



## CAYUCOS SANITARY DISTRICT

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

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

BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
**THURSDAY, SEPTEMBER 20, 2018 AT 5:00PM**  
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 July 19, 2018 Board of Directors Regular Meeting.
2. Approval of Minutes for the August 8, 2018 Board of Directors Special Meeting.

#### B. Financial Reports: July 2018

1. Check Register – Rabobank (General Checking Account)
  - a. Check Register – Wells Fargo (CSWP Checking Account)
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report **FY 2018-2019**
4. Capital Improvement Projects Report

#### C. Financial Reports: August 2018

1. Check Register – Rabobank (General Checking Account)
  - a. Check Register – Wells Fargo (CSWP Checking Account)
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report **FY 2018-2019**
4. Capital Improvement Projects Report

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

- A. District Manager's Report – July 2018 and August 2018
- B. Monthly Customer Satisfaction Survey Submissions – None
- C. Will Serves – New

**Ording, APN 064-404-012, 460 Chaney Ave. – SFR Demo\Rebuild**

**Reisner, APN 064-254-024, 0000 Studio Dr. – SFR New**

**Hagopian, APN 064-154-010, 1001 Pacific Ave. – SFR Remodel**

**Garbedian, APN 064-204-064, 2739 Santa Barbara Ave. – SFR New**

**Sanchez, APN 064-155-021, 91 11<sup>th</sup> Street – SFR Demo\Rebuild**

Will Serves – Renewed

**M&R Investment One Co. Inc., APN 064-112-022, 61 Birch Ave. – SFR New**

**M&R Investment One Co. Inc., APN 064-112-047, 35 Birch Ave. – SFR New**

**M&R Investment One Co. Inc., APN 064-112-046, 43 Birch Ave. – SFR New**

**Ipekjian, APN 064-128-013, 117 Saint Mary Ave. – SFR Addtn/Alt**

**Miller, APN 064-441-018, 65 Mayer Ave. – SFR New**

**BLB Family Trust, APN 064-131-017, 155 4<sup>th</sup> St. – SFR Remodel**

**James, APN 064-024-012, 310 Birch Ave. – SFR Remodel**

Will Serves – *continued*:

Will Serves – Finaled

**J. TenBroek, Inc., APN 064-426-064, 3256 Shearer Ave. – SFR New**

**Ipekjian, APN 064-128-013, 117 Saint Mary Ave. – SFR Addtn/Alt**

**Interian, APN 064-264-048, 370 Old Creek Rd. – SFR New**

Will Serves – Continue to Serve (No Will Serve Required)

**Solters, APN 064-163-018, 1297 Cass Ave. – SFR Remodel**

**Maule, APN 064-411-036, 3256 Shearer Ave. – SFR Remodel**

5. **DISCUSSION REGARDING DISTRICT OFFERED HMO HEALTH PLAN COST AND PLAN CHANGES FOR 2019.**
6. **CONSIDERATION TO APPROVE PAYMENT OF MORRO BAY INVOICE FOR 4<sup>TH</sup> QUARTER OF FY 2017/18 IN THE AMOUNT OF \$146,872.32.**
7. **DISCUSSION AND CONSIDERATION TO APPROVE CONSULTANT SERVICES AGREEMENT WITH FIRMA FOR CONSTRUCTION MONITORING SERVICES FOR THE CAYUCOS SUSTAINABLE WATER PROJECT.**
8. **DISCUSSION AND CONSIDERATION TO APPROVE CONTRACTOR SERVICES AGREEMENT WITH EVOQUA WATER TECHNOLOGIES, LLC FOR MEMBRANE BIOREACTOR SYSTEM FOR THE CAYUCOS SUSTAINABLE WATER PROJECT.**
9. **UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT STATUS.**
10. **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.)
11. **FUTURE SCHEDULED MEETINGS.**
  - October 18, 2018 – Regular Board Meeting
  - November 15, 2018 – **Regular Board Meeting**
  - December 20, 2018 – **Regular Board Meeting**
12. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: September 14, 2018

TIME: 11:45am

PLACE: 200 Ash Ave., Cayucos, CA

BY:   
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 Danielle Crawford  
 Administrative Office 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.