



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, OCTOBER 17, 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 September 19, 2019 Board of Directors Regular Meeting.

B. Financial Reports: September 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 – September 2019

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

C. Will Serves – New

None

Will Serves – Renewed

Circle M Enterprises, APN 064-143-011, 449 Pacific Ave. – SFR New

Hagopian, APN 064-154-010, 1001 Pacific Ave. – SFR Remodel

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

Will Serves – Finaled

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

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

None

5. PUBLIC HEARING IN ACCORDANCE WITH THE REQUIREMENTS OF PROPOSITION 218 ON THE PROPOSED RATE INCREASE FROM MISSION COUNTRY DISPOSAL FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES AND CONSIDERATION OF ADOPTION OF RESOLUTION 2019-8 ESTABLISHING SAID RATE INCREASES.

6. **DISCUSSION AND CONSIDERATION TO AUTHORIZE STAFF TO INITIATE THROUGH THE SAN LUIS OBISPO LOCAL AGENCY FORMATION COMMISSION ANNEXATION INTO THE DISTRICT OF REAL PROPERTY ACQUIRED FOR DEVELOPMENT OF THE CAYUCOS SUSTAINABLE WATER PROJECT, DESCRIBED AS FOLLOWS:**
 - A. Lot 6NE, West of HWY 1, Morro Bay, Ca.
 - B. Lot 7N, Toro Creek Rd. & HWY 1, Cayucos, Ca.
 - C. Lot 8, 800 Toro Creek Road (APN 073-077-035)
 - D. Lot 10, 165 Toro Creek Road (APN 073-092-056)
7. **PRESENTATION BY DISTRICT ENERGY CONSULTANTS, INC (DEC) REGARDING SOLAR RFP's AND RECOMMENDATIONS BY DEC BASED ON THEIR QUALIFICATIONS.**
8. **PRESENTATION BY MARK STEFFY OF LONGITUDE 123, INC. ON THE STATUS OF THE OUTFALL PROJECT.**
9. **CAYUCOS SUSTAINABLE WATER PROJECT STATUS UPDATE.**
10. **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.)
11. **FUTURE SCHEDULED MEETINGS.**
 - November 21, 2019 – **Regular Board Meeting**
 - December 19, 2019 – **Regular Board Meeting**
 - January 16, 2020 – **Regular Board Meeting**
12. **ADJOURNMENT**


NOTICE OF POSTING:

DATE: October 10, 2019

TIME: 9:00am

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.cayucosd.org/

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