

# 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  
M. Foster, Director  
D. Lloyd, Director

BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
**THURSDAY NOVEMBER 20, 2014 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. CONSIDERATION TO APPROVE THE 4<sup>TH</sup> QUARTER 2013/14 WWTP OPERATIONS AND MAINTENANCE INVOICE FROM THE CITY OF MORRO BAY IN THE AMOUNT OF **\$183,710.64.**

4. UPDATE FROM THE AD HOC COMMITTEE ON CONCEPTUAL ALTERNATIVES ANALYSIS FOR WASTEWATER TREATMENT PLANT PROJECT

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

A. District Manager's Report – October 2014

B. Financial Reports: October 2014

1. Check Register

2. Cash, Savings, and Investment Report

3. Budget vs. Actual Status Report FY 2014-2015

4. Capital Improvement Projects Report

C. Monthly Customer Satisfaction Survey Submissions

D. Will Serves - **New**

Ellis APN 064-111-007 124 Ash Ave SFR Demo/Rebuild

Ataide APN 064-156-041 893 S. Ocean Ave SFR Remodel/Addtn

Will Serves – **Finald**

Armas APN 064-201-069 2659 Richard Ave SFR New

Schroeder APN 064-241-036 2014 Pacific Ave SFR Remodel

Foster APN 064-231-023 41 18<sup>th</sup> St. SFR New

6. 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. Approval of Minutes for the October 9, 2014 Board of Directors Meeting.
- B. Approval of Minutes for the October 16, 2014 Board of Directors Meeting.

7. 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.)

8. SCHEDULED MEETINGS

- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: December 11, 2014  
Hosted By: Cayucos Sanitary District, Location: Vet's Hall, Time: 6:00 pm.
- B. Regular Board of Directors Meeting, Date: December 18, 2014  
Location: Cayucos Sanitary District Office, Time: 6:00 p.m.
- C. Other meeting schedule:  
JPA: January 8, 2015  
Board Meeting: January 15, 2015

9. SCHEDULE AGENDA ITEMS FOR THE DECEMBER 18, 2014 BOARD MEETING

10. ADJOURNMENT

NOTICE OF POSTING:

DATE: November 14, 2014

TIME: 4:00pm

PLACE: 200 Ash Ave., Cayucos, CA

BY:   
 \_\_\_\_\_  
 Danielle Crawford  
 Administrative Services Billing Manager

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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/](http://www.cayucossd.org/)

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All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the District's office and are available for public inspection and 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.