISCAL YEAR 2006-2007 THROUGH FISCAL YEAR 2008-2009

11. CONSIDERATION TO PAY INCREASED ANNUAL COMMERCIAL LIABILITY INSURANCE POLICY PREMIUM PAYMENT TO SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) IN THE AMOUNT OF \$60,104.08

12. CONSIDERATION TO ADOPT RESOLUTION NO. 2007-3: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAYUCOS SANITARY DISTRICT CONFIRMING REPORT OF

DISTRICT CLERK RELATIVE TO UNPAID SEWER CHARGES AND LEVYING ASSESSMENTS

13. CONSIDERATION TO ADOPT RESOLUTION NO. 2007-4: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAYUCOS SANITARY DISTRICT CONFIRMING REPORT OF DISTRICT CLERK RELATIVE TO UNPAID SOLID WASTE COLLECTION AND DISPOSAL CHARGES AND LEVYING ASSESSMENTS
14. CONSIDERATION TO UTILIZE THE SERVICES OF BRANDIS TALLMAN LLC TO PROCURE FINANCING IN THE APPROXIMATE AMOUNT OF \$3.2 MILLION FOR PROPERTY AQUISITION AND CAPITAL IMPROVEMENT PROJECTS (VERBAL)
15. ANNUAL REVIEW OF THE CAYUCOS SANITARY DISTRICT INVESTMENT POLICY FOR THE FISCAL YEAR 2006-2007
16. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) -June 2007
 - B. Operations and Maintenance Report -June 2007
 - C. Administrative Services Officer's Report (Connelly) -June 2007
 - D. Financial Reports (Connelly):
 1. Check Register -June 1 through June 30, 2007
 2. Check Register -July 1 through July 13, 2007
 3. Cash, Savings & Investments Report for Month-Ended June 30, 2007
 4. Cash, Savings, & Investments Report for the 4th Quarter FY 06-07
 5. Year-To-Date (June 30, 2007 Ended) Budget Versus Actual Report
 - E. Conditional Will-Serve Letters Administratively Issued:
 1. Lyons, 260 Cerro Gordo, APN# 064-372-009, New SFR
 2. Brindley, Davies Ave, APN# 064-407-004, SFR
 - F. Extensions of Conditional Will-Serve Letters Administratively Issued:
 1. Vlotho, 49 S. Ocean, APN# 064-119-026, Mixed Demo/Rebuild
 2. Johnson, 50 1st Street, APN# 064-123-014, SFR
 3. Cameron Realty, 2701 Richard Avenue, APN# 064-211-063, SFR
 4. Burnes, 440 Hacienda Drive, APN# 064-331-007, SFR
 - G. Final Will-Serve Letters Administratively Issued:
 1. Minabe, 3305 Ocean Blvd, APN# 064-426-043, SFR Demo/Rebuild
 - H. Project Financial Status Reports (Connelly):
 1. Phase II (FEMA/OES) Sewer Line Replacement Project
 2. Morro Bay-Cayucos Wastewater Treatment Plant (WWTP) Upgrade
 - I. Incoming/Outgoing Correspondence:
17. 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 Meeting, June 20, 2007
 - B. Approval to Pay Outstanding Bills as of July 18, 2007
18. BOARD MEMBER COMMENTS (This item is the opportunity for Board Members to make brief announcements and/or briefly report on his own activities related to District business.)
19. MEETINGS, CONFERENCES AND SEMINARS:
 - A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting on Wednesday, August 8, 2007 at 6:00 p.m. hosted by Cayucos to be held in Morro Bay at the Multi-Purpose Room, Community Center, 1001 Kennedy Way, Morro Bay, CA 93442
20. SCHEDULE AGENDA ITEMS FOR THE AUGUST 15, 2007 BOARD MEETING/PUBLIC HEARING
21. ADJOURNMENT

NOTICE OF POSTING:

DATE: 7/12/07

TIME: 3:00 PM

PLACE: 200 Ash Ave., Cayucos, CA

BY:


Bill Callahan, District Manager