

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 JUNE 23, 2016 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. Regular Meeting Minutes

1. Approval of Minutes for the May 19, 2016 Board of Directors Regular Meeting

B. Financial Reports: May 2016

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 – May 2016
- B. Monthly Customer Satisfaction Survey Submissions
- C. Will Serves - New

Sundrani, APN 064-413-021, 3161 Studio Dr. – SFR New

Josephson, APN 064-421-009, 3330 Studio Dr. – SFR New

Will Serves – Renewed

Boyett, APN 064-234-006, 2065 Pacific Ave. – SFR Addtn

Fichera, APN 064-202-005, 125 Obispo Ave. – SFR New

Boone, APN 064-241-033, 2000 Pacific Ave. – SFR Remodel

Will Serves – Finaled

Boone, APN 064-241-033, 2000 Pacific Ave. – SFR Remodel

Boyett, APN 064-234-006, 2065 Pacific Ave. – SFR Addtn

McKellop, APN 064-094-039, 149 Cayucos Dr./222 N. Ocean Ave – SFR Addtn/Comml Remodel

Dale, APN 064-126-009, 173 H Street – SFR Remodel/Addtn

Will Serves – Continue to Serve (no will serve required)

None

5. PRESENTATION AND REVIEW OF THE CITY OF MORRO BAY 2016/2017 WWTP BUDGET.

6. DISCUSSION AND CONSIDERATION TO ADOPT MISSION COUNTRY DISPOSAL GREEN WASTE PROGRAM AND TO AUTHORIZE THEIR PROPOSED RATE INCREASE AS PER PROPOSITION 218 PROCESS.

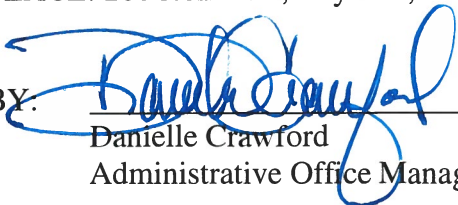
7. **DISCUSSION AND CONSIDERATION TO APPROVE FY 2016/17 CAYUCOS SANITARY DISTRICT DRAFT BUDGET:**
 - A. **OPERATING BUDGET**
 - B. **CIP BUDGET**
8. **UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT (CSWP) STATUS.**
9. **BOARD MEMBER COMMENTS** (This item is the opportunity for Board Members to make brief announcements and/or briefly report on their own activities related to District business.)
10. **FUTURE SCHEDULED MEETINGS.**
 - July 14, 2016 – **CSD/MB – JPA Meeting (tentative)**
 - July 21, 2016 – **Regular Board Meeting**
 - August 11, 2016 – **CSD/MB – JPA Meeting (tentative)**
 - August 18, 2016 – **Regular Board Meeting**
11. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: June 16, 2016

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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