



## 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 FEBRUARY 16, 2017 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 January 19, 2017 Board of Directors Special Meeting.
2. Approval of Minutes for the February 2, 2017 Board of Directors Special Meeting.

#### B. Financial Reports: January 2017

1. Check Register
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report FY 2016-2017
4. Capital Improvement Projects Report

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

- A. District Manager's Report – January 2017
- B. Monthly Customer Satisfaction Survey Submissions - **none**
- C. Will Serves - New

**Rebstock/Beaman, APN 064-264-031, 305 Hacienda Ave. – SFR Remdl (a)**  
**Rebstock/Beaman, APN 064-264-031, 305 Hacienda Ave. – SFR Remdl (b)**  
**Gregory, APN 064-119-025, 49 Pacific Ave. – SFR Addtn**

Will Serves – Renewed

**None**

Will Serves – Finaled

**None**

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

**Rector, APN 064-154-016, 30 10<sup>th</sup> Street – SFR Remdl**

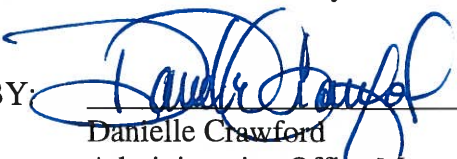
5. **RECEIVE AND DISCUSS SEWER RATE SETTING MODEL AND REVENUE PLAN AND CONSIDER AND APPROVE THE NOTICE OF PUBLIC HEARING REGARDING PROPOSED SEWER RATE INCREASES PURSUANT TO PROPOSITION 218.**
6. **DISCUSSION AND CONSIDERATION TO AUTHORIZE DISTRICT MANAGER TO APPROVE AND EXECUTE CAYUCOS SUSTAINABLE WATER PROJECT AGREEMENTS.**
7. **UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT (CSWP) STATUS.**
8. **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.)
9. **FUTURE SCHEDULED MEETINGS.**
  - March 16, 2017 – **Regular Board Meeting**
  - April 20, 2017 – **Regular Board Meeting**
  - May 18, 2017 – **Regular Board Meeting**
10. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: February 9, 2017

TIME: 9:00am

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

\*\*\*\*\*

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the District's office and are available for public inspection and reproduction at cost. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disability Act. To make a request for disability-related modification or accommodation, contact the District at 805-995-3290 as soon as possible and at least 48 hours prior to the meeting date.