



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, NOVEMBER 16, 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 September 21, 2017 Board of Directors Regular Meeting.
2. Approval of Minutes for the September 28, 2017 Board of Directors Special Meeting.

B. Financial Reports: September 2017

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 2017-2018
4. Capital Improvement Projects Report

C. Financial Reports: October 2017

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 2017-2018
4. Capital Improvement Projects Report

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

- A. District Manager's Report – September and October 2017
- B. Monthly Customer Satisfaction Survey Submissions – (1)
- C. Will Serves – New

BLB Family Trust, APN 064-131-017, 155 4th St. – SFR Remodel

Shelley, APN 064-432-025, 3470 Shearer Ave. – SFR Remodel

Shelby, APN 064-144-011, 525 Pacific Ave. – SFR Addition

Wagenen, APN 064-134-008, 460 Saint Mary Ave. – SFR Addition

Mancebo, APN 064-128-009, 187 J St. – New SFR / Modular

McGee, APN 064-235-005, 2133 Pacific Ave. – SFR Remodel

James, APN 064-024-012, 310 Birch Ave. – SFR Demo/Rebuild

Will Serves – Renewed

Merzoian, APN 064-372-008, 280 Cerro Gordo Ave. – New SFR

Will Serves – Finaled

Miller, APN 064-182-051, 1999 Cass Ave. – SFR Repair/Remdl

Sundrani, APN 064-413-021, 3161 Studio Dr. – New SFR

Steiner, APN 064-148-011, 502 Pacific Ave. – SFR Addition

Will Serves – Finaled (Cont):

Callanan, APN 064-125-043, 124 Saint Mary Ave. – New SFR
Koligan, APN 064-262-038, 2829 Orville Ave. – SFR Addition
Will Serves – Continue to Serve (No Will Serve Required)
Gibson, APN 064-221-007, 1149 Pacific Ave. – SFR Remdl/Addtn

- 5. **CONSIDERATION TO APPROVE PAYMENT OF MORRO BAY INVOICE FOR 4th QUARTER OF FY 2016/17 IN THE AMOUNT OF \$178,995.19.**
- 6. **STATUS UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT.**
- 7. **CLOSED SESSION ITEM**
CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:
PROPERTY: TORO CREEK AND HIGHWAY ONE @ LIFT STATION (5)
AGENCY NEGOTIATOR: RICK KOON, GENERAL MANAGER.
NEGOTIATING PARTY: CHEVRON.
UNDER NEGOTIATION: PRICE, TERMS AND CONDITIONS OF LEASE OPTION AGREEMENT.
- 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.**
 - December 21, 2017 – **Regular Board Meeting**
 - January 18, 2018 – **Regular Board Meeting**
 - February 15, 2018 – **Regular Board Meeting**

10. ADJOURNMENT

NOTICE OF POSTING:

DATE: November 9, 2017

TIME: 12:00pm

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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