

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 DECEMBER 17, 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. **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. Special Meeting Minutes

1. Approval of Minutes for the December 3, 2015 Board of Directors Special Meeting (Cambria Tour)
2. Approval of Minutes for the December 3, 2015 Board of Directors Special Meeting

B. Financial Reports: November 2015

1. Check Register
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report FY 2015-2016
4. Capital Improvement Projects Report

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

A. District Manager's Report – November 2015

B. Monthly Customer Satisfaction Survey Submissions

C. Will Serves - New

Kaiser, APN 064-094-003, 223 Ash Ave. – SFR Remodel

McKellop, APN 064-094-014, 149 Cayucos Dr. – COMM'L Remodel

Will Serves – Renewed

Johnson, APN 064-042-049, 313 Kentucky Ave. – SFR New

Lojacono, APN 064-449-035, 3444 Studio Dr. – SFR Remodel

Will Serves – Finaled

Kaiser, APN 064-094-003, 223 Ash Ave. – SFR Remodel

Foster, APN 064-031-014, 124 Birch Ave. – SFR Remodel/Addition

Martin, APN 064-432-034, 3483 Ocean Blvd. – SFR Addition

Johnson, APN 064-042-049, 313 Kentucky Ave. – SFR New

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

Larson, APN 064-232-006, 1897 Pacific Ave. – SFR Remodel

5. CAYUCOS SUSTAINABLE WATER PROJECT (CSWP) PRESENTATION ON BENEFICIAL USE BY WSC.
6. 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).
7. FUTURE SCHEDULED MEETINGS.
 - January 14, 2016 – **Town Hall Meeting** – *CSWP Treatment / Site locations / Beneficial Reuse.*
 - January 21, 2016 – **Regular Board Meeting** – *Audit Presentation / CSWP Project Overview.*
 - February 11, 2016 – **Special Board Meeting** – *CSWP Cost Projections*
 - February 11, 2016 – **CSD/MB** – *JPA Meeting tentative*
 - February 18, 2016 – **Regular Board Meeting/Town Hall Mtg** – *CSWP Comparative Analysis.*
8. SCHEDULE AGENDA ITEMS FOR THE JANUARY 21, 2016 BOARD MEETING
9. ADJOURNMENT

NOTICE OF POSTING:

DATE: December 9, 2015

TIME: 4:00pm

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/

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.