



CAYUCOS SANITARY DISTRICT

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

AGENDA ITEM:

3.A.1

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, SEPTEMBER 15, 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, Director Robert Frank, and Director John Curti

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

Guests present via GoToMeeting: Jeff Clarin of Mission Country Disposal (MCD), Dylan Wade of Water Systems Consulting, Inc. (WSC)

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 August 18, 2022 Board of Directors Regular Meeting

B. Financial Reports: August 2022

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

Director Curti requested clarification on two line items on the Budget vs. Actual Financial Report, and Manager Koon elaborated.

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 Curti.

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

VOTE 3-0 Motion passed

4. STAFF COMMUNICATIONS AND INFORMATION ITEMS: No Action Required

A. District Manager's Report: August 2022

B. New Will-Serves:

- 131, 135 Ash Ave. / Trevisan / 064-113-030 / SFR New
- 53 El Sereno Ave. / Bergson / 064-414-019 / SFR New
- 3471 Studio Dr. / Sturm / 064-443-016 / SFR Remodel

- 957 Saint Mary Ave. / Moenes / 064-157-007 / SFR Add.
- 3176 Shearer Ave. / Lema / 064-411-019 / SFR Add.

Extended Will-Serves:

- 164 F St. / Petrucci / 064-118-013 / SFR New
- 55 Saint Mary Ave. & 162 G St. / Petrucci / 064-126-005 / SFR New
- 210 Cerro Gordo Ave. / Purchase / 064-372-014 / SFR New

Finalized Will-Serves:

- 3471 Studio Dr. / Sturm / 064-443-016 / SFR Remodel

Grants of License:

None

Manager Koon gave a summary of the previous month's activities.

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. PUBLIC HEARING PURSUANT TO PROPOSITION 218 REGARDING MISSION COUNTRY DISPOSAL'S PROPOSED RATE INCREASE FOR SOLID WASTE COLLECTION SERVICES AND DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION NO. 2022-20 AUTHORIZING THE SOLID WASTE AND RECYCLING COLLECTION SERVICE RATE INCREASE

President Enns pointed out that a significant portion of the proposed rate increase is a direct result of costs associated with SB 1383 and AB 1826, which were enacted by State legislators and have become the financial burden of ratepayers to execute.

President Enns opened the meeting to Public Comment.

Richard Grise requested clarification on the mandatory recycling program, wondering if simply having a blue bin on the premises satisfies the requirement, or if proper use and implementation of the blue bin is what's required. He shared his observation that tourists and vacation rentals, in particular, tend to ignore recycling regulations and asked if there is a penalty for those who don't follow the rules. He offered his opinion that vacation rentals generate significantly more trash than full-time residents do, so the proposed rate increase should significantly impact vacation rentals, not full-time residents.

Patricia Felder requested clarification on several line items under the Basis of the Proposed Rate Increase on the Prop. 218 Notice, expressing concern that MCD is "double dipping." She stated that she has no issue with items 1 and 2, since they are mandated by the State, but item 6 appears to already be represented under items 3-5. She asked if item 4 is for medical or liability insurance, because if it's for medical insurance, that should already be covered under item 3. Furthermore, she considers item 8 to be "double dipping." She stated that she did not receive the Prop. 218 Notice in the mail, and suggested that a poll of how many people did not receive the notice should be conducted.

Ted B. stated that it seems this budget does not take into account the two additional increases that will occur within the next 15 months. Considering the increases that are reflected in this budget, the following increases should be waived or reduced. He informed the Board that out of about a dozen people living on Chaney Ave., his household was the only one that received the Prop. 218 Notice.

Hearing no further comments, President Enns closed Public Comment.

Manager Koon replied that penalties for failing to adhere to recycling requirements will be enacted in 2024. Jeff Clarin of MCD provided clarification on the line items under the basis of the Proposed Rate Increase on the Prop. 218 Notice, and informed the public that since MCD only evaluates its rates every 3 years, they have to predict what future costs will be, hence their reliance on the CPI. Regarding comments that all Cayucos residents did not receive the Prop. 218 Notice, Manager Koon affirmed that MCD paid USPS to deliver 2,842 notices to all residents of Cayucos that are served by MCD, including property owners, tenants, and property managers.

