



CAYUCOS SANITARY DISTRICT

200 Ash Avenue
PO Box 333
Cayucos, CA 93430-0333
805-995-3290

GOVERNING BOARD

R. Enns, President
D. Chivens, Vice-President
S. Lyon, Director
R. Frank, Director
H. Miller, Director

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

THURSDAY, FEBRUARY 21, 2019 AT 5:00PM
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. 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. Regular Meeting Minutes

1. Approval of Minutes for the January 17, 2019 Board of Directors Regular Meeting.

B. Financial Reports: January 2019

1. Check Register – Rabobank (General Checking Account)
 - a. Check Register – Wells Fargo (CSWP Checking Account)
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report FY 2018-2019
4. Capital Improvement Projects Report

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

A. District Manager's Report – January 2019

B. Monthly Customer Satisfaction Survey Submissions – None

C. Will Serves – New

Heisinger, APN 064-113-029, 123 Ash Ave. – SFR Demo/Rebuild

Faila, APN 064-184-009, 54 22nd St. – SFR New

Will Serves – Renewed

Wolowodiuk, APN 064-154-020, 1073 Pacific Ave. – SFR Demo/Rebuild

Brown, APN 064-417-001, 3266 Studio Dr. – SFR Remodel

Faust, APN 064-275-029, 3090 Studio Dr. – SFR Remodel

J.Tenbroek, Inc., APN 064-204-032, 2788 Richard Ave. – SFR New

Hofer, APN 064-157-026, 960 Park Ave. – SFR Remodel

Will Serves – Finaled

Winter, APN 064-427-057, 3229 Shearer Ave. – SFR Remodel

Will Serves – Continue to Serve (No Will Serve Required)

Dorn, APN 064-091-008, 55 Cayucos Dr. – COMM Add/Alt

5. PRESENTATION AND ACCEPTANCE OF CAYUCOS SANITARY DISTRICT FY 2016/2017 FINAL AUDIT. PRESENTATION BY ALEXANDER HOM OF MOSS, LEVY & HARTZHEIM.

6. CONSIDERATION TO ACCEPT THE MORRO BAY/CAYUCOS JOINT POWERS AGREEMENT FISCAL YEAR 2017/18 AUDIT.

Recommendation: Accept the Fiscal Year 2017/18 Audit

7. CONSIDERATION TO APPROVE PAYMENT OF MORRO BAY INVOICE FOR 2ND QUARTER OF FY 2018/19 IN THE AMOUNT OF \$103,173.38.

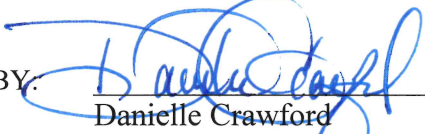
8. **DISCUSSION AND CONSIDERATION TO APPROVE DISTRICT EMPLOYEE COST OF LIVING ADJUSTMENT (COLA).**
9. **DISCUSSION AND CONSIDERATION OF RESOLUTION 2019-1. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAYUCOS SANITARY DISTRICT ADOPTING A SUBSEQUENT MITIGATED NEGATIVE DECLARATION FOR THE CAYUCOS SUSTAINABLE WATER PROJECT OCEAN OUTFALL.**
10. **DISCUSSION AND CONSIDERATION TO APPROVE A CONSULTANT SERVICES AGREEMENT WITH DISTRICT ENERGY CONSULTANTS, WATER SYSTEMS CONSULTANTS (WSC) FOR THE DESIGN AND BIDDING OF THE CAYUCOS SUSTAINABLE WATER PROJECT SOLAR COMPONENT.**
11. **DISCUSSION AND CONSIDERATION TO APPROVE 6TH AMENDMENT TO CONSULTANT SERVICES AGREEMENT WITH WATER SYSTEMS CONSULTANTS (WSC) TO PROVIDE RESIDENT REPRESENTATIVE SERVICES (RPR).**
12. **UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT STATUS.**
13. **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.)
14. **FUTURE SCHEDULED MEETINGS.**
 - March 21, 2019 – **Regular Board Meeting**
 - April 18, 2019 – **Regular Board Meeting**
 - May 16, 2019 – **Regular Board Meeting**
15. **CLOSED SESSION**
CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:
PROPERTY: APN(s) 073-092-053 and 073-075-016
AGENCY NEGOTIATOR: RICK KOON, GENERAL MANAGER.
NEGOTIATING PARTY: CHEVRON.
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT.
16. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: February 13, 2019

TIME: 3:00pm

PLACE: 200 Ash Ave., Cayucos, CA

BY: 

Danielle Crawford
Administrative Office Manager

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