



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

AGENDA ITEM: _____ 3.A.3 _____
DATE: _____ September 19, 2019 _____
ACTION: _____ APPROVED _____

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

**SPECIAL MEETING
MINUTES**
Wednesday, August 28, 2019
5:00pm

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 5:03p.m.

Board members present: President Robert Enns, Vice-President Dan Chivens, Director Shirley Lyon, Director Robert Frank, and Director Hannah Miller.

Staff present: District Manager Rick Koon, and Administrative Office Manager Danielle Crawford.

Guests present: Dylan Wade (Water System Consultants, INC.).

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. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 2019-7 OF THE BOARD OF DIRECTORS OF THE CAYUCOS SANITARY DISTRICT WAIVING COMPETITIVE BIDDING, MAKING FINDINGS IN SUPPORT THEREOF AND AUTHORIZING A CONTRACT TO REUSE AN EXISTING OCEAN CONVEYANCE PIPE TO TREAT EFFLUENT FROM THE CAYUCOS SUSTAINABLE WATER PROJECT (CHEVRON LOAD LINE 2).

MOTION: 1st by Miller, to adopt resolution 2019-7 of the Board of Directors of the Cayucos Sanitary District waiving competitive bidding, making findings in support thereof and authorizing a contract to reuse an existing ocean conveyance pipe to treat effluent from the Cayucos Sustainable Water Project (Chevron Load Line 2). The motion was seconded by Lyon.

ROLLCALL VOTE: Miller-yes, Lyon-yes, Frank-yes, Chivens-yes, Enns-yes.

VOTE 5-0 Motion passed.

4. REVIEW OF THE CURRENT CSWP FINANCIAL MODEL.

Koon reviewed the current financial model which was recently revised based on the change in USDA long term funding and construction financing by Western Alliance. He also gave a presentation with regard to both.

Some discussion amongst the Board ensued.

5. ADJOURNMENT

The meeting ended at 6:16 p.m.

Minutes Respectfully Submitted By:

X



Danielle Crawford
Administrative Office Manager