



# CAYUCOS SANITARY DISTRICT

200 Ash Avenue  
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Cayucos, CA 93430-0333  
(805) 995-3290

## GOVERNING BOARD

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

## BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY, APRIL 20, 2023 AT 5:00PM 200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

### 1. ESTABLISH QUORUM AND CALL TO ORDER

### 2. PUBLIC COMMENT

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: 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. Regular Meeting Minutes

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

#### B. Financial Reports: February 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

#### C. Financial Reports: March 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

### 4. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS: No Action Required

#### A. District Manager's Report: February & March 2023

#### B. New Will-Serves: February & March 2023

- 724 S Ocean Ave. / Kelly / 064-146-002 / SFR Remodel
- 761 Park Ave. / Wood / 064-081-047 / SFR New
- 2013 Cass Ave. / EVD LLC / 064-182-050 / SFR Remodel
- 3492 Davies Ave. / Schneider / 064-431-030 / Retaining Wall
- 1036 Pacific Ave. / Mariani / 064-151-020 / SFR Remodel

**Extended Will-Serves:**

None

**Finald Will-Serves:**

- 2885 Ocean Blvd. / Malmen / 064-263-008 / SFR New
- 2733 Richard Ave. / Allen / 064-211-041 / SFR New
- 724 S Ocean Ave. / Kelly / 064-146-002 / SFR Remodel

**Grants Of License:**

None

**5. REVIEW AND ACCEPTANCE OF THE MORRO BAY-CAYUCOS JOINT POWERS AGREEMENT AUDITED FINANCIAL STATEMENTS FOR FY 2020/21**

**6. DISCUSSION AND CONSIDERATION TO ACCEPT A GRANT OF SEWER EASEMENT FOR 3250 OCEAN BLVD. (064-424-019)**

**7. DISCUSSION AND CONSIDERATION TO APPROVE A CONTRACT WITH WATER SYSTEMS CONSULTING, INC. IN THE AMOUNT OF \$34,815.00 FOR THE DESIGN OF THE CHANEY AVE. TO TORO CREEK RD. INTERCEPTOR LINE**

**8. DISCUSSION AND CONSIDERATION TO FORM AN AD HOC COMMITTEE TO EVALUATE RECYCLED WATER OPPORTUNITIES**

**9. 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: APNs 065-022-010, 073-075-018, 073-075-019, and 073-075-020

**10. 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.

**11. FUTURE SCHEDULED MEETINGS**

- May 21, 2023 – Regular Board Meeting
- June 18, 2023 – Regular Board Meeting
- July 20, 2023 – Regular Board Meeting

**12. ADJOURNMENT**

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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>

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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.