



CAYUCOS SANITARY DISTRICT

200 Ash Avenue / PO Box 333
Cayucos, CA 93430
(805) 995-3290
www.cayucossd.org

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

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY, SEPTEMBER 21, 2023 AT 5:00PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430**

1. ESTABLISH QUORUM AND CALL TO ORDER

2. PUBLIC COMMENT

At this time the public may address the Board on items other than those scheduled on this agenda (persons wishing to speak on any item scheduled on this agenda will be given the opportunity 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. By conditions of the Brown Act, the Board is prohibited from discussing issues not posted on this agenda, but may set items for future agendas.

3. CONSENT CALENDAR: Recommended 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. Meeting Minutes

1. Approval of minutes for the August 17, 2023 Board of Directors Regular Meeting

B. Financial Reports: August 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
5. Capital Improvement Projects Report

4. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS: No Action Required

A. District Manager's Report: August 2023

B. New Will-Serves: August 2023

- 62 13th St. / Sechser & Fort / 064-164-019 / SFR Addition
- 184 I St. / Berry / 064-128-002 / Roof Deck
- 3280 Ocean Blvd. / McGee / 064-423-010 / Deck Replacement
- 1335 Cass Ave. / Hench / 064-172-001 / SFR Remodel
- 1651 Cass Ave. / Ross / 064-172-015 / SFR Remodel & New Guesthouse
- 573 Pacific Ave. / Cameron / 064-144-009 / SFR Demo/Rebuild

Extended Will-Serves:

None

Finaled Will-Serves:

- 23 Bakersfield Ave. / Corral MH LLC / 064-042-032 / SFR Remodel
- 768 Pacific Ave. / Heckenberg / 064-149-015 / SFR Remodel

Grants of License:

None

Continue-to-Serves:

- 3086 Studio Dr. / Baserga / 064-275-028 / SFR Remodel
- 527 Saint Mary Ave. / Jackson / 064-132-020 / Deck Replacement

- 5. REVIEW AND DISCUSSION OF THE PRELIMINARY CAYUCOS-MORRO BAY CEMETERY DISTRICT DESIGN LAYOUT**
- 6. DISCUSSION AND CONSIDERATION TO APPROVE THE ISSUANCE OF A CONDITIONAL INTENT-TO-SERVE LETTER FOR THE STANLEY RESIDENCE AT 3427 GILBERT AVE. (APN 064-405-010)**
- 7. DISCUSSION AND CONSIDERATION TO APPROVE A GRANT OF LICENSE AND AGREEMENT AFFECTING REAL PROPERTY FOR 3280 OCEAN BLVD. (APN 064-423-010)**
- 8. DISCUSSION AND CONSIDERATION TO AMEND THE FY 23/24 CIP BUDGET TO CARRY OVER THE FY 22/23 CIP BUDGET'S CHANEY-TO-TORO MAIN LINE REPLACEMENT PROJECT IN THE AMOUNT OF \$35,000**
- 9. BOARD MEMBER COMMENTS**

This item provides 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**
 - October 19, 2023 – Regular Board Meeting
 - November 23, 2023 – Regular Board Meeting
 - December 21, 2023 – Regular Board Meeting
- 11. ADJOURNMENT**

This agenda was prepared and posted pursuant to Government Code Section 54954.2. The agenda, staff reports or other documentation relating to each item of business referred to on the agenda can be accessed and downloaded from the District's website at <https://www.cayucossd.org/board-of-directors-meetings>

All staff reports or other documentation relating to each item of business referred to on the agenda are also on file at the District office, available for public inspection or 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.
