

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 JULY 21, 2016 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. 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 June 2, 2016 Board of Directors Special Meeting.
2. Approval of Minutes for the June 9, 2016 Board of Directors Budget Committee Meeting.
3. Approval of Minutes for the June 23, 2016 Board of Directors Regular Meeting.

B. Financial Reports: June 2016

1. Check Register
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report FY 2015-2016
4. Capital Improvement Projects Report

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

- A. District Manager's Report – June 2016
- B. Monthly Customer Satisfaction Survey Submissions – 1 Dated 6.30.16
- C. Will Serves - New
 - Callanan, APN 064-125-043, 124 Saint Mary Ave. – SFR New
 - Allen, APN 064-211-041, 2733 Richard Ave. – SFR New
 - Smith, APN 064-153-007, 83 10th Street – SFR Remodel
- Will Serves – Renewed
 - Kornreich, APN 064-411-004, 3171 Ocean Blvd. – SFR New
 - Woodard, APN 064-236-004, 1698 Pacific Ave. – Replacement SFR
 - Cameron, APN 064-144-010, 549 Pacific Ave. – SFR Add/Guest House
- Will Serves – Finaled
 - Davis, APN 064-203-041, 2640 Richard Ave. – Lot Line Adjustment
 - Rhynes, APN 064-264-046, 3001 Ocean Blvd. – Conv. Stge to guest hse
- Will Serves – Continue to Serve (no will serve required)
 - Foster, APN 064-094-028, 255 Ash Ave. – SFR Addtn
 - Eisemann, APN 064-114-004, 78 N Ocean Ave. – SFR Remodel

5. AUTHORIZATION TO FILE NOTICE OF COMPLETION FOR PROJECT #MB2016- WW06, MMRP BLENDING VALVES REPLACEMENT.

6. PUBLIC HEARING FOR DELINQUENT SEWER CHARGES
 - A. OPEN PUBLIC HEARING
 - B. CLOSE PUBLIC HEARING
 - C. CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION 2016-3 CONFIRMING THE REPORT OF DISTRICT CLERK REGARDING DELINQUENT SEWER SERVICES CHARGES AND LEVYING ASSESSMENTS.

7. PUBLIC HEARING FOR UNPAID SOLID WASTE COLLECTION AND DISPOSAL CHARGES
 - A. OPEN PUBLIC HEARING
 - B. CLOSE PUBLIC HEARING
 - C. CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION 2016-4 CONFIRMING THE REPORT OF DISTRICT CLERK REGARDING UNPAID SOLID WASTE COLLECTION AND DISPOSAL CHARGES AND LEVYING ASSESSMENTS.

8. CONSIDERATION TO ADOPT RESOLUTION 2016-5 ESTABLISHING AN APPROPRIATION LIMIT FOR THE FISCAL YEAR ENDING JUNE 30, 2017.

9. DISCUSSION AND ELECTION OF CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) 2016 COASTAL NETWORK REPRESENTATIVE SEAT B.

10. 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.)

11. FUTURE SCHEDULED MEETINGS.
 - August 11, 2016 – CSD/MB – JPA Meeting (tentative)
 - August 18, 2016 – Regular Board Meeting
 - September 8, 2016 – CSD/MB – JPA Meeting (tentative)
 - September 15, 2016 – Regular Board Meeting

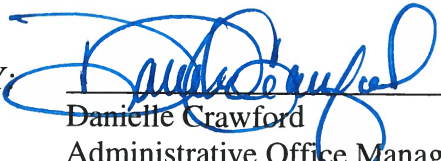
12. ADJOURNMENT

NOTICE OF POSTING:

DATE: July 14, 2016

TIME: 4:00pm

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/

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.