

CAYUCOS SANITARY DISTRICT
200 Ash Avenue
PO Box 333, Cayucos, CA 93430-0333
805-995-3290

AGENDA ITEM: 3.A.1

DATE: March 17, 2016

ACTION: APPROVED

GOVERNING BOARD

R. Enns, President
D. Chivens, Vice-President
S. Lyon, Director
C. Maffioli, Director
D. Lloyd, Director

BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
Thursday, February 11, 2016

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 6:02 p.m.

Board members present: President Robert Enns, Vice-President Dan Chivens, Director Cary Maffioli and Director Dan Lloyd.

Board members absent: Director Shirley Lyon.

Staff present: District Manager Rick Koon, Special Projects Coordinator Robert Tennent, and District Counsel Tim Carmel.

Guests present: Jeff Szytel, and Dan Heimel from WSC, and David Foote from Firma.

2. PUBLIC COMMENTS

President Enns opened the meeting to Public Comments.

Hearing no comments, Enns closed public comment.

3. CONSIDERATION TO APPROVE THE 4TH QUARTER 2014/15 WWTP OPERATIONS AND MAINTENANCE INVOICE FROM THE CITY OF MORRO BAY IN THE AMOUNT OF \$171,383.10.

Manager Koon went over the 4th quarter invoice from the City of Morro Bay. He informed the Board that given the numerous journal entries made by Morro Bay staff, he had the District's Auditor review it and make an outline of questions for Morro Bay. Morro Bay staff responded by explaining the adjustments that were unclear and by making additional adjustments for those we brought to their attention that they could not explain. Koon said he was comfortable enough in processing their check at this time.

MOTION: 1st by Maffioli, to approve the 4th quarter 14/15 WWTP Operations and Maintenance invoice from the City of Morro Bay in the amount of \$171,383.10. The motion was seconded by Chivens.

ROLLCALL VOTE: Enns-yes, Chivens-yes, Lloyd-yes, Maffioli-yes. **VOTE 4-0** Motion passed.

4. CONSIDERATION TO APPROVE THE 1ST QUARTER 2015/16 WWTP OPERATIONS AND MAINTENANCE INVOICE FROM THE CITY OF MORRO BAY IN THE AMOUNT OF \$81,004.59.

Manager Koon went over the 1st quarter invoice from the City of Morro Bay and recommended payment.

MOTION: 1st by Maffioli, to approve the 1st quarter 15/16 WWTP Operations and Maintenance invoice from the City of Morro Bay in the amount of \$81,004.59. The motion was seconded by Lloyd.

ROLLCALL VOTE: Enns=yes, Chivens=yes, Lloyd=yes, Maffioli=yes. **VOTE 4-0** Motion passed.

5. UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT (CSWP) STATUS.

Koon gave a brief update on the most recent CSWP meetings. David Foote, Jeff Szytel and Dan Heimel expanded more on the components for comparative analysis, and what they hope to relay to the public at the next meeting.

6. ADJOURNMENT

The meeting was adjourned at approximately 8:01pm

Minutes Recorded and Respectfully Submitted By:

X 

Danielle Crawford
Administrative Office Manager