President Enns asked Jeff Clarin of MCD if he has considered putting cameras on the garbage trucks to help enforce proper recycling, and Mr. Clarin replied that surveillance was ill advised by their legal counsel. However, SB 1383 will eventually allow for random spot checks to help enforce the bill.

Director Curti asked Jeff Clarin if licensed vacation rentals are charged at residential or commercial rates. Considering they are a business and have the potential to generate more garbage, perhaps they should be billed at a higher rate. Mr. Clarin replied that they are currently billed at a residential rate, and would have to collaborate with the District to change this, as MCD is not informed of licensed vacation rentals in Cayucos.

President Enns asked District staff how many letters of protest were received. Manager Koon replied **59** valid letters of protest were received. Since Mission Country Disposal has exactly 2,000 customer accounts, 1,001 letters of protests were required in order to substantiate a majority protest.

MOTION: 1st by Curti, to adopt Resolution 2022-20 authorizing the solid waste and recycling collection service rate increase. Motion was seconded by Frank.

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

VOTE 3-0 Motion passed

6. DISCUSSION AND REVIEW OF THE RECYCLED WATER PROGRAM OUTLINE

Dylan Wade of WSC presented the outline to the Board and elaborated on some specifics, highlighting the fact that an extensive series of testing will need to be completed before the WRRF can pump recycled water into Whale Rock Reservoir. Director Curti asked if the testing will take place on sight at the WRRF or after the water has been introduced into the reservoir, and Dylan Wade responded that the testing will take place within the reservoir. Considering the plant cleans the water extensively, Director Frank wondered about testing the quality of the recycled water on sight at the WRRF and other potential uses for it. Dylan Wade responded that the WRRF was constructed with that in mind, and there is a reserved space capable of holding reverse osmosis water.

President Enns opened the meeting to Public Comment.

Hearing no comment, President Enns closed Public Comment.

Items 6 was received and accepted.

7. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 2022-21 APPROVING AMENDMENTS TO CAYUCOS SANITARY DISTRICT'S CONFLICT OF INTEREST CODE AS PART OF THE REQUIRED BIENNIAL REVIEW

Manager Koon explained revisions to the previous version of the District's code.

President Enns opened the meeting to Public Comment.

Hearing no comment, President Enns closed Public Comment.

MOTION: 1st by Frank, to adopt Resolution 2022-21 approving amendments to Cayucos Sanitary District's Conflict of Interest Code as part of the required biennial review . Motion was seconded by Curti.

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

VOTE 3-0 Motion passed

8. DISCUSSION AND CONSIDERATION TO APPROVE PAYMENT OF INVOICE #3556C38958 FROM XYLEM WATER SOLUTIONS FOR \$20,603.99 FOR THE REBUILD OF THE PRIMARY PUMP AT LIFT STATION #1

President Enns questioned if it would be a good idea to purchase another pump to have on reserve, especially considering the price will probably go up in the future. Manager Koon replied that he would keep it in mind and review the mid-year CIP budget to determine if it's feasible. Director Frank inquired about the average lifespan of this pump, and Manager Koon responded that it's difficult to say; there are too many variables. It could last for many months or many years. Director Frank asked if there is a downside to keeping a reserve on the shelf, and Manager Koon pointed out if it's on the shelf too long, it will start to deteriorate and compromise its usefulness.

Director Curti asked what the warranty on the new pump is, and Manager Koon answered 1 year for parts, 2 years for labor.

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

MOTION: 1st by Frank, to payment of invoice #3556c38958 from Xylem Water Solutions for \$20,603.99 for the rebuild of the primary pump at Lift Station #1. Motion was seconded by Curti.

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

VOTE 3-0 Motion passed

9. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2022-22 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 2022-22 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, Enns-yes

VOTE 3-0 Motion passed

10. BOARD MEMBER COMMENTS

Director Curti asked for an estimate of when the Special Meeting to pass the next teleconference resolution would be, and Manager Koon answered between the 11th and 13th of October. President Enns requested that the December meeting be cancelled unless a time-sensitive order of business arises.

11. FUTURE SCHEDULED MEETINGS

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

12. ADJOURNMENT

The meeting adjourned at 5:38 p.m.

Minutes Respectfully Submitted By:

X Amy Lessi

Amy Lessi
Administrative Services Manager