

# 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 AUGUST 20, 2015 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. Approval of Minutes for the July 16, 2015 Board of Directors Regular Meeting.

B. District Manager's Report – July 2015

C. Financial Reports: July 2015

1. Check Register

2. Cash, Savings, and Investment Report

3. Budget vs. Actual Status Report FY 2014-2015

4. Capital Improvement Projects Report

D. Monthly Customer Satisfaction Survey Submissions

E. Will Serves - New

Foster, APN 064-145-031, 31 7<sup>th</sup> Street – remodel/addition

Forsyth, APN 064-204-023, 2746 Richard Ave – SFD (new)

Day/Tenbroeck, APN 064-427-046, 3263 Shearer Ave – SFD (new)

Martin/Lynas, APN 064-046-041, 33 Fresno Ave – remodel

Will Serves – Renewed

None

Will Serves – Finaled

Koepke, APN 064-118-016, 192 F Street

Crigler, APN 064-411-006, 3153 Ocean Blvd

Froelich, APN 064-143-010, 473 Pacific Ave

### 4. PRESENTATION ON “INTEREST RATE OUTLOOK: AVAILABILITY, LIQUIDITY, AND OPPORTUNITIES” BY FINANCIAL ADVISOR, KAREN SHANLEY.

5. FICHERA/MATTHEWS – CONSIDERATION AND APPROVAL FOR THE ABANDONMENT OF THE DISTRICT EASEMENT AND REPLACEMENT OF THE SEWER LATERALS, LOTS 1, 2, AND 3, BLOCK 77, MORRO STRAND UNIT 5.
6. DAVIS/GOWGANI – CONSIDERATION AND APPROVAL FOR THE EMERGENCY REPAIR AND ACQUISITION OF DISTRICT EASEMENTS FOR THE SEWERLINE, LOTS 30 THROUGH 36, BLOCK 78, MORRO STRAND UNIT 5.
7. **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.
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. SCHEDULED MEETINGS
  - A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: September 10, 2015  
 Hosted By: City of Morro Bay, Location: 1001 Kennedy Way, Morro Bay, Time: 6:00 pm.
  - B. Regular Board of Directors Meeting, Date: August 20, 2015  
 Location: Cayucos Sanitary District Office, Time: 6:00 p.m.
  - C. Other meeting schedule:  
 JPA: September 10, 2015 (Morro Bay)  
 Board Meeting: September 17, 2015
10. SCHEDULE AGENDA ITEMS FOR THE AUGUST 20, 2015 BOARD MEETING

11. ADJOURNMENT

NOTICE OF POSTING:

DATE: August 14, 2015

TIME: 4:00pm

PLACE: 200 Ash Ave., Cayucos, CA

BY:   
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 Danielle Crawford  
 Administrative Office Manager

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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/](http://www.cayucosssd.org/)

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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.