



Pursuant to Government Code Section 54953(e), 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, MARCH 17, 2022 AT 5:00PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

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1. ESTABLISH QUORUM AND CALL TO ORDER

2. PUBLIC COMMENT:

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: Recommended 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 February 17, 2022 Board of Directors Regular Meeting
2. Approval of minutes for the March 2, 2022 Finance Committee Meeting

B. Financial Reports: February 2022

1. Check Register – Mechanics Bank (General Checking Account)
 - a. Check Register – Wells Fargo (CIP/CSWP Checking Account)
 - b. Check Register – Wells Fargo (CSWP Construction Account)
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report **FY 2021-2022**
4. Capital Improvement Projects Report

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4. **STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS: No Action Required**
 - A. **District Manager's Report: February 2022**
 - B. **New Will-Serves:**
 - None
 - Extended Will-Serves:**
 - 34 11th St. / Borek / 064-221-013 / SFR Addition
 - Finalized Will-Serves:**
 - 19 Fresno Ave. / Van Dam / 064-046-044 / SFR New
 - 34 11th St. / Borek / 064-221-013 / SFR Addition
 - Continue-to-Serves (No Will-Serve Required):**
 - 2612 Studio Dr. / Hillman / 064-253-006 / SFR Remodel
 - Grants Of License:**
 - None
5. **PUBLIC HEARING #4: PRESENTATION FROM DANIEL PHILLIPS OF NATIONAL DEMOGRAPHICS CORPORATION REGARDING FINALIZING DISTRICT-BASED ELECTIONS DISTRICT MAPS**
6. **DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 2022-05 ESTABLISHING BY-DISTRICT ELECTIONS FOR FIVE MEMBERS OF THE BOARD OF DIRECTORS, DEFINING DISTRICT BOUNDARIES, AND SCHEDULING THE ORDER OF ELECTION FOR EACH DISTRICT**
7. **PUBLIC HEARING TO RECEIVE CONNECTION FEE STUDY AND CONSIDER PUBLIC INPUT ON INCREASING THE CONNECTION FEE AND THE INSPECTION FEE**
8. **DISCUSSION AND CONSIDERATION TO AUTHORIZE THE DISTRICT MANAGER TO SIGN A LETTER OF DESIGNATION AUTHORIZING THE IWMA TO HANDLE CERTAIN SB 1383 DUTIES FOR THE CAYUCOS SANITARY DISTRICT**
9. **DISCUSSION AND CONSIDERATION TO APPROVE THE SECOND AMENDMENT TO THE FRANCHISE AGREEMENT WITH MISSION COUNTRY DISPOSAL**
10. **DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2022-06 TO AUTHORIZE REMOTE TELECONFERENCING MEETINGS IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) (AB 361)**
11. **DISCUSSION AND CONSIDERATION TO APPROVE RECOMMENDATIONS FROM THE FINANCE COMMITTEE**
12. **DISCUSSION AND CONSIDERATION TO APPROVE CHANGE ORDER #02 TO SOUZA CONSTRUCTION IN THE AMOUNT OF \$829,604.11 FOR PHASE 2 OF THE TORO CREEK BRIDGE REPLACEMENT PROJECT**
13. **BOARD MEMBER COMMENTS**

This item provides the opportunity for Board members to make brief announcements and/or briefly report on their own activities related to District business.

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14. FUTURE SCHEDULED MEETINGS

- April 21, 2022 – Regular Board Meeting
- May 19, 2022 – Regular Board Meeting
- June 23, 2022 – Regular Board Meeting

15. ADJOURNMENT

This agenda was prepared and posted pursuant to Government Code Section 54954.2. The agenda, staff reports or other documentation relating to each item of business referred to on the agenda can be accessed and downloaded from the District's website at <https://www.cayucossd.org/board-of-directors-meetings>

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.