

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 MARCH 17, 2016 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. 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 February 11, 2016 Board of Directors Regular Meeting
 - 2. Approval of Minutes for the February 18, 2016 Board of Directors Regular Meeting
- B. Financial Reports: February 2016
 - 1. Check Register
 - 2. Cash, Savings, and Investment Report
 - 3. Budget vs. Actual Status Report FY 2015-2016
 - 4. Capital Improvement Projects Report

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

- A. District Manager's Report – February 2016
- B. Monthly Customer Satisfaction Survey Submissions
- C. Will Serves - New
 - J. Tenbroeck, Inc., APN 064-204-032, 2788 Richard Ave. – SFR New
 - J. Tenbroeck, Inc., APN 064-426-064, 3256 Shearer Ave. – SFR New
- Will Serves – Renewed
 - Kuziara, APN 064-435-006, 310 Chaney Ave. – SFR Rmdl/Addtn
- Will Serves – Finaled
 - Kuziara, APN 064-435-006, 310 Chaney Ave. – SFR Rmdl/Addtn
- Will Serves – Continue to Serve (no will serve required)
 - Wren, APN 064-154-016, 30 10th Street – SFR Remodel
 - Kelly, APN 064-236-014, 1800 Pacific Ave. – SFR Addtn

5. CONSIDERATION AND APPROVAL OF FOURTH AMENDMENT TO EMPLOYMENT AND SETTLEMENT AGREEMENT FOR ROBERT S. TENNENT.

6. UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT (CSWP) STATUS.

7. CONSIDERATION AND APPROVAL OF CONTRACT FOR THE CSWP FACILITIES PLAN WITH WATER SYSTEMS CONSULTING, INC.

8. CONSIDERATION AND APPROVAL OF CONTRACT FOR THE CSWP EIR WITH FIRMA.

9. CONSIDERATION AND APPROVAL OF CSWP PROJECT DELIVERY METHOD AND AUTHORIZATION OF ISSUANCE OF CSWP REQUEST FOR QUALIFICATIONS FOR SAME.

10. CLOSED SESSION ITEM

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

PROPERTY: APN(s) 073-077-021 AND PORTION OF 073-077-034.

AGENCY NEGOTIATOR: RICK KOON, GENERAL MANAGER.

NEGOTIATING PARTY: CHEVRON.

UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT.

11. FUTURE SCHEDULED MEETINGS.

- April 14, 2016 - **CSD/MB – JPA Meeting tentative**
- April 21, 2016 - **Regular Board Meeting**
- May 12, 2016 – **CSD/MB – JPA Meeting tentative**
- May 19, 2016 – **Regular Board Meeting**

12. ADJOURNMENT

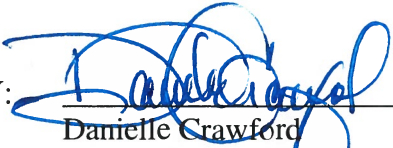
NOTICE OF POSTING:

DATE: March 14, 2016

TIME: 10:15am

PLACE: 200 Ash Ave., Cayucos, CA

BY:



Danielle Crawford
Administrative Office Manager

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