



CAYUCOS SANITARY DISTRICT

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

GOVERNING BOARD

R. Enns, President
D. Chivens, Vice-President
S. Lyon, Director
C. Maffioli, Director
H. Miller, Director

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

THURSDAY, JUNE 21, 2018 AT 5:00PM

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 May 17, 2018 Board of Directors Regular Meeting.
2. Approval of Minutes for the May 24, 2018 Budget Committee Meeting.

B. Financial Reports: May 2018

1. Check Register – Rabobank (General Checking Account)
 - a. Check Register – Wells Fargo (CSWP Checking Account)
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report FY 2017-2018
4. Capital Improvement Projects Report

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

- A. District Manager's Report – May 2018
- B. Monthly Customer Satisfaction Survey Submissions – **None**
- C. Will Serves – New
None
Will Serves – Renewed
Freedman, APN 064-422-005, 3390 Studio Dr. – SFR New
Kingslyn, APN 064-081-053, 915 Park Ave. – SFR New
Interian, APN 064-264-048, 370 Old Creek Rd. – SFR New
Will Serves – Finaled
Curti, APN 064-111-003, 242 Cayucos Dr. – SFR Remodel
Mancebo, APN 064-128-009, 187 J St. – SFR Remodel
Levitan, APN 064-133-035, 660 Park Ave. – SFR New
Payne, APN 064-163-009, 68 12th St. – SFR Addn / ALT
Pierce, APN 064-432-040, 3493 Ocean Blvd. – SFR Addn / ALT
Fichera, APN 064-202-005, 125 Obispo Ave. – SFR New
Will Serves – Continue to Serve (No Will Serve Required)
None

5. PRESENTATION AND REVIEW OF THE CITY OF MORRO BAY WWTP FY 2018/2019 BUDGET.

6. **CONSIDERATION TO APPROVE PAYMENT OF MORRO BAY INVOICE FOR 3RD QUARTER OF FY 2017/18 IN THE AMOUNT OF \$124,234.09.**
7. **DISCUSSION AND CONSIDERATION TO APPROVE FY 2018/19 CAYUCOS SANITARY DISTRICT DRAFT BUDGET:**
 - A. **OPERATING BUDGET**
 - B. **CIP BUDGET**
8. **DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2018-3 ESTABLISHING FISCAL YEAR 2018/19 APPROPRIATIONS LIMIT**
9. **PRESENTATION OF CAYUCOS SUSTAINABLE WATER PROJECT SOLAR ENERGY FINANCIAL MODEL**
10. **UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT STATUS.**
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.**
 - July 19, 2018 – **Regular Board Meeting**
 - Aug 16, 2018 – **Regular Board Meeting**
 - September 20, 2018 – **Regular Board Meeting**
13. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: June 14, 2018

TIME: 2:30pm

PLACE: 200 Ash Ave., Cayucos, CA

BY 
 Danielle Crawford
 Administrative Office Manager

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/

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