



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
R. Frank, Director
H. Miller, Director

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

THURSDAY, MAY 16, 2019 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 April 25, 2019 Board of Directors Special Meeting.
2. Approval of Minutes for the May 7, 2019 Budget Committee Meeting.

B. Financial Reports: April 2019

1. Check Register – Rabobank (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 2018-2019
4. Capital Improvement Projects Report

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

- A. District Manager's Report – April 2019
- B. Monthly Customer Satisfaction Survey Submissions – **None**
- C. Will Serves – New
 - Smith, APN 064-225-009, 1501 Pacific Ave. – SFR Add/Alt
 - Will Serves – Renewed
 - Allen, APN 064-211-041, 2733 Richard Ave. – SFR New
 - Crowley, APN 064-449-008, 3596 Studio Dr. – SFR Demo/Rebuild
 - Will Serves – Finaled
 - None**
 - Will Serves – Continue to Serve (No Will Serve Required)
 - Marlow, APN 064-233-017, 39 20th St. – SFR Add/Alt
 - Nguyen, APN 064-182-032, 2175 Cass Ave. – SFR New

5. DISCUSSION AND CONSIDERATION TO APPROVE AN AMENDED FISCAL YEAR 2018/2019 CAPITAL IMPROVEMENT BUDGET.

6. DISCUSSION AND CONSIDERATION TO APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSAL PRESENTED BY DISTRICT ENERGY CONSULTANTS (“DEC”) FOR ENGINEERING, PROCUREMENT AND CONSTRUCTION OF THE SOLAR PROJECT.

7. DISCUSSION AND CONSIDERATION TO APPROVE AND TO AUTHORIZE THE DISTRICT MANAGER TO EXECUTE THE FOLLOWING ENGINEERING CONSULTANT CONTRACTS FOR LIFT STATION FIVE:

- a. **GEOTECHNICAL ENGINEERING – GEO SOLUTIONS, INC.**
- b. **STRUCTURAL ENGINEERING – ASHLEY & VANCE ENGINEERING, INC.**
- c. **ELECTRICAL ENGINEERING – J CALTON ENGINEERING**

8. UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT STATUS.

9. DISCUSSION AND CONSIDERATION TO APPROVE A REVISED FINANCING STRUCTURE FOR THE CAYUCOS SUSTAINABLE WATER PROJECT WITH WESTERN ALLIANCE BANK.

10. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

PROPERTY: APN(s) 073-092-053 and 073-075-016

AGENCY NEGOTIATOR: RICK KOON, GENERAL MANAGER.

NEGOTIATING PARTY: CHEVRON.

UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT.

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.

- June 20, 2019 – **Regular Board Meeting**
- July 18, 2019 – **Regular Board Meeting**
- August 15, 2019 – **Regular Board Meeting**

13. ADJOURNMENT

NOTICE OF POSTING:

DATE: May 9, 2019

TIME: 1:30pm

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.cayucosd.org/

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