

# 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  
M. Foster, Director  
D. Lloyd, Director

\* THIS AGENDA  
WAS AMENDED  
(REPOSTED) ON 10/13/14

## BOARD OF DIRECTORS REGULAR MEETING AGENDA

**THURSDAY OCTOBER 16, 2014 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. UPDATE FROM THE AD HOC COMMITTEE ON CONCEPTUAL ALTERNATIVES ANALYSIS FOR WASTEWATER TREATMENT PLANT PROJECT

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

A. District Manager's Report – September 2014

B. Financial Reports: September 2014

1. Check Register

2. Cash, Savings, and Investment Report

3. Budget vs. Actual Status Report FY 2014-2015

4. Capital Improvement Projects Report

C. Monthly Customer Satisfaction Survey Submissions

D. Will Serves - New

Froehlich, APN 064-143-010, 473 Pacific Ave, SFR Addition

Will Serves – Finald

Johnson, APN 064-095-017, 211 Birch Ave, SFR Remodel/Addition

5. 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. Approval of Minutes for the September 18, 2014 Board of Directors Meeting.

6. 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.)

7. SCHEDULED MEETINGS

- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: November 13, 2014  
Hosted By: City of Morro Bay, Location: 1001 Kennedy Way, Morro Bay, Time: 6:00 pm.
- B. Regular Board of Directors Meeting, Date: November 20, 2014  
Location: Cayucos Sanitary District Office, Time: 6:00 p.m.
- C. December 2014 meeting schedule:  
JPA: December 11, 2014  
Board Meeting: December 18, 2014

8. SCHEDULE AGENDA ITEMS FOR THE NOVEMBER 20, 2014 BOARD MEETING

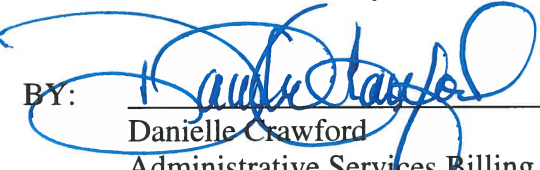
9. ADJOURNMENT

NOTICE OF POSTING:

DATE: October 10, 2014

TIME: 4:00pm

PLACE: 200 Ash Ave., Cayucos, CA

BY:   
Danielle Crawford  
Administrative Services Billing Manager

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

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