

# 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 JANUARY 15, 2015 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. PRESENTATION ON SECURITIES AND INVESTMENT ADVISORY SERVICES BY FINANCIAL ADVISOR, KAREN SHANLEY
4. DISCUSSION AND ELECTION OF LOCAL AGENCY FORMATION COMMISSION (LAFCO) ALTERNATE SPECIAL DISTRICT MEMBER
5. UPDATE FROM THE AD HOC COMMITTEE ON CONCEPTUAL ALTERNATIVES ANALYSIS FOR WASTEWATER TREATMENT PLANT PROJECT
6. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
  - A. District Manager's Report – December 2014
  - B. Financial Reports: December 2014
    1. Check Register
    2. Cash, Savings, and Investment Report
    3. Budget vs. Actual Status Report FY 2014-2015
    4. Capital Improvement Projects Report
  - C. Monthly Customer Satisfaction Survey Submissions
  - D. Will Serves - New  
Koepke, APN 064-118-016, 192 F Street, SFR Modular  
Will Serves – Renewed  
Janian-Tarpin, APN 064-372-016, 3157 Shearer Ave  
Sinclair, APN 064-117-008, 163 F Street  
Thomas, APN 064-132-031, 505 Saint Mary Ave  
Will Serves – Finaled  
Armas, APN 064-201-069, 2659 Richard Ave  
Razzari, APN 064-122-012, 99 Pacific Ave

7. 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. Approval of Minutes for the December 18, 2014 Board of Directors Meeting.

8. 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.)

9. SCHEDULED MEETINGS

A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: February 12, 2015

Hosted By: Cayucos Sanitary District, Location: Vet's Hall, Time: 6:00 pm.

B. Regular Board of Directors Meeting, Date: February 19, 2015

Location: Cayucos Sanitary District Office, Time: 6:00 p.m.

C. Other meeting schedule:

JPA: March 12, 2015 (Morro Bay)

Board Meeting: March 19, 2015

10. SCHEDULE AGENDA ITEMS FOR THE DECEMBER 18, 2014 BOARD MEETING

11. ADJOURNMENT

NOTICE OF POSTING:

DATE: JANUARY 9, 2015

TIME: 4:00PM

PLACE: 200 ASH AVE, CAYUCOS

BY:

  
Danielle Crawford

Administrative Services Billing Manager

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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/](http://www.cayucossd.org/)

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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.