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.

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

CAYUCOS SANITARY DISTRICT

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

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY, AUGUST 20, 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/csd-bod-regular-meeting-8

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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 July 16, 2020 Board of Directors Regular Meeting

B. Financial Reports: July 2020
1. Check Register – Rabobank (General Checking Account)
   a. Check Register – Wells Fargo (CIP/CSWP Checking Account)

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b. Check Register – Wells Fargo (CSWP Construction Account)

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) – July 2020

B. Monthly Customer Satisfaction Survey Submissions – **None**

E. Will-Serves – New

None

Will-Serves – Renewed

Allen, APN 064-211-041, 2733 Richard Ave. – SFR New
Garabedian, APN 064-204-064, 2739 Santa Barbara Ave. – SFR New
Riesner, APN 064-254-024, 000 Studio Dr. – SFR New
Corral MH LLC, APN 064-042-032, 23 Bakersfield Ave. – SFR New

Will-Serves – Finaled

None

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

None

5. DISCUCSSION AND CONSIDERATION TO ADOPT RESOLUTION 2020-6 ADOPTING THE 2020 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

6. DISCUSSION AND CONSIDERATION TO APPROVE QUITCLAIM DEEDS ELIMINATING EASEMENT RIGHTS OWNED BY CHEVRON LAND AND DEVELOPMENT COMPANY APPURTENANT TO LOTS 8 & 10

7. DISCUSSION AND CONSIDERATION TO APPROVE THE CAYUCOS SUSTAINABLE WATER PROJECT CHANGE ORDER #3 FOR $77,436.37 AND CHANGE ORDER #4 FOR $16,290.87

8. REVIEW AND DISCUSSION OF THE DISTRICT OFFERED HMO HEALTH PLAN CHANGES FOR 2020 AND CONSIDERATION TO APPROVE THE HMO HEALTH PLAN RATE INCREASE

9. DISCUSSION AND CONSIDERATION TO REVISE DISTRICT STAFFING REQUIREMENTS TO INCORPORATE THE CAYUCOS SUSTAINABLE WATER PROJECT

A. ORGANIZATIONAL CHART
B. JOB DESCRIPTIONS
C. SALARY SCHEDULE

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

- September 17, 2020 – Regular Board Meeting
- October 15, 2020 – Regular Board Meeting
- November 19, 2020 – Regular Board Meeting

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13. ADJOURNMENT

NOTICE OF POSTING:

DATE: August 14, 2020

TIME: 12:00 pm

PLACE: 200 Ash Ave., Cayucos, CA

BY: Amy Nelson

Amy Nelson
Billing Clerk

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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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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.