

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
M. Foster, Director
D. Lloyd, Director

**REGULAR MEETING
MINUTES
Thursday, June 19, 2014
6:00 p.m.**

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 6:04p.m.

Board members present: President Robert Enns, Vice-President Dan Chivens, Director Shirley Lyon and Director Dan Lloyd. Director Michael Foster was absent.

Staff present: District Manager Rick Koon and Admin Services Accounting Manager Anita Rebich

2. PUBLIC COMMENTS

President Enns opened the meeting to Public Comments.

Dave Stevens of Cayucos questioned the reasoning and logic behind him being billed for 2 EDU's when there is only himself and his wife in the house and a single renter in his small garage unit. He said vacation rentals have people coming and going day in and day out and they are charged 1 EDU. He asked if the vacation rentals are considered a business. He doesn't feel the way the District charges is fair. Mr. Stevens also commented that he would love to see us stay away from Morro Bay and do our own thing as it relates to the WWTP.

Hearing no others, Public Comments was closed.

**3. CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION 2014-1
REQUESTING THEIR BIENNIAL ELECTION BE CONSOLIDATED WITH THE NOVEMBER 4,
2014 GENERAL ELECTION**

MOTION: 1st by Lloyd, 2nd by Lyon to Adopt Resolution 2014-1 Requesting the Biennial Election be Consolidated with the November 4, 2014 General Election.

ROLL CALL VOTE: Enns (yes), Chivens (yes), Lyon (yes), Lloyd (yes). Motion passed **4-0**

**4. CONSIDERATION TO APPROVE FY 2014/15 CAYUCOS SANITARY DISTRICT DRAFT
BUDGET:**

A: OPERATING BUDGET

Manager Koon explained the reorganization of line item placement on the budget report to reflect categorization by department in lieu of by G/L account number. Koon reviewed the Projected Funding sheet showing where the excess capital expenditures money will come from.

MOTION: 1st by Lloyd, 2nd by Chivens to Approve the FY 2014/15 Cayucos Sanitary District Operating Budget.

VOTE: **4-0** Motion passed

B: CIP BUDGET

Manager Koon reported that since the purchase of the CCTV camera, the O&M crew has been able to identify many areas in need of repair. As a result of this, the first two items on the Capital Projects Budget report are dedicated to fixing those areas identified. Koon gave details on the 15" siphon project and the work currently in process with WSC. President Enns stated that he's had several discussions over the years about the siphon being a problem, his idea of straightening the pipe and taking the dip out of the road was nixed as a solution. Koon said that was one option, there may or may not be room to go above the dual culvert lines. The budget line item for this is \$150,000 if we can slip line, or up to \$300,000 if we have to pipe burst. Director Lloyd asked if LS#5 would do all the pumping. Koon replied that LS#5 would pump all the way through to the low side of the siphon where it turns to gravity.

Manager Koon explained the budget contains a line item to replace the current F250 truck with an F350 truck. This will allow an alternative towing option for the jetter, which currently can only be towed by the F550. An enclosed trailer to house and tow the camera system is also listed on the budget. This will allow the camera to be used in inclement weather and will provide better overall protection for the unit and operator.

MOTION: 1st by Chivens, 2nd by Lyon to Approve the FY 2014/15 Cayucos Sanitary District CIP Budget
VOTE: 4-0 Motion passed

5. UPDATE FROM THE AD-HOC COMMITTEE ON CONCEPTUAL ALTERNATIVES ANALYSIS FOR WASTEWATER TREATMENT PLANT PROJECT

Manager Koon reported that Carollo Engineers will be doing a study for \$95,000 under the RWQCB SEPs (Supplemental Environmental Projects) for a County regional facility. Hamner, Jewell & Associates contract has been signed and they will be starting on the District's Right of Way acquisitions and options for proposed piping to CMC.

Director Lloyd suggested we meet with Mark Hutchinson and Paavo Ogren to fast track this issue and keep the momentum going.

