



## CAYUCOS SANITARY DISTRICT

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

GOVERNING BOARD  
R. Enns, President  
D. Chivens, Vice-President  
S. Lyon, Director  
C. Maffioli, Director  
H. Miller, Director

BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
**THURSDAY, NOVEMBER 15, 2018 AT 5:00PM**  
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 October 18, 2018 Board of Directors Regular Meeting.

**B. Financial Reports: October 2018**

1. Check Register – Rabobank (General Checking Account)
  - a. Check Register – Wells Fargo (CSWP Checking Account)
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report FY 2018-2019
4. Capital Improvement Projects Report

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

**A.** District Manager's Report – October 2018

**B.** Monthly Customer Satisfaction Survey Submissions – **None**

**C.** Will Serves – New

**Ferrante, APN 064-146-009, 51 8<sup>th</sup> Street – SFR Demo/Rebuild**

Will Serves – Renewed

**Lojacono, APN 064-449-035, 3444 Studio Dr. – SFR Remodel**

**Merzoian, APN 064-372-008, 280 Cerro Gordo Ave. – SFR New**

**Wagenen, APN 064-134-008, 460 Saint Mary Ave. – SFR Addition**

Will Serves – Finaled

**James, APN 064-024-012, 310 Birch Ave. – SFR Remodel**

Will Serves – Continue to Serve (No Will Serve Required)

**None**

**5. CONSIDERATION TO FILL BOARD VACANCY WITH PROVISIONAL APPOINTMENT OF ROBERT FRANK UNTIL SAN LUIS OBISPO COUNTY BOARD OF SUPERVISORS HAS MADE OFFICIAL APPOINTMENT.**

**6. DISCUSSION AND CONSIDERATION TO MAKE A \$1,000.00 DONATION TO THE CAYUCOS LIONS FOUNDATION FOR THE VETS HALL RESTORATION.**

**7. DISCUSSION AND CONSIDERATION TO RECERTIFY THE CAYUCOS SANITARY DISTRICT'S 2018 SEWER SYSTEM MANAGEMENT PLAN (SSMP).**

8. **DISCUSSION AND CONSIDERATION TO AUTHORIZE DISTRICT MANAGER TO SIGN AUDIT CONTRACT FOR THE CMB/CSD JPA EXTENDING GLENN BURDETTE'S CONSULTANT SERVICES AGREEMENT FOR AN ADDITIONAL ONE-YEAR TERM THROUGH DECEMBER 31, 2020.**
9. **DISCUSSION AND CONSIDERATION TO APPROVE PAYMENT OF MORRO BAY INVOICE FOR 1<sup>st</sup> QUARTER OF FY 2018/19 IN THE AMOUNT OF \$97,820.97.**
10. **PRESENTATION OF SOLAR PROJECT ON MORRO DUNES MOBILE HOME PARK.**
  - A. **DISCUSSION AND CONSIDERATION TO APPROVE THE SOLAR PROJECT.**
  - B. **DISCUSSION AND CONSIDERATION TO APPROVE A SEVERANCE AND CONSENT AGREEMENT.**
11. **DISCUSSION AND CONSIDERATION TO APPROVE THE PURCHASE AND SALE AGREEMENT WITH THE TRUST FOR PUBLIC LANDS (TPL) AND AUTHORIZE DISTRICT MANAGER TO EXECUTE AGREEMENT.**
12. **REVIEW AND DISCUSSION OF THE DRAFT MITIGATED NEGATIVE DECLARATION FOR THE LIFT STATION FIVE (5) OUTFALL PROJECT.**
13. **DISCUSSION AND CONSIDERATION TO APPROVE HEADWORKS EQUIPMENT AGREEMENT WITH ENVIRO-CARE, INC. FOR THE CAYUCOS SUSTAINABLE WATER PROJECT WITH A NOT TO EXCEED AMOUNT AND SUBJECT TO REVIEW AND APPROVAL BY THE USDA.**
14. **DISCUSSION AND CONSIDERATION TO APPROVE CONTRACTOR SERVICES AGREEMENT WITH FUKOKU KOGYO COMPANY Co. Ltd (FKC) FOR DEWATERING EQUIPMENT FOR THE CAYUCOS SUSTAINABLE WATER PROJECT WITH A NOT TO EXCEED AMOUNT AND SUBJECT TO REVIEW AND APPROVAL BY THE USDA.**
15. **UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT STATUS.**
16. **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.)
17. **FUTURE SCHEDULED MEETINGS.**
  - December 20, 2018 – **Regular Board Meeting**
  - January 17, 2019 – **Regular Board Meeting**
  - February 21, 2019 – **Regular Board Meeting**

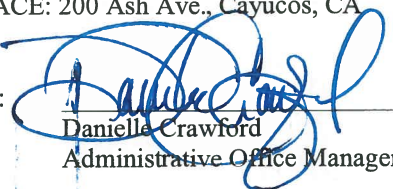
**18. ADJOURNMENT**

NOTICE OF POSTING:

DATE: November 9, 2018

TIME: 1:00pm

PLACE: 200 Ash Ave., Cayucos, CA

BY:   
 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.cayucossd.org/](http://www.cayucossd.org/)

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