



CAYUCOS SANITARY DISTRICT

200 Ash Avenue / PO Box 333
Cayucos, CA 93430
(805) 995-3290
www.cayucossd.org

GOVERNING BOARD
R. Enns, President
S. Lyon, Vice-President
H. Miller, Director
J. Curti, Director
M. Shopshear

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY, NOVEMBER 16, 2023 AT 5:00PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430**

1. ESTABLISH QUORUM AND CALL TO ORDER

2. PUBLIC COMMENT

At this time the public may address the Board on items other than those scheduled on this agenda (persons wishing to speak on any item scheduled on this agenda will be given the opportunity at the time that agenda item is being considered). When recognized by the Board President, please state your name 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. By conditions of the Brown Act, the Board is prohibited from discussing issues not posted on this agenda, but may set items for future agendas.

3. CONSENT CALENDAR: Recommended 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. Meeting Minutes

1. Approval of minutes for the September 21, 2023 Board of Directors Regular Meeting
2. Approval of minutes for the October 5, 2023 Board of Directors Special Meeting

B. Financial Reports: September 2023

1. Check Register – Wells Fargo (General Checking Account)
2. Check Register – Wells Fargo (CIP Checking Account)
3. Cash, Savings, and Investment Report
4. Budget vs. Actual Status Report
5. Capital Improvement Projects Report

C. Financial Reports: October 2023

1. Check Register – Wells Fargo (General Checking Account)
2. Check Register – Wells Fargo (CIP Checking Account)
3. Cash, Savings, and Investment Report
4. Budget vs. Actual Status Report
5. Capital Improvement Projects Report

4. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS: No Action Required

A. District Manager's Report: September & October 2023

B. New Will-Serves: September & October 2023

- 78 Saint Mary Ave. / Lindahl / 064-125-038 / SFR Addition
- 320 Cayucos Creek Rd. / Travioli / 064-024-019 / SFR New
- 94 24th St. / Little / 064-183-021 / SFR New
- 39 S Ocean Ave. / Payton / 064-119-005 / Mixed New

Extended Will-Serves:

- 3176 Shearer Ave. / Lema / 064-411-019 / SFR Addition
- 210 Cerro Gordo Ave. / Purchase / 064-372-014 / SFR New
- 560 Pacific Ave. / Marquart / 064-148-008 / ADU New
- 625 Pacific Ave. / Toman / 064-113-007 / 3 SFR New, 2 ADU New

Finalized Will-Serves:

- 176 E St. / Nairne / 064-117-004 / ADU New
- 164 F St. Petrucci / 064-118-013 / SFR New
- 71 8th St. / Mainwaring / 064-146-036 / MFR Remodel

Grants of License:

None

Continue-to-Serves:

- 833 Park Ave. / Ontiveros / 064-081-066 / ADU New

- 5. PRESENTATION AND ACCEPTANCE OF THE CAYUCOS SANITARY DISTRICT FY 2022/23 FINAL AUDIT BY ADAM GUISE OF MOSS, LEVY & HARTZHEIM**
- 6. DISCUSSION AND CONSIDERATION TO AUTHORIZE THE DISTRICT MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING (“MOU”) FOR CENTRAL COAST REGIONAL BIOSOLIDS COOPERATIVE**
- 7. DISCUSSION AND CONSIDERATION TO APPROVE A PUBLIC WORKS CONTRACT FOR FY 2023/24 IN THE AMOUNT OF \$40,000.00 WITH N. BRENT KNOWLES CONSTRUCTION FOR REPAIR, PAVING AND SLURRY SERVICES ASSOCIATED WITH DISTRICT EMERGENCIES**
- 8. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2023-06 ADOPTING THE 2023 COUNTY JOINDER AMENDMENT TO THE SECOND AMENDED AND RESTATED JOINT POWERS AGREEMENT OF THE INTEGRATED WASTE MANAGEMENT AUTHORITY**
- 9. BOARD MEMBER COMMENTS**

This item provides 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**
 - January 18, 2024 – Regular Board Meeting
 - February 15, 2024 – Regular Board Meeting
 - March 21, 2024 – Regular Board Meeting

11. ADJOURNMENT

This agenda was prepared and posted pursuant to Government Code Section 54954.2. The agenda, staff reports or other documentation relating to each item of business referred to on the agenda can be accessed and downloaded from the District’s website at <https://www.cayucossd.org/board-of-directors-meetings>

All staff reports or other documentation relating to each item of business referred to on the agenda are also on file at the District office, available for public inspection or 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.
