



Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors and staff will participate in this meeting via a teleconference. Members of the public can comment when prompted by unmuting their microphone, and allowing access to their webcam is optional.

CAYUCOS SANITARY DISTRICT

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

GOVERNING BOARD

R. Enns, President
D. Chivens, Vice-President
S. Lyon, Director
R. Frank, Director
H. Miller, Director

BOARD OF DIRECTORS REGULAR MEETING AGENDA

THURSDAY, SEPTEMBER 17, 2020 AT 5:00PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

Please join our meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/CayucosSanitaryDistrict/bod-regular-meeting-september-17-2020>

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Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the District Office and available on the CSD website at www.cayucossd.org. To comply with the Governor's Executive Order, CA Department of Public Health social distancing guidance and shelter-at-home order, related to slowing the spread of coronavirus (COVID-19), the CSD Administrative Office is closed to the public, until further notice. Please call 805-995-3290 if you need any assistance. If requested, the agenda and supporting documents shall be made available in alternative formats to persons with a disability.

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 August 20, 2020 Board of Directors Regular Meeting

B. Financial Reports: August 2020

1. Check Register – Rabobank (General Checking Account)
 - a. Check Register – Wells Fargo (CIP/CSWP Checking Account)
 - b. Check Register – Wells Fargo (CSWP Construction Account)

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2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report **FY 2020-2021**
4. Capital Improvement Projects Report

4. **STAFF COMMUNICATIONS AND INFORMATION ITEMS: (NO ACTION REQUIRED)**
 - A. District Manager's Report (Koon) – August 2020
 - B. Monthly Customer Satisfaction Survey Submissions – **None**
 - E. Will-Serves – New
 - Coastal Hospitality Holdings LLC, APN 064-131-022, 399 S Ocean Ave. – CMMCL Remodel**
 - Malmen, APN 064-201-072, 2651 Richard Ave. – SFR New**
 - Borek, APN 064-263-009, 2892 Orville Ave. – SFR Addition**
 - Will-Serves – Renewed
 - Sanchez, APN 064-155-021, 91 11th St. – SFR New**
 - KBDB Properties LLC, APN 064-113-021, 188 D St. – SFR New**
 - Will-Serves – Finaled
 - Payton, APN 064-232-028, 48 18th St. – SFR New**
 - Will-Serves – Continue to Serve (No Will-Serve Required)
 - None**

5. **DISCUSSION AND CONSIDERATION TO APPROVE PAYMENT OF MORRO BAY INVOICE FOR 4TH QUARTER OF FY 2019-2020 IN THE AMOUNT OF \$94,653.99**

6. **DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2020-7 AMENDING CAYUCOS SANITARY DISTRICT'S CONFLICT OF INTEREST CODE**

7. **DISCUSSION AND CONSIDERATION TO ADOPT INVESTMENT POLICY FOR FISCAL YEAR 2020/21**

8. **DISCUSSION AND CONSIDERATION TO APPROVE CHANGE ORDER #1 FROM LONGITUDE 123, INC. FOR \$56,780.00**

9. **DISCUSSION AND CONSIDERATION TO APPROVE PIPELINE PROJECT CHANGE ORDER #1 WITH DAVID CRYE GENERAL ENGINEERING CONTRACTOR, INC. IN THE AMOUNT OF \$44,860.46**

10. **CAYUCOS SUSTAINABLE WATER PROJECT STATUS UPDATE**

11. **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.)

12. **FUTURE SCHEDULED MEETINGS**
 - October 15, 2020 – Regular Board Meeting
 - November 19, 2020 – Regular Board Meeting
 - December 17, 2020 – Regular Board Meeting

13. **ADJOURNMENT**

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NOTICE OF POSTING:

DATE: 9/10/2020

TIME: 1:00pm

PLACE: 200 Ash Ave., Cayucos, CA

BY: Amy Lessi
Amy Lessi
Administrative Services Manager

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.cayucosd.org/

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