



CAYUCOS SANITARY DISTRICT

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

GOVERNING BOARD

R. Enns, President
S. Lyon, Vice-President
H. Miller, Director
R. Frank, Director
J. Curti, Director

BOARD OF DIRECTORS REGULAR MEETING MINUTES THURSDAY, FEBRUARY 16, 2023 AT 5:00 P.M. 200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 5:00 p.m.

Board members present via GoToMeeting: President Robert Enns, Vice-President Shirley Lyon, Director Hannah Miller, Director Robert Frank and Director John Curti

Staff present via GoToMeeting: District Manager Rick Koon, Administrative Services Manager Amy Lessi and Administrative Accounting Manager Gayle Good

2. PUBLIC COMMENT

President Enns opened the meeting to Public Comment.

Hearing no comment, President Enns closed Public Comment.

3. CONSENT CALENDAR: Recommended to Approve

A. Regular Meeting Minutes

1. Approval of minutes for the January 19, 2023 Board of Directors Regular Meeting

B. Financial Reports: January 2023

1. Check Register – Wells Fargo (General Checking Account)
2. Check Register – Wells Fargo (CIP Checking Account)
3. Cash, Savings, and Investment Report
4. Budget vs. Actual Status Report FY **2022-2023**
5. Capital Improvement Projects Report

President Enns opened the meeting to Public Comment.

Hearing no comment, President Enns closed Public Comment.

MOTION: 1st by Frank, to approve items on the Consent Calendar as prepared. Motion was seconded by Curti.

ROLLCALL VOTE: Frank-yes, Curti-yes, Miller-yes, Lyon-yes, Enns-yes

VOTE 5-0 Motion passed

President Enns opened the meeting to Public Comment.

Hearing no comment, President Enns closed Public Comment.

4. STAFF COMMUNICATIONS AND INFORMATION ITEMS: No Action Required

A. District Manager's Report: January 2023

B. New Will-Serves:

None

Extended Will-Serves:

- 2765 Santa Barbara Ave. / McKean / 064-204-009 / SFR New
- 47 Fresno Ave. / Page / 064-046-047 / SFR New

Finalized Will-Serves:

- 39, 41 5th St. / Mather / 064-143-008 / MFR New
- 780 Park Ave. / Clark / 064-133-011/ SFR Remodel

Grants of License:

None

Manager Koon gave a summary of the previous month's activities. Director Curti asked when the administrative draft of the consolidation study will be ready for review by the District Board, the Cayucos Water Companies, and SLO County. Manager Koon replied that he hopes to have the draft completed by the end of the February/beginning of March, and anticipates it to be on the March agenda. After the Board has the chance to review and make comments, an updated version will be provided to the Cayucos Water Companies and SLO County.

President Enns requested an update on the appraisal of the assets jointly owned with the City of Morro Bay. Manager Koon informed the Board that the City Manager recently resigned, so delays can be expected. Additionally, he suggested that a Committee Meeting be scheduled to discuss the engineering portion of costs associated with the appraisal. Director Lyon expressed hesitation with regard to waiting for the City of Morro Bay to sort out its staffing issue. Manager Koon added that the issue of delays should also be addressed in a Committee Meeting.

President Enns opened the meeting to Public Comment.
Hearing no comment, President Enns closed Public Comment.

Items 4.A – B were received and accepted.

5. PRESENTATION AND ACCEPTANCE OF THE CAYUCOS SANITARY DISTRICT FY 2021/22 FINAL AUDIT BY ADAM GUISE OF MOSS, LEVY & HARTZHEIM

Adam Guise presented the audit in its final draft and noted that strong practices and policies implemented by District staff led to the issuance of an unmodified auditing opinion. All backup assurances were present and accuracy was "spot on." He went on to provide a summary of the year's highlights before taking questions from the Board. President Enns asked what the depreciation lifespan of the new plant is, and Mr. Guise replied that it is 40 years, except for the solar plant, which is 25 years.

President Enns opened the meeting to Public Comment.
Hearing no comment, President Enns closed Public Comment.

Item 5 was received and accepted.

6. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR Pursuant to Government Code Section 54956.8

Agency Negotiators: District Manager, Rick Koon and District Counsel, Timothy Carmel

Negotiating Parties: Land Conservancy of San Luis Obispo

Property: APN 073-077-021 and portions of 073-077-034 and 073-092-050

President Enns opened the meeting to Public Comment.
Hearing no comment, President Enns closed Public Comment.

President Enns announced that the Board would transition to Closed Session at 5:25 p.m.

Board members present during Closed Session: President Robert Enns, Vice-President Shirley Lyon, Director Hannah Miller, Director Robert Frank and Director John Curti

Staff members present during Closed Session: District Manager Rick Koon

Legal Counsel present: District Legal Counsel Tim Carmel

Items to report from Closed Session: Legal Counsel announced that there was no reportable action.

7. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to Government Code Section 54956(d)(2) involving one (1) potential case
Walter v. Cayucos Sanitary District

Open session reconvened at 6:00 p.m.

Items to report from Closed Session: Legal Counsel announced that there was no reportable action.

8. BOARD MEMBER COMMENTS

None

9. FUTURE SCHEDULED MEETINGS

- March 16, 2023 – Regular Board Meeting **(in-person meeting)**
- April 20, 2023 – Regular Board Meeting **(in-person meeting)**
- May 18, 2023 – Regular Board Meeting **(in-person meeting)**

10. ADJOURNMENT

The meeting adjourned at 6:02 p.m.

Minutes Respectfully Submitted By:

X Amy Lessi

Amy Lessi
Administrative Services Manager