



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, SEPTEMBER 19, 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 August 15, 2019 Board of Directors Regular Meeting.
2. Approval of Minutes for the August 20, 2019 Board of Directors Special Meeting.
3. Approval of Minutes for the August 28, 2019 Board of Directors Special Meeting.
4. Approval of Minutes for the August 28, 2019 Board of Directors Special Closed Meeting.

B. Financial Reports: August 2019

1. Check Register – Rabobank (General Checking Account)
 - a. Check Register – Wells Fargo (CSWP Checking Account)
 - b. Check Register – Wells Fargo (CSWP Construction Account)
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report FY 2019-2020
4. Capital Improvement Projects Report

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

- A. District Manager's Report – August 2019
- B. Monthly Customer Satisfaction Survey Submissions – None
- C. Will Serves – New
Corral MH LLC, APN 064-042-033, 23 Bakersfield Ave. – SFR New

Will Serves – Renewed

- Sanchez, APN 064-155-021, 91 11th Street – SFR Demo/Rebuild
- Ferrante, APN 064-146-009, 51 8th Street – SFR New
- Wagenen, APN 064-134-008, 460 Saint Mary Ave. – SFR Addition
- Purchase, APN 064-372-014, 210 Cerro Gordo Ave. – SFR New
- Purchase, APN 064-372-013, 220 Cerro Gordo Ave. – SFR New

Will Serves – Finaled

- M&R Investment One Co., APN 064-112-047, 35 Birch Ave. – SFR New
- M&R Investment One Co., APN 064-112-022, 61 Birch Ave. – SFR New
- M&R Investment One Co., APN 064-112-046, 43 Birch Ave. – SFR New

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

None

5. **CONSIDERATION TO APPROVE PAYMENT OF MORRO BAY INVOICE FOR 4th QUARTER OF FY 2018/19 IN THE AMOUNT OF \$97,362.24.**

6. **DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 2019-3 AUTHORIZING THE EXECUTION AND DELIVERY BY THE DISTRICT OF AN INSTALLMENT PURCHASE CONTRACT AND AUTHORIZING THE EXECUTION OF OTHER NECESSARY DOCUMENTS AND RELATED ACTIONS TO PROVIDE FUNDING FOR THE CAYUCOS SUSTAINABLE WATER PROJECT.**

7. **CAYUCOS SUSTAINABLE WATER PROJECT STATUS UPDATE.**

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.**
 - October 17, 2019 – **Regular Board Meeting**
 - November 21, 2019 – **Regular Board Meeting**
 - December 19, 2019 – **Regular Board Meeting**

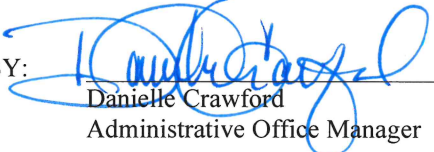
10. ADJOURNMENT

NOTICE OF POSTING:

DATE: September 12, 2019

TIME: 11:30am

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.cayucosssd.org/

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the District’s office and are available for public inspection and reproduction at cost. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disability Act. To make a request for disability-related modification or accommodation, contact the District at 805-995-3290 as soon as possible and at least 48 hours prior to the meeting date.