



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
C. Maffioli, Director
H. Miller, Director

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

THURSDAY, APRIL 20, 2017 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 March 16, 2017 Board of Directors Special Meeting.

B. Financial Reports: March 2017

1. Check Register
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report FY 2016-2017
4. Capital Improvement Projects Report

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

A. District Manager's Report – March 2017

B. Monthly Customer Satisfaction Survey Submissions - **None**

C. Will Serves - New

Lebbad, APN 064-172-006, 1449 Pacific Ave. – SFR New

Will Serves – Renewed

None

Will Serves – Finaled

None

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

None

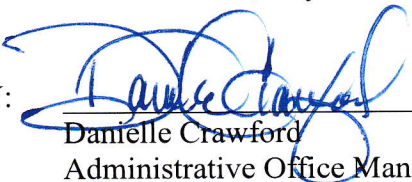
5. **PUBLIC HEARING IN ACCORDANCE WITH THE REQUIREMENTS OF PROPOSITION 218 ON THE PROPOSED INCREASES TO SEWER SERVICE RATES AND DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 2017-2 APPROVING INCREASES IN SEWER SERVICE RATES.**
6. **DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 2017-3 CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE CAYUCOS SUSTAINABLE WATER PROJECT.**
7. **STATUS UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT.**
8. **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.)
9. **FUTURE SCHEDULED MEETINGS.**
 - May 18, 2017 – **Regular Board Meeting**
 - June 15, 2017 – **Regular Board Meeting**
 - July 20, 2017 – **Regular Board Meeting**
10. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: April 13, 2017

TIME: 3:00pm

PLACE: 200 Ash Ave., Cayucos, CA

BY: 

 Danielle Crawford
 Administrative Office 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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