

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 FEBRUARY 18, 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 January 21, 2016 Board of Directors Regular Meeting

B. Financial Reports: January 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 – January 2016

B. Monthly Customer Satisfaction Survey Submissions

C. Will Serves - New

None

Will Serves – Renewed

Ellis, APN 064-111-007, 124 Ash Ave. – SFR Demo/Rbld

Wolowodiuk, APN 064-154-020, 1073 Pacific Ave. – SFR Demo/Rbld

Reitz, APN 064-146-024, 94 7th Street – SFR Remodel

Will Serves – Finaled

None

Will Serves – Continue to Serve (no will serve required)

None

5. **PRESENTATION BY WSC AND FIRMA ON COMPARATIVE SITE ANALYSIS FOR CAYUCOS SUSTAINABLE WATER PROJECT (CSWP).**

6. **DISCUSSION AND SELECTION OF PREFERRED CSWP SITES.**

7. **FUTURE SCHEDULED MEETINGS.**

- March 10, 2016 – **CSD/MB** – *JPA Meeting tentative*
- March 17, 2016 – **Regular Board Meeting**
- April 14, 2016 - **CSD/MB** – *JPA Meeting tentative*
- April 21, 2016 - **Regular Board Meeting**

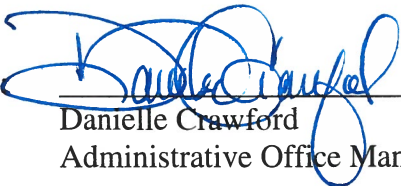
8. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: February 11, 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/

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