



April 16, 2009

President

Joe Sparks

Vice-President

Marshall Ochylski

Director

Chuck Cesena

Maria Kelly

Steve Senet

TO: Board of Directors

FROM: Mitch Cooney, Interim General Manager

SUBJECT: Agenda Item 5E – 4/16/09 Board Meeting
Authorize Mission Country Disposal Payment Drop
Box at District Office

General Manager

Utilities Manager

George J. Milanés

Fire Chief

Matt Jenkins

SUMMARY

The District has been approached by Mission Country Disposal requesting that they be authorized to place a drop box in the District's Lobby for the collection of payments by their customers. As you are aware the District has a franchise agreement with Mission Country Disposal.

The placement of the drop box will not impact District employees. The drop box will be locked and any payments placed in the lock box will be picked up by Mission Country Disposal on a periodic basis. The lock box will serve as a convenience to those Los Osos residents who pay their District Utility Bill in person at the District office.

RECOMMENDATION

By Board discussion, public comment, motion, second and roll call vote authorize the General Manager to execute the MOU on behalf of the District and coordinate with the County of San Luis Obispo regarding competing for state grant funding.

This item will be approved along with the consent calendar unless it is removed by a director for separate consideration.



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