



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, APRIL 19, 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 March 15, 2018 Board of Directors Regular Meeting.

B. Financial Reports: March 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 2017-2018
4. Capital Improvement Projects Report

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

A. District Manager's Report – March 2018

B. Monthly Customer Satisfaction Survey Submissions – None

C. Will Serves – New

Allen, APN 064-143-017, 425 Pacific Ave. – SFR SFR Remodel
Will Serves – Renewed

J. TenBroeck, Inc. APN 064-426-064, 3256 Shearer Ave. – SFR New

Bourne, APN 064-205-064, 2746 Santa Barbara Ave. – SFR Remodel

Brown, APN 064-417-001, 3266 Studio Dr. – SFR Remodel

Turner, APN 064-203-073, 2709 Santa Barbara Ave. – SFR New

Item 4 C. Will Serves Continued

Will Serves – Finaled

Shelley, APN 064-432-025, 3470 Shearer Ave. – SFR Remodel

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

None

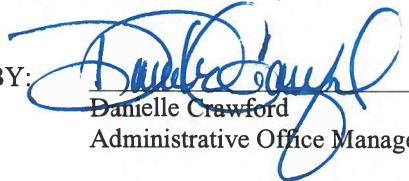
5. **CONSIDERATION TO APPROVE PAYMENT OF MORRO BAY INVOICE FOR 1st QUARTER OF FY 2017/18 IN THE AMOUNT OF \$80,056.10.**
6. **CONSIDERATION TO APPROVE PAYMENT OF MORRO BAY INVOICE FOR 2nd QUARTER OF FY 2017/18 IN THE AMOUNT OF \$117,265.54.**
7. **PRESENTATION OF CSWP FINANCIAL MODEL BY MARK SAMPSON, POTOMAC INVESTMENTS.**
8. **STATUS UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT**
9. **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.)
10. **FUTURE SCHEDULED MEETINGS.**
 - May 17, 2018 – **Regular Board Meeting**
 - June 21, 2018 – **Regular Board Meeting**
 - July 19, 2018 – **Regular Board Meeting**
11. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: April 13, 2018

TIME: 10:30am

PLACE: 200 Ash Ave., Cayucos, CA

BY: 
Danielle Crawford
Administrative Office 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.cayucossd.org/

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