President Enns concurred with Lloyd and stated that if Morro Bay goes full steam ahead to Rancho Colina, then their consultants have a job, if they lean towards CMC then their consultants are out of a job and have no incentive to move forward. We need to keep moving on this.

Director Lyon asked when we plan on making our final decision.

President Enns replied that to know if CMC will work, we have to wait for the Carollo Engineers report. If we go it alone, the right of way study will determine if we can go to CMC. We'd need to construct the line, upgrade the plant to some degree and then the County would have take over since the State can't serve us.

Director Lloyd stated that it's pure folly to think that Morro Bay will go to CMC and it's also pure folly that the farmers will buy water. Can we supplement the Carollo Engineers study and get a cost estimate in lieu of just an assessment.

President Enns stated that in conversations with the County, we were going to run a second line back to the outfall pipe for brine discharge. Paavo had said not to worry about it, we know how to handle that. Enns went on to say that being able to eliminate the outfall pipe would be huge.

6. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):

A. Manager Koon's report was accepted as presented. Koon updated the Board on the current status of the Bakersfield Easement project and reported that we will be calling in the CD on the Sheets property to complete the last 20' PVC pipe running adjacent to the putting green.

7. CONSENT CALENDAR

A. Approval of Minutes for the May 15, 2014 Board of Directors Meeting

MOTION: 1st by Chivens, 2nd by Lyon to Approve the May 15, 2014 Minutes as presented.

VOTE: 4-0 Motion passed

8. BOARD MEMBER COMMENTS

Director Lyon praised Koon on the amount of infrastructure work that is getting done. She also announced that Cayucos History Night is Friday, June 27th and features Dr. Dan Krieger. Director Lyon stated she has done work on vacation rentals vs. single family homes when the topic of costs for water arose in the past. She will give Dave Stevens a call and explain the findings they came up with.

Director Chivens said the Alternative Analysis Committee is doing a great job.

Director Lloyd reminded all that there's an election coming up and three of our Board members, Chivens, Lyon and Foster, are up for re-election in November.

President Enns spoke on the letter that was received by the Board members from Cuesta College President Gil Stork. In the letter Mr. Stork highlighted a few priorities and stated that he would keep the community and key stakeholders updated on the needs of the college. President Enns thought a response letter to Mr. Stork should be drafted and put on the agenda for next month's board meeting. Enns also spoke about a request he received from Jon Negranti to sign a letter of support to keep the Negranti quarry open. It appears the County is looking to close it down and this would greatly limit the resources for all who work in and around Cayucos. Would like to see a draft letter of support on next month's agenda also. In conclusion, Enns reported that LAFCO was in the process of reviewing spheres of influence and we are in the next group to be looked at. This would be an ideal time for the District to think about changes they would like to see.

9. SCHEDULED MEETINGS

A. **Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting:** *Date:* July 10, 2014, *Hosted by* City of Morro Bay, *Location:* Community Center, *Time:* 6:00pm

10. SCHEDULE AGENDA ITEMS FOR THE JULY 17, 2014 BOARD MEETING

Draft response letter to Cuesta College President Gil Stork letter dated May 27, 2014
Draft letter in support of keeping Negranti Quarry off Old Creek Road open and operational

11. ADJOURNMENT

The meeting adjourned at 7:33 p.m.

Minutes recorded by:



Anita Rebich, Administrative Services

8. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED)

At Manager's request, a report was accepted as presented. As indicated by Board on the extent of the Board's involvement, and reported that we will be calling in the CC on the Staff. It is necessary to complete the last 20 PVO, by having adjusted to the current system.

9. BOARD MEMBER COMMENTS

A proposal was discussed on the Board on 12/17/14. The Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14.

10. BOARD MEMBER COMMENTS

The Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14.

The Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14.

The Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14.

The Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14.

11. SHORT DATED MATTERS

At the Board Meeting on 12/17/14, the Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14.

12. BOARD MEMBER COMMENTS

The Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14.

13. ADJOURNMENT

The Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14. The Board Meeting was held on 12/17/14.

[Handwritten Signature]
for the Board of Directors