

# 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 MAY 21, 2015 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. CONSIDERATION TO APPROVE THE 3<sup>RD</sup> QUARTER 2014/15 WWTP OPERATIONS AND MAINTENANCE INVOICE FROM THE CITY OF MORRO BAY IN THE AMOUNT OF **\$102,025.20.**
4. UPDATE AND FINAL REPORT FROM THE AD HOC COMMITTEE ON CONCEPTUAL ALTERNATIVES ANALYSIS FOR WASTEWATER TREATMENT PLANT PROJECT.
5. DISCUSSION AND DIRECTION TO STAFF ON ALTERNATIVES FOR WASTEWATER TREATMENT.
6. DISCUSSION AND CONSIDERATION TO APPROVE AND AUTHORIZE DISTRICT MANAGER TO EXECUTE CONSULTANT CONTRACTS.
  - A. Environmental Consultant
  - B. Engineering/Planning Consultant
7. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
  - A. District Manager's Report – April 2015
  - B. Financial Reports: April 2015
    1. Check Register
    2. Cash, Savings, and Investment Report
    3. Budget vs. Actual Status Report FY 2014-2015
    4. Capital Improvement Projects Report
  - C. Monthly Customer Satisfaction Survey Submissions
  - D. Will Serves - New  
None  
Will Serves – Renewed  
Kaiser, APN 064-426-017, 3286 Shearer Ave – Extension Fee  
Alderete, APN 064-426-011, 3324 Shearer Ave – Extension Fee  
Dickerson, APN 064-118-007, 163 G Street – Extension Fee  
Zekian, APN 064-431-016, 3440 Davies Ave – Extension Fee  
Will Serves – Finaled  
Pierce, APN 064-275-022, 2960 Studio Dr.  
Lampe, APN 064-232-007, 19 19<sup>th</sup> Street  
Smiley, APN 064-118-015, 196 F Street  
Foster, APN 064-207-053, 2788 Orville Ave  
Houlsby, APN 064-133-018, 720 Park Ave  
Stoltz, APN 064-449-028, 3436 Studio Dr.

8. 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. Approval of Minutes for the April 16, 2015 Board of Directors Regular Meeting.
- B. Approval of Minutes for the April 30, 2015 Board of Directors Special Meeting

9. 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.)

10. SCHEDULED MEETINGS

- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: June 11, 2015  
Hosted By: Cayucos Sanitary District, Location: Vet's Hall, Time: 6:00 pm.
- B. Regular Board of Directors Meeting, Date: June 18, 2015  
Location: Cayucos Sanitary District Office, Time: 6:00 p.m.
- C. Other meeting schedule:  
JPA: July 9, 2015 (Morro Bay)  
Board Meeting: July 16, 2015
- D. Budget and CIP Committee to review draft 15/16 fiscal budget

11. SCHEDULE AGENDA ITEMS FOR THE JUNE 18, 2015 BOARD MEETING

12. ADJOURNMENT

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