



CAYUCOS SANITARY DISTRICT

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

AGENDA ITEM: 3.A.1

DATE: September 15, 2022

ACTION: Approved

GOVERNING BOARD

R. Enns, President
S. Lyon, Vice-President
H. Miller, Director
R. Frank, Director
J. Curti, Director

BOARD OF DIRECTORS REGULAR MEETING MINUTES THURSDAY, AUGUST 18, 2022 AT 5:00 P.M. 200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 5:00 p.m.

Board members present via GoToMeeting: President Robert Enns, Vice-President Shirley Lyon, Director Robert Frank, and Director John Curti (Director Hannah Miller joined at 5:02 p.m.)

Staff present via GoToMeeting: District Manager Rick Koon and Administrative Services Manager Amy Lessi

2. PUBLIC COMMENT

President Enns opened the meeting to Public Comment.
Hearing no comment, President Enns closed Public Comment.

3. CONSENT CALENDAR: Recommended to Approve

A. Regular Meeting Minutes

1. Approval of minutes for the July 21, 2022 Board of Directors Regular Meeting

B. Financial Reports: July 2022

1. Check Register – Mechanics Bank (General Checking Account)
2. Check Register – Wells Fargo (General Checking Account)
3. Check Register – Wells Fargo (CIP Checking Account)
4. Cash, Savings, and Investment Report
5. Budget vs. Actual Status Report FY **2022-2023**
6. Capital Improvement Projects Report

Director Miller joined the meeting at 5:02 p.m.

President Enns opened the meeting to Public Comment.
Hearing no comment, President Enns closed Public Comment.

MOTION: 1st by Frank, to approve items on the consent calendar as prepared. Motion was seconded by Lyon.

ROLLCALL VOTE: Frank-yes, Lyon-yes, Curti-yes, Miller-yes, Enns-yes

VOTE 5-0 Motion passed

4. STAFF COMMUNICATIONS AND INFORMATION ITEMS: No Action Required

A. District Manager's Report: July 2022

B. New Will-Serves:

- 71 8th St. / Mainwaring / 064-146-036 / MFR Remodel
- 10 9th St. / Fries / 064-153-034 / SFR New

Extended Will-Serves:

- 000 Studio Dr. / Riesner / 064-254-024 / SFR New
- 2733 Richard Ave. / Allen / 064-211-041 / SFR New
- 23 Bakersfield Ave. / Corral MH LLC / 064-042-032 / SFR New

Finaled Will-Serves:

- 2885 Orville Ave. / DeNatale / 064-262-006 / SFR Addition
- 249 Ash Ave. / Crye / 064-095-015 / New Connection

Grants of License:

None

Manager Koon gave a summary of the previous month's activities. President Enns requested more information about how the plant handled increased flow on the 4th of July, and Manager Koon elaborated.

President Enns opened the meeting to Public Comment.

Hearing no comment, President Enns closed Public Comment.

Items 4.A – B were received and accepted.

5. DISCUSSION AND CONSIDERATION TO APPROVE A PETITION OF APPLICATION TO LAFCO TO ANNEX PROPERTY (APN 064-405-016) INTO THE CAYUCOS SANITARY DISTRICT

Manager Koon explained the reasoning behind why lots 10-21 on Gilbert Ave. which are currently being considered for annexation can't be annexed simultaneously by the District, and therefore must be annexed individually by each parcel owner. (Neighboring lots 1-9 can be served by gravity, while lots 10-21 cannot. Consequently, lots 10-21 would require a new lift station and infrastructure, estimated to cost over \$300,000, with no feasible location to put said lift station.) Director Curti stressed the importance of each individual parcel owner who wishes to be annexed to be subject to the same conditions. Director Miller and President Enns agreed, and formally instructed staff to have all future petitions subject to the same conditions outlined in the Conditional Intent to Serve Letter issued to APN 064-405-016.

President Enns opened the meeting to Public Comment.

Hearing no comment, President Enns closed Public Comment.

MOTION: 1st by Miller, to approve a Petition of Application to LAFCO to annex property (APN 064-405-016) into the Cayucos Sanitary District. Motion was seconded by Lyon.

ROLLCALL VOTE: Miller-yes, Lyon-yes, Curti-yes, Frank-yes, Enns-yes

VOTE 5-0 Motion passed

6. DISCUSSION AND CONSIDERATION TO APPROVE A PROPOSAL FROM VALBRIDGE PROPERTY ADVISORS FOR PREPARATION OF AN APPRAISAL OF THE JOINTLY OWNED MORRO BAY-CAYUCOS SANITARY DISTRICT WASTEWATER TREATMENT PLANT SITE AND RELATED FACILITIES (APNs: 066-031-032, 066-031-033, and 066-031-034)

The Board discussed clarifications to the proposal (joint trunk main *is* in use, and "on the ranch" should be omitted). Director Curti requested a cost estimate for the civil engineer that will be utilized, and Manager Koon affirmed he would attain one. Manager Koon further explained that the scope of this project will primarily identify demolition costs, as leftover equipment is predominately a liability. The major asset is the land itself.

President Enns opened the meeting to Public Comment.

Hearing no comment, President Enns closed Public Comment.

MOTION: 1st by Enns, to approve entering into an agreement with the City of Morro Bay & Valbridge Property Advisors for the appraisal of the land as outlined in the proposal with a 60% / 40% split on the cost and with corrections as discussed. Motion was seconded by Lyon.

ROLLCALL VOTE: Enns-yes, Lyon-yes, Curti-yes, Frank-yes, Miller-yes

VOTE 5-0 Motion passed

7. REVIEW, DISCUSSION AND CONSIDERATION OF THE DISTRICT-OFFERED HMO HEALTH PLAN COST AND PLAN CHANGES FOR 2023

Manager Koon presented the prospective health insurance rates for the upcoming year and pointed out that for the second year in a row, the current health plan rate decreased. Director Curti requested confirmation that the

District offers coverage for the employee plus one dependent, and Manager Koon confirmed. Director Miller requested confirmation that staff is happy with the current HMO Health Plan, and Manager Koon confirmed.

President Enns opened the meeting to Public Comment.

Hearing no comment, President Enns closed Public Comment.

MOTION: 1st by Miller, to approve the HMO Health Plan cost for 2023. Motion was seconded by Frank.

ROLLCALL VOTE: Miller-yes, Frank-yes, Curti-yes, Lyon-yes, Enns-yes

VOTE 5-0 Motion passed

8. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2022-19 TO AUTHORIZE REMOTE TELECONFERENCING MEETINGS IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) (AB 361)

President Enns opened the meeting to Public Comment.

Hearing no comment, President Enns closed Public Comment.

MOTION: 1st by Curti, to adopt Resolution 2022-19 to authorize remote teleconferencing meetings in accordance with Government Code Section 54953(e) (AB 361). Motion was seconded by Frank.

ROLLCALL VOTE: Curti-yes, Frank-yes, Miller-yes, Lyon-yes, Enns-yes

VOTE 5-0 Motion passed

9. BOARD MEMBER COMMENTS

Director Curti asked for an update on consolidation efforts and Director Lyon relayed feedback from the community regarding the Prop. 218 process as it relates to Mission Country Disposal's proposed rate increase.

10. FUTURE SCHEDULED MEETINGS

- September 15, 2022 – Regular Board Meeting
- October 20, 2022 – Regular Board Meeting
- November 17, 2022 – Regular Board Meeting

11. ADJOURNMENT

The meeting adjourned at 6:01 p.m.

Minutes Respectfully Submitted By:

X Amy Lessi

Amy Lessi

Administrative Services Manager