

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 JULY 16, 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. PUBLIC HEARING FOR DELINQUENT SEWER CHARGES
 - A. OPEN PUBLIC HEARING
 - B. CLOSE PUBLIC HEARING
 - C. CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT **RESOLUTION 2015-2** CONFIRMING THE REPORT OF DISTRICT CLERK REGARDING DELINQUENT SEWER SERVICES CHARGES AND LEVYING ASSESSMENTS.

4. PUBLIC HEARING FOR UNPAID SOLID WASTE COLLECTION AND DISPOSAL CHARGES
 - A. OPEN PUBLIC HEARING
 - B. CLOSE PUBLIC HEARING
 - C. CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT **RESOLUTION 2015-3** CONFIRMING THE REPORT OF DISTRICT CLERK REGARDING UNPAID SOLID WASTE COLLECTION AND DISPOSAL CHARGES AND LEVYING ASSESSMENTS.

5. CONSIDERATION TO ADOPT **RESOLUTION 2015-4** ESTABLISHING AN APPROPRIATION LIMIT FOR THE FISCAL YEAR ENDING JUNE 30, 2016.

6. DISCUSSION AND CONSIDERATION TO ADOPT **RESOLUTION 2015-5** ELECTION OF THREE (3) SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) 2016 BOARD OF DIRECTORS.

7. DISCUSSION AND ELECTION OF CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) 2015 BOARD OF DIRECTORS REPRESENTATIVE FOR REGION 4 SEAT A.

8. DISCUSSION AND CONSIDERATION OF ADOPTION OF **RESOLUTION 2015-6** APPROVING THE AMENDED DISTRICT ORGANIZATIONAL CHART, SALARY SCHEDULE AND JOB DESCRIPTIONS.

9. UPDATE ON THE CAYUCOS SUSTAINABLE WATER PROJECT (CSWP).
 - A. CONSIDERATION AND APPROVAL OF CSWP CHARTER
 - B. CONSIDERATION AND ADOPTION OF **RESOLUTION 2015-7** AUTHORIZING A DISTRICT REPRESENTATIVE TO ACT AS AN AUTHORIZED REPRESENTATIVE FOR THE APPROVAL OF THE FACILITIES PLANNING GRANT APPLICATION.

10. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report – June 2015
 - B. Financial Reports: June 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

- McKellop, APN 064-094-014, 149, Cayucos Drive – comm’l addition
- M Squared Resources, APN 064-156-010, 1013 S. Ocean Ave – SFD addition
- Edwards, APN 064-405-040, 3417 Gilbert Ave – SFD addition
- Brindley, APN 064-432-054, 3486 Shearer Ave – SFD (new)
- Kornreich, APN 064-411-004, 3171 Ocean Blvd – SFD (new)
- Lindell, APN 064-121-031, 236 Pacific Ave – remodel
- Rhymes, APN 064-246-046, 3001 Ocean Blvd - (retro)
- Woodward, APN 064-236-004, 1698 Pacific – SFD (new)

Will Serves – Renewed

- Rarig, APN 064-043-022, 245 Bakersfield Ave – Extension Fee
- Foster, APN 064-031-014, 124 Birch Ave – Extension Fee

Will Serves – Finalized

- Dickerson, APN 064-118-007, 163 G Street
- Ataide, APN 064-156-041, 893 S. Ocean Ave
- Kaiser/Day, APN 064-426-017, 3286 Shearer Ave

11. 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 June 9, 2015 Budget Committee Meeting.
- B. Approval of Minutes for the June 11, 2015 Board of Directors Special Meeting.
- C. Approval of Minutes for the June 18, 2015 Board of Directors Regular Meeting.

12. 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.)

13. SCHEDULED MEETINGS

- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: August 13, 2015
Hosted By: Cayucos Sanitary District, Location: Vet’s Hall, Time: 6:00 pm
- B. Regular Board of Directors Meeting, Date: August 20, 2015
Location: Cayucos Sanitary District Office, Time: 6:00 p.m.
- C. Other meeting schedule:
JPA: September 10, 2015 (Morro Bay)
Board Meeting: September 17, 2015

14. SCHEDULE AGENDA ITEMS FOR THE AUGUST 20, 2015 BOARD MEETING

15. ADJOURNMENT

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/

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the District’s office and are available for public inspection and reproduction at cost. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disability Act. To make a request for disability-related modification or accommodation, contact the District at 805-995-3290 as soon as possible and at least 48 hours prior to the meeting date.