

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 MAY 19, 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 April 21, 2016 Board of Directors Regular Meeting
- B. Financial Reports: April 2016
 - 1. Check Register
 - 2. Cash, Savings, and Investment Report
 - 3. Budget vs. Actual Status Report FY 2015-2016
 - 4. Capital Improvement Projects Report

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

- A. District Manager's Report – April 2016
- B. Monthly Customer Satisfaction Survey Submissions
- C. Will Serves - New

Cornwall, APN 064-443-017, 51 Mannix Ave. – SFR Addtn

Tenbroeck, Inc., APN 064-426-064, 3256 Shearer Ave. – SFR New

Will Serves – Renewed

Steiner, APN 064-148-011, 502 Pacific Ave. – SFR Rmdl/Addtn

Rarig, APN 064-043-022, 245 Bakersfield Ave. – SFR Demo/Rebuild

Will Serves – Finaled

None

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

None

5. **CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION 2016-1 REQUESTING THEIR BIENNIAL ELECTION BE CONSOLIDATED WITH THE NOVEMBER 8, 2016 GENERAL ELECTION.**
6. **CONSIDERATION TO PLACE THE HERITAGE OAKS NATIONAL BANK CD EXPIRING 5/30/16, INTO THE WELLS FARGO BANK CIP ACCOUNT.**
7. **DISCUSSION AND CONSIDERATION TO APPROVE AND CAST BALLOT FOR THE CSDA 2016 PROPOSED BYLAW AMENDMENTS.**
8. **CAYUCOS SUSTAINABLE WATER PROJECT (CSWP) PRESENTATION ON TREATMENT ALTERNATIVES BY WSC.**
9. **FUTURE SCHEDULED MEETINGS.**
 - June 2, 2016 - **Special Board Meeting**
 - June 9, 2016 – **CSD/MB – JPA Meeting tentative**
 - June 16, 2016 – **Regular Board Meeting**
 - July 21, 2016 – **Regular Board Meeting**

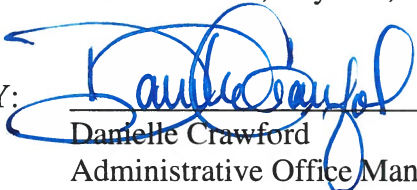
10. ADJOURNMENT

NOTICE OF POSTING:

DATE: May 13, 2016

TIME: 9:00am

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.cayucossd.org/

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