



CAYUCOS SANITARY DISTRICT

200 Ash Avenue / PO Box 333
Cayucos, CA 93430
(805) 995-3290
www.cayucossd.org

GOVERNING BOARD
R. Enns, President
S. Lyon, Vice-President
H. Miller, Director
J. Curti, Director
J. Smith, Director

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 20, 2025 AT 5:00PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430**

1. ESTABLISH QUORUM AND CALL TO ORDER

2. PUBLIC COMMENT

At this time the public may address the Board on items other than those scheduled on this agenda that are within the jurisdiction of the Board (persons wishing to speak on any item scheduled on this agenda will be given the opportunity at the time that agenda item is being considered). When recognized by the Board President, please state your name 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. By conditions of the Brown Act, the Board is prohibited from discussing issues not posted on this agenda, but may set items for future agendas.

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 January 16, 2025 Board of Directors Regular Meeting

B. Financial Reports: January 2025

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

4. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS: No Action Required

A. District Manager's Report: January 2025

B. Will-Serve Activity: January 2025

1. New Will-Serves

- 3400 Gilbert Ave. / Albin / 064-406-005 / SFR Remodel
- 3595 Shearer Ave. / Albin / 064-433-009 / SFR New
- 21 24th St. / Cruff / 064-185-013 / SFR New
- 31, 33 N 3rd St. / Schneider / 064-124-007 / MFR Remodel

2. Extended Will-Serves:

- 3312 Shearer Ave. / Haaland / 064-426-012 / SFR Remodel, ADU New

3. Finaled Will-Serves:

- 36 Ash Ave. / Chivens / 064-112-042 / ADU New
- 3192 Ocean Blvd. / Roberts / 064-414-028 / ADU New
- 94 24th St. / Little / 064-183-021 / SFR New

5. **DISCUSSION AND CONSIDERATION TO APPROVE THE THIRD AMENDMENT TO THE SOLID WASTE, RECYCLING, AND ORGANIC MATERIALS FRANCHISE AGREEMENT WITH MISSION COUNTRY DISPOSAL**
6. **DISCUSSION AND CONSIDERATION TO APPROVE A GRANT OF LICENSE AND AGREEMENT AFFECTING REAL PROPERTY LOCATED AT 998 PARK AVE. (APN 064-157-022)**
7. **PRESENTATION AND DISCUSSION OF THE WATER RESOURCE RECOVERY FACILITY'S RECYCLED WATER MANAGEMENT PLAN**
8. **DISCUSSION AND CONSIDERATION TO APPROVE A CONTRACT WITH WATER SYSTEMS CONSULTING, INC. (WSC) IN THE AMOUNT OF \$36,188 FOR A REPORT ON THE CLIMATE CHANGE HAZARDS AND VULNERABILITY PLAN**
9. **DISCUSSION AND CONSIDERATION TO APPROVE A CONTRACT WITH WATER SYSTEMS CONSULTING, INC. (WSC) IN THE AMOUNT OF \$36,330 FOR THE WATER RESOURCE RECOVERY FACILITY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT RENEWAL**
10. **CLOSED SESSION:**
 - A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)** Title: District Manager
 - B. **CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6**
Agency Designated Representatives: Board President Robert Enns and Director Hannah Miller
Unrepresented Employee: District Manager

11. 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.

12. FUTURE SCHEDULED MEETINGS

- March 20, 2025 – Regular Board Meeting
- April 17, 2025 – Regular Board Meeting
- May 15, 2025 – Regular Board Meeting

13. 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.
