



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
R. Frank, Director
H. Miller, Director

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY, JANUARY 17, 2019 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 November 15, 2018 Board of Directors Regular Meeting.

B. Financial Reports: November 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: December 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 – November 2018 and December 2018

B. Monthly Customer Satisfaction Survey Submissions – **None**

C. Will Serves – New

Noble, APN 064-224-018, 21 15th St. – SFR Addition

Pessah, APN 064-417-018, 3140 Studio Dr. – SFR Remodel

Will Serves – Renewed

Billings, APN 064-415-002, 3205 Studio Dr. – SFR New

Nickel, APN 064-421-008, 3300 Studio Dr. – SFR Remodel

Bourne, APN 064-205-064, 2746 Santa Barbara Ave. – SFR Remodel

Will Serves – Finaled

Shelby, APN 064-144-011, 525 Pacific Ave. – SFR Addition

Holland, APN 064-404-012, 460 Chaney Ave. – SFR New

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

None

5. **ELECTION OF DISTRICT OFFICERS FOR 2019 AND CONSIDERATION TO UPDATE CAYUCOS SANITARY DISTRICT AUTHORIZED SIGNATORIES.**
6. **DISCUSSION AND CONSIDERATION OF NEW DISTRICT BOARD COMMITTEE ASSIGNMENTS FOR 2019.**
7. **DISCUSSION AND CONSIDERATION OF REQUEST FROM THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) TO:**
 - a. **APPROVAL OF THE ALTERNATIVE QUORUM PROCEDURE.**
 - b. **DESIGNATE A DIRECTOR AS A VOTING DELEGATE FOR THE JANUARY 25, 2019 MEETING OF THE SAN LUIS OBISPO CHAPTER OF THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION.**
8. **STATUS UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT**
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.**
 - February 21, 2019 – **Regular Board Meeting**
 - March 21, 2019 – **Regular Board Meeting**
 - April 18, 2019 – **Regular Board Meeting**
11. **ADJOURNMENT**


NOTICE OF POSTING:

DATE: January 14, 2019

TIME: 2:00pm

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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