



CAYUCOS SANITARY DISTRICT

200 Ash Ave.
PO Box 333
Cayucos, CA 93430-0333
(805) 995-3290

GOVERNING BOARD

R. Enns, President
S. Lyon, Vice-President
R. Frank, Director
H. Miller, Director
J. Curti, Director

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY, JUNE 15, 2023 AT 5:00PM 200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

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. Meeting Minutes

1. Approval of minutes for the April 20, 2023 Board of Directors Regular Meeting
2. Approval of minutes for the April 25, 2023 Budget Committee Meeting

B. Financial Reports: April 2023

1. Check Register – Wells Fargo (General Checking Account)
2. Check Register – Wells Fargo (CIP Checking Account)
3. Cash, Savings, and Investment Report
4. Budget vs. Actual Status Report
5. Capital Improvement Projects Report

C. Financial Reports: May 2023

1. Check Register – Wells Fargo (General Checking Account)
2. Check Register – Wells Fargo (CIP Checking Account)
3. Cash, Savings, and Investment Report
4. Budget vs. Actual Status Report
5. Capital Improvement Projects Report

4. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS: No Action Required

A. District Manager's Report: April & May 2023

B. New Will-Serves: April & May 2023

- 980 Park Ave. / Brosi / 064-157-025 / Deck (over easement)
- 199 6th St. / Leven / 064-132-037 / SFR Demo/Rebuild + ADU

Extended Will-Serves:

- 2788 Richard Ave. / J. Tenbroeck, Inc. / 064-204-032 / SFR New

Final Will-Serves:

- 47 Fresno Ave. / Page / 064-046-047 / SFR New

Grants of License:

None

- 5. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2023-05 ESTABLISHING CAYUCOS SANITARY DISTRICT'S FISCAL YEAR 2023/24 APPROPRIATIONS LIMIT**
- 6. DISCUSSION AND CONSIDERATION TO APPROVE THE FISCAL YEAR 2023/24 CAYUCOS SANITARY DISTRICT BUDGET**
 - A. OPERATING BUDGET**
 - B. CIP BUDGET**
- 7. DISCUSSION AND CONSIDERATION TO ACCEPT THE NOTICE OF COMPLETION FOR THE TORO CREEK BRIDGE REPLACEMENT PROJECT**
- 8. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2023-03 CONFIRMING THE ITEMIZED REPORT TO COLLECT DELINQUENT SEWER SERVICE CHARGES ON THE FISCAL YEAR 2023-2024 COUNTY TAX ROLL**
- 9. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2023-04 CONFIRMING THE ITEMIZED REPORT TO COLLECT DELINQUENT SOLID WASTE COLLECTION AND DISPOSAL CHARGES ON THE FISCAL YEAR 2023-2024 COUNTY TAX ROLL**
- 10. DISCUSSION AND CONSIDERATION TO CERTIFY THE CAYUCOS SANITARY DISTRICT'S 2023 SEWER SYSTEM MANAGEMENT PLAN (SSMP)**
- 11. DISCUSSION AND CONSIDERATION TO APPROVE PAYMENT OF THE CITY OF MORRO BAY INVOICE FOR 1ST QUARTER OF FY 2021-2022 IN THE AMOUNT OF \$32,936.91**
- 12. DISCUSSION AND CONSIDERATION TO APPROVE QUITCLAIM DEEDS ELIMINATING EASEMENT RIGHTS OWNED BY CHEVRON LAND AND DEVELOPMENT COMPANY APPURTENANT TO LOTS 8 & 10**
- 13. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956(d)(2)** involving one (1) potential case. Walter v. Cayucos Sanitary District
- 14. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)** Title: District Manager
- 15. 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.
- 16. FUTURE SCHEDULED MEETINGS**
 - July 20, 2023 – Regular Board Meeting
 - August 17, 2023 – Regular Board Meeting
 - September 21, 2023 - Regular Board Meeting

17. 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 documentation relating to each item of business referred to on the agenda are also on file at the District office, available for public inspection or 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.
