



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
C. Maffioli, Director
H. Miller, Director

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY, JULY 19, 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 June 21, 2018 Board of Directors Regular Meeting.

B. Financial Reports: June 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 2017-2018**
- 4. Capital Improvement Projects Report**

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

A. District Manager’s Report – June 2018

B. Monthly Customer Satisfaction Survey Submissions – None

C. Will Serves – New

Britz, APN 064-274-011, 2806 Studio Dr. – SFR Remodel

Waltos, APN 064-145-037, 696 S. Ocean Ave. – Commercial / New Structure

Holland, APN 064-404-012, 460 Chaney Ave. – SFR New

Harrison, APN 064-162-006, 1197 Cass Ave. – SFR New

Will Serves – Renewed

Davis, APN 064-241-039, 1998 Pacific Ave. – SFR Addition

Will Serves – Finaled

Allen, APN 064-143-017, 425 Pacific Ave. – SFR Remodel

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

None

5. PUBLIC HEARING TO DISCUSS AND CONSIDER ADOPTION OF RESOLUTION 2018-4 CONFIRMING THE ITEMIZED REPORT OF DISTRICT CLERK REGARDING DELINQUENT SEWER SERVICES CHARGES AND LEVYING ASSESSMENTS.

6. PUBLIC HEARING TO DISCUSS AND CONSIDER ADOPTION OF RESOLUTION 2018-5 CONFIRMING THE ITEMIZED REPORT OF DISTRICT CLERK REGARDING DELINQUENT SOLID WASTE COLLECTION AND DISPOSAL CHARGES AND LEVYING ASSESSMENTS.

7. **DISCUSSION AND CONSIDERATION TO APPROVE ENGINEERING SERVICES AGREEMENT WITH WATER SYSTEMS CONSULTANTING, INC. (WSC) FOR THE CONSTRUCTION OF THE CAYUCOS SUSTAINABLE WATER PROJECT.**
8. **DISCUSSION AND CONSIDERATION TO APPROVE CONSTRUCTION MANAGEMENT SERVICES AGREEMENT WITH J.R. FILANC CONSTRUCTION COMPANY, INC. (FILANC) FOR THE CONSTRUCTION OF THE CAYUCOS SUSTAINABLE WATER PROJECT.**
9. **UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT STATUS.**
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 16, 2018 – **Regular Board Meeting**
 - September 20, 2018 – **Regular Board Meeting**
 - October 18, 2018 – **Regular Board Meeting**
12. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: July 13, 2018

TIME: 2:00pm

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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