

CAYUCOS SANITARY DISTRICT

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

GOVERNING BOARD

R. B. Enns, President
D. Chivens, Vice-President
S. Lyon, Director
C. Maffioli, Director
D. Lloyd, Director

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

THURSDAY DECEMBER 18, 2014 AT 6:00PM
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. SEATING OF NEW BOARD MEMBER – CARY MAFFIOLI
4. ELECTION OF DISTRICT OFFICERS
5. CONSIDERATION OF NEW DISTRICT COMMITTEE ASSIGNMENTS FOR 2015
6. PRESENTATION AND ACCEPTANCE OF CAYUCOS SANITARY DISTRICT FY 2013/14 FINAL AUDIT
7. DISCUSSION AND CONSIDERATION TO APPROVE SUGGESTED CHANGES TO THE CAFETERIA PLAN AND DEPENDANT COVERAGE
8. DISCUSSION AND CONSIDERATION TO APPROVE DISTRICT EMPLOYEE COST OF LIVING ADJUSTMENT (COLA)
9. UPDATE FROM THE AD HOC COMMITTEE ON CONCEPTUAL ALTERNATIVES ANALYSIS FOR WASTEWATER TREATMENT PLANT PROJECT
10. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report – November 2014
 - B. Financial Reports: November 2014
 1. Check Register
 2. Cash, Savings, and Investment Report
 3. Budget vs. Actual Status Report FY 2014-2015
 4. Capital Improvement Projects Report
 - C. Monthly Customer Satisfaction Survey Submissions
 - D. Will Serves - New
 - Houlsby, APN 064-133-018, 720 Park Ave., Int. Remodel/ Rbld Decks
 - Will Serves – Renewed
 - LoJacono, APN 064-449-035, 3444 Studio Dr., SFR Remodel
 - Will Serves – Finaled
 - None
11. 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. Approval of Minutes for the November 20, 2014 Board of Directors Meeting.

12. 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.)

13. SCHEDULED MEETINGS

- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: January 8, 2015
Hosted By: City of Morro Bay, Location: 1001 Kennedy Way, Morro Bay, Time: 6:00 pm.
- B. Regular Board of Directors Meeting, Date: January 15, 2015
Location: Cayucos Sanitary District Office, Time: 6:00 p.m.
- C. Other meeting schedule:
JPA: February 12, 2015 (Cayucos)
Board Meeting: February 19, 2015

14. SCHEDULE AGENDA ITEMS FOR THE DECEMBER 18, 2014 BOARD MEETING

15. ADJOURNMENT

NOTICE OF POSTING:

DATE: December 12, 2014

TIME: 4:00pm

PLACE: 200 Ash Ave., Cayucos, CA

BY: 
Danielle Crawford
Administrative Services Billing 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/

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.