

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
C. Maffioli, Director
D. Lloyd, Director

BOARD OF DIRECTORS REGULAR MEETING AGENDA

THURSDAY NOVEMBER 19, 2015 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. 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 15, 2015 Board of Directors Regular Meeting.
- B. Financial Reports: October 2015
 - 1. Check Register
 - 2. Cash, Savings, and Investment Report
 - 3. Budget vs. Actual Status Report FY 2015-2016
 - 4. Capital Improvement Projects Report

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

- A. District Manager's Report – October 2015
- B. Monthly Customer Satisfaction Survey Submissions
- C. Will Serves - New
 - Schweikhard, APN 064-411-041, 3199 Ocean Blvd – SFR Remodel/Addition**
 - Matthews, APN 064-202-006, 2593 S. Ocean Ave. – SFR New**
 - Cayucos Comm Church, APN 064-142-004, 396 S. Ocean Ave. – COMM'L Remodel**
- Will Serves – Renewed
 - Skaggs, APN 064-094-024, 295 Ash Ave – SFR New/Addt'l Unit**
- Will Serves – Finaled
 - Sinclair, APN 064-117-008, 163 F Street – SFR New/Remodel Ext**

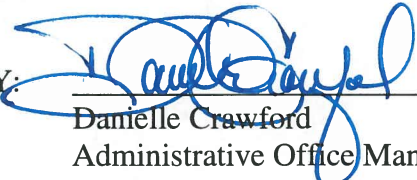
5. UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT (CSWP) STATUS – WSC PRESENTATION.
6. CONSIDERATION AND APPROVAL TO OPEN ADDITIONAL DISTRICT ACCOUNT(S) AT WELLS FARGO BANK.
7. DISCUSSION REGARDING 2016 DISTRICT OFFERED HEALTH PLAN COST INCREASE.
8. DISCUSSION AND CONSIDERATION TO APPROVE SECOND AMENDMENT TO THE AGREEMENT FOR CONSULTANT SERVICES WITH PROJECT SERVICES, INC.
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.
 - December 3, 2015 – **Special Board Meeting** – *CSWP Siting Alternatives Analysis.*
 - December 17, 2015 – **Regular Board Meeting** – *Audit, CSWP Site/Beneficial Use Alternatives.*
 - January 14, 2016 – **Town Hall Meeting** – *CSWP Project Overview.*
 - February 18, 2016 – **Regular Board Meeting** – *CSWP Comparative Analysis.*
11. SCHEDULE AGENDA ITEMS FOR THE DECEMBER 17, 2015 BOARD MEETING
12. ADJOURNMENT

NOTICE OF POSTING:

DATE: November 12, 2015

TIME: 4:00pm

PLACE: 200 Ash Ave., Cayucos, CA

BY: 

 Danielle Crawford
 Administrative Office Manager

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/

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