



Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors and staff will participate in this meeting via a teleconference. Members of the public can comment when prompted by unmuting their microphone, and allowing access to their webcam is optional.

## CAYUCOS SANITARY DISTRICT

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

### GOVERNING BOARD

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

### BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY, MAY 20, 2021 AT 5:00PM

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#### 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: 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. Regular Meeting Minutes

1. Approval of minutes for the April 15, 2021 Board of Directors Regular Meeting
2. Approval of minutes for the April 28, 2021 Board of Directors Special Meeting
3. Approval of minutes for the May 5, 2021 Budget Committee Meeting

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**B. Financial Reports: April 2021**

1. Check Register – Mechanics Bank (General Checking Account)
  - a. Check Register – Wells Fargo (CIP/CSWP Checking Account)
  - b. Check Register – Wells Fargo (CSWP Construction Account)
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report **FY 2020-2021**
4. Capital Improvement Projects Report

**4. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS: No Action Required**

- A. District Manager's Report (Koon) – **April 2021**
- B. Monthly Customer Satisfaction Survey Submissions – **None**
- C. Will-Serves – New
  - Tamoush, APN 064-146-020, 70 7<sup>th</sup> St. – SFR New**
  - Will-Serves – Renewed
    - DeNatale, APN 064-262-006, 2885 Orville Ave. – SFR Addition**
    - Will-Serves – Finaled
      - Lawrence, APN 064-129-004, 162 J St. – SFR Addition**
      - Byde, APN 064-154-015, 18 10<sup>th</sup> St. – SFR New**
    - Will-Serves – Continue to Serve (No Will-Serve Required)
      - Comstock, APN 064-417-019, 3130 Studio Dr. – Lateral Replacement**
    - Will-Serves – Grant of License
      - None**

**5. DISCUSSION AND CONSIDERATION TO APPROVE PAYMENT OF MORRO BAY INVOICE FOR 3<sup>RD</sup> QUARTER OF FY 2020/21 IN THE AMOUNT OF \$85,465.24**

**6. DISCUSSION AND CONSIDERATION TO AWARD THE TORO CREEK BRIDGE TEMPORARY BYPASS CONTRACT TO SOUZA CONSTRUCTION IN THE AMOUNT OF \$1,103,557.00**

**7. DISCUSSION AND CONSIDERATION TO APPROVE FY 2021/22 CAYUCOS SANITARY DISTRICT BUDGET:**

- A. OPERATING BUDGET
- B. CIP BUDGET

**8. CAYUCOS SUSTAINABLE WATER PROJECT STATUS UPDATE**

**9. 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.)

**10. FUTURE SCHEDULED MEETINGS**

- June 17, 2021 – Regular Board Meeting
- July 15, 2021 – Regular Board Meeting
- August 19, 2021 – Regular Board Meeting

**11. ADJOURNMENT**

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