

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 JANUARY 21, 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 December 17, 2015 Board of Directors Regular Meeting

B. Financial Reports: December 2015

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 – December 2015

B. Monthly Customer Satisfaction Survey Submissions

C. Will Serves - New

None

Will Serves – Renewed

Janian-Tarpin, APN 064-372-016, 3157 Shearer Ave. – SFR New

Garabedian, APN 064-204-064, 2739 Santa Barbara Ave. – SFR New

Will Serves – Finaled

None

Will Serves – Continue to Serve (no will serve required)

Eisemann, APN 064-114-004, 84 N. Ocean Ave. – COMM’L Add/Alt
Shelley, APN 064-432-025, 3470 Shearer Ave. – SFR Remodel

5. **ELECTION OF DISTRICT OFFICERS FOR 2016.**

*Based on elections: **CONSIDERATION TO UPDATE CAYUCOS SANITARY DISTRICT AUTHORIZED SIGNATORIES FOR DISTRICT BANK AND INVESTMENT ACCOUNTS.**

6. **CONSIDERATION OF NEW DISTRICT BOARD COMMITTEE ASSIGNMENTS FOR 2016.**

7. **PRESENTATION AND ACCEPTANCE OF CAYUCOS SANITARY DISTRICT FY 2014/2015 FINAL AUDIT.**

8. **DISCUSSION AND CONSIDERATION OF REQUEST FROM THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) TO NOMINATE A REGULAR SPECIAL DISTRICT MEMBER AND DESIGNATE A DIRECTOR AS A VOTING DELEGATE FOR THE FEBRUARY 19, 2016 MEETING OF THE SAN LUIS OBISPO CHAPTER OF THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION.**

9. **FUTURE SCHEDULED MEETINGS.**

- February 11, 2016 – **Special Board Meeting** – *CSWP Cost Projections*
- February 11, 2016 – **CSD/MB** – *JPA Meeting tentative*
- February 18, 2016 – **Regular Board Meeting/Town Hall Mtg** – *CSWP Comparative Analysis.*
- March 10, 2016 - **CSD/MB** – *JPA Meeting tentative*
- March 17, 2016 - **Regular Board Meeting**

10. **SCHEDULE AGENDA ITEMS FOR THE FEBRUARY 18, 2016 BOARD MEETING**

11. **ADJOURNMENT**

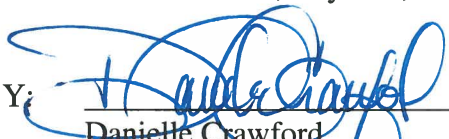
NOTICE OF POSTING:

DATE: January 14, 2016

TIME: 11:00am

PLACE: 200 Ash Ave., Cayucos, CA

BY:



Danielle Crawford
Administrative Office Manager

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