

# CAYUCOS SANITARY DISTRICT

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

## GOVERNING BOARD

R. B. Enns, President  
D. Chivens, Vice-President  
S. Lyon, Director  
C. Maffioli, Director  
D. Lloyd, Director

## BOARD OF DIRECTORS REGULAR MEETING AGENDA

**THURSDAY NOVEMBER 17, 2016 AT 6:00PM**  
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 October 20, 2016 Board of Directors Regular Meeting.

#### B. Financial Reports: October 2016

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 – October 2016

B. Monthly Customer Satisfaction Survey Submissions - (3)

C. Will Serves - New

**Koligian, APN 064-262-038, 2829 Orville Ave. – SFR Addn**

**Dettmer, APN 064-427-073, 3340 Gilbert Ave. – New SFR**

**Brindley, APN 064-443-017, 51 Mannix Ave. – SFR Addn**

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

Will Serves – Renewed

**Day, APN 064-427-046, 3263 Shearer Ave. – New SFR**

**Mathews, APN 064-202-006, 2593 Ocean Blvd. – New SFR**

**Lojacono, APN 064-449-035, 3444 Shearer Ave. – New Remodel**

Will Serves – Finaled

**Day, APN 064-427-046, 3263 Shearer Ave. – New SFR**

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

**Mariani, APN 064-235-017, 2198 Cass Ave. – SFR Remdl**

**5. CONSIDERATION TO APPROVE THE MORRO BAY/CAYUCOS JOINT POWERS AGREEMENT FISCAL YEAR 2014/15 AUDIT**

**Recommendation: Accept the Fiscal Year 2014/15 Audit**

**6. UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT (CSWP) STATUS.**

**7. 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.)

**8. FUTURE SCHEDULED MEETINGS.**

- December 8, 2016 – **CSD/MB – JPA Meeting (TBD)**
- December 15, 2016 – **Regular Board Meeting**
- January 12, 2017 – **CSD/MB – JPA Meeting (TBD)**
- January 19, 2017 – **Regular Board Meeting**

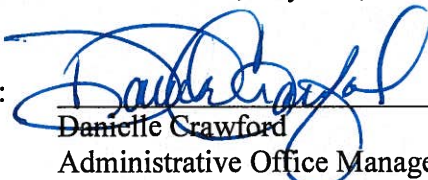
**9. ADJOURNMENT**

NOTICE OF POSTING:

DATE: November 10, 2016

TIME: 4:00pm

PLACE: 200 Ash Ave., Cayucos, CA

BY:   
\_\_\_\_\_  
Daniclle Crawford  
Administrative Office Manager

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