

# 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 SEPTEMBER 15, 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 August 18, 2016 Board of Directors Regular Meeting.

#### B. Financial Reports: August 2016

1. Check Register
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report FY 2016-2017
4. Capital Improvement Projects Report

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

- A. District Manager's Report – August 2016
- B. Monthly Customer Satisfaction Survey Submissions
- C. Will Serves - New

**None**

Will Serves – Renewed

**M&R Investment, APN 064-122-022, 61 Birch Ave. – Multi Use New**  
**Martin/Lynas, APN 064-046-041, 33 Fresno Ave. – SFR Remdl**

Will Serves – Finaled

**Martin/Lynas, APN 064-046-041, 33 Fresno Ave. – SFR Remdl**  
**Kornreich, APN 064-411-004, 3171 Ocean Blvd. – SFR New**

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

**Mariani, APN 064-235-017, 2198 Cass Ave. – SFR Remdl**

5. **PROPOSED SOLID WASTE INCREASE AS REQUESTED BY MISSION COUNTRY DISPOSAL AS PER PROPOSITION 218 PROCESS:**
  - A. OPEN PUBLIC HEARING
  - B. CLOSE PUBLIC HEARING
  - C. CONSIDERATION TO ADOPT RESOLUTION NO. 2016-6 ESTABLISHING REVISED SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION AND DISPOSAL RATES.
  
6. **DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2016-7 CONFLICT OF INTEREST POLICY FOR DESIGN-BUILD CONTRACTS.**
  
7. **UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT (CSWP) STATUS.**
  
8. **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.)
  
9. **FUTURE SCHEDULED MEETINGS.**
  - September 27, 2016 – **Special Board Meeting x2 (10:00am and 1:00pm)**
  - October 13, 2016 – **CSD/MB – JPA Meeting (TBD)**
  - October 20, 2016 – **Regular Board Meeting**
  - November 10, 2016 – **CSD/MB – JPA Meeting (TBD)**
  - November 17, 2016 – **Regular Board Meeting**

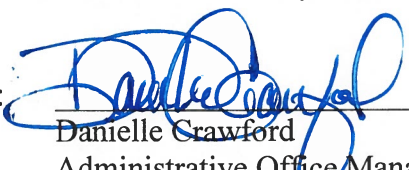
**10. ADJOURNMENT**

NOTICE OF POSTING:

DATE: September 8, 2016

TIME: 12:00pm

PLACE: 200 Ash Ave., Cayucos, CA

BY:   
 \_\_\_\_\_  
 Danielle Crawford  
 Administrative Office Manager

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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/](http://www.cayucossd.org/)

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