



CAYUCOS SANITARY DISTRICT

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

GOVERNING BOARD
R. Enns, President
D. Chivens, Vice-President
S. Lyon, Director
H. Miller, Director
Vacant, Director

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY, OCTOBER 18, 2018 AT 5:00PM
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 September 20, 2018 Board of Directors Regular Meeting.

B. Financial Reports: September 2018

1. Check Register – Rabobank (General Checking Account)

a. Check Register – Wells Fargo (CSWP Checking Account)

2. Cash, Savings, and Investment Report

3. Budget vs. Actual Status Report FY 2018-2019

4. Capital Improvement Projects Report

5. Annual Financial Disclosures and Employee Reimbursement Report

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

A. District Manager's Report – September 2018

B. Monthly Customer Satisfaction Survey Submissions – 1

C. Will Serves – New

Purchase, APN 064-372-013, 220 Cerro Gordo Ave. – SFR New

Brown, APN 064-372-014, 210 Cerro Gordo Ave. – SFR New

Circle M Enterprises, APN 064-143-011, 449 Pacific Ave. – SFR Demo\Rebuild

Will Serves – Renewed

Foster, APN 064-226-032, 30 16th St. – SFR New

Shelby, APN 064-144-011, 525 Pacific Ave. – SFR Remodel

Will Serves – Finaled

Turner, APN 064-203-073, 2709 Santa Barbara Ave. – SFR New

McGee, APN 064-235-005, 2133 Pacific Ave. – SFR Remodel

Will Serves – Continue to Serve (No Will Serve Required)

None

5. DISCUSSION REGARDING APPEALING A DENIAL OF AN EXEMPTION FROM THE SEWER SERVICE USER FEE FOR A SECONDARY DWELLING UNIT FOR PROPERTY LOCATED AT 2829 ORVILLE AVE.

6. PRESENTATION OF SOLAR PROJECT ON MORRO DUNES MOBILE HOME PARK.

A. DISCUSSION AND CONSIDERATION TO APPROVE THE SOLAR PROJECT.

B. DISCUSSION AND CONSIDERATION TO APPROVE A SEVERANCE AND CONSENT AGREEMENT.

7. **DISCUSSION AND CONSIDERATION TO APPROVE AN AMENDMENT TO EASEMENT AGREEMENT WITH CHEVRON LAND AND DEVELOPMENT COMPANY.**
8. **DISCUSSION AND CONSIDERATION TO AWARD THE BID FOR CAYUCOS SUSTAINABLE WATER PROJECT EARTHWORK AND TO APPROVE THE CONTRACTOR SERVICES AGREEMENT.**
9. **CAYUCOS SUSTAINABLE WATER PROJECT SOLAR DESIGN UPDATE BY MARK SAMPSON.**
10. **UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT STATUS.**
11. **CLOSED SESSION ITEM:**
CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:
PROPERTY: APN(s) 073-075-016 / 073-092-053.
AGENCY NEGOTIATOR: RICK KOON, GENERAL MANAGER.
NEGOTIATING PARTIES: CHEVRON LAND AND DEVELOPMENT COMPANY AND TRUST FOR PUBLIC LAND.
UNDER NEGOTIATION: PRICE AND TERMS OF PURCHASE.
12. **RECONVENE TO OPEN SESSION:**
ANNOUNCEMENT OF REPORTABLE ACTION FROM CLOSED SESSION, IF ANY
13. **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.)
14. **FUTURE SCHEDULED MEETINGS.**
 - December 20, 2018 – **Regular Board Meeting**
 - January 17, 2019 – **Regular Board Meeting**
 - February , 2018 – **Regular Board Meeting**

15. ADJOURNMENT

NOTICE OF POSTING:

DATE: October 12, 2018

TIME: 9:00am

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/

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