



Pursuant to Government Code Section 54953(e), members of the Board of Directors and staff will participate in this meeting via a teleconference. Members of the public can comment when prompted by unmuting their microphone, and allowing access to their webcam is optional.

CAYUCOS SANITARY DISTRICT

200 Ash Avenue
PO Box 333
Cayucos, California 93430-0333
805-995-3290

GOVERNING BOARD

R. Enns, President
S. Lyon, Vice-President
R. Frank, Director
H. Miller, Director
J. Curti, Director

BOARD OF DIRECTORS REGULAR MEETING AGENDA

THURSDAY, JANUARY 19, 2023 AT 5:00PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

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1. ESTABLISH QUORUM AND CALL TO ORDER

2. PUBLIC COMMENT

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: Recommended 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 November 17, 2022 Board of Directors Regular Meeting
2. Approval of minutes for the December 13, 2022 Board of Directors Special Meeting
3. Approval of minutes for the January 10, 2023 Board of Directors Special Meeting

B. Financial Reports: November 2022

1. Check Register – Wells Fargo (General Checking Account)
2. Check Register – Wells Fargo (CIP Checking Account)
3. Cash, Savings, and Investment Report
4. Budget vs. Actual Status Report **FY 2022-2023**

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5. Capital Improvement Projects Report

C. Financial Reports: December 2022

1. Check Register – Wells Fargo (General Checking Account)
2. Check Register – Wells Fargo (CIP Checking Account)
3. Cash, Savings, and Investment Report
4. Budget vs. Actual Status Report **FY 2022-2023**
5. Capital Improvement Projects Report

4. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS: No Action Required

A. District Manager’s Report: November & December 2022

B. New Will-Serves: November & December 2022

- 273 S Ocean Ave. / Weyrick / 064-125-051 / CMMCL New
- 2622 Studio Dr. / Buell / 064-254-018 / SFR Remodel
- 176 E St. / Nairne / 064-117-004 / ADU New

Extended Will-Serves:

- 41 5th St. / Mather / 064-143-008 / SFR New
- 2787 Santa Barbara Ave. / Scoto / 064-204-055 / SFR New
- 780 Park Ave. / Clark / 064-133-011 / SFR Remodel
- 2865 Ocean Blvd. / Teixeira / 064-206-052 / SFR Remodel

Finalized Will-Serves:

- 194 6th St. / Miller / 064-133-034 / SFR New, ADU New
- 10 9th St. / Fries / 064-153-034 / SFR New
- 2790 Santa Barbara Ave. / Dildine / 064-205-024 / SFR Remodel

Grants Of License:

None

5. REVIEW AND DISCUSSION OF THE FY 2022-2023 BUDGET

6. DISCUSSION AND CONSIDERATION TO REALLOCATE THE FY 2022-2023 CIP BUDGET TO INCLUDE A PROPOSAL FROM QUICK TECH COMPUTERS FOR THE REPLACEMENT OF THE LIFT STATION COMMUNICATION MODEMS FOR \$13,369.50 AND ADD DRAINAGE IMPROVEMENTS TO THE STORM DRAIN SYSTEM AT THE WRRF, ESTIMATED TO COST \$31,000.00

7. DISCUSSION AND CONSIDERATION TO APPROVE CHANGE ORDER #3 FROM SOUZA CONSTRUCTION FOR THE TORO CREEK BRIDGE REPLACEMENT PROJECT IN THE AMOUNT OF \$107,964.49

8. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2023-02 TO AUTHORIZE REMOTE TELECONFERENCING MEETINGS IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) (AB 361)

9. BOARD MEMBER COMMENTS

This item provides the opportunity for Board members to make brief announcements and/or briefly report on their own activities related to District business.

10. FUTURE SCHEDULED MEETINGS

- February 16, 2023 – Regular Board Meeting
- March 16, 2023 – Regular Board Meeting
- April 20, 2023 – Regular Board Meeting

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11. ADJOURNMENT

This agenda was prepared and posted pursuant to Government Code Section 54954.2. The agenda, staff reports or other documentation relating to each item of business referred to on the agenda can be accessed and downloaded from the District's website at <https://www.cayucosd.org/board-of-directors-meetings>

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.