



CAYUCOS SANITARY DISTRICT

200 Ash Avenue / PO Box 333
Cayucos, CA 93430
(805) 995-3290
www.cayucossd.org

GOVERNING BOARD
R. Enns, President
S. Lyon, Vice-President
H. Miller, Director
J. Curti, Director
M. Shopshear, Director

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY, OCTOBER 17, 2024 AT 5:00PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430**

1. ESTABLISH QUORUM AND CALL TO ORDER

2. PUBLIC COMMENT

At this time the public may address the Board on items other than those scheduled on this agenda (persons wishing to speak on any item scheduled on this agenda will be given the opportunity at the time that agenda item is being considered). When recognized by the Board President, please state your name 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. By conditions of the Brown Act, the Board is prohibited from discussing issues not posted on this agenda, but may set items for future agendas.

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. Meeting Minutes

1. Approval of minutes for the September 19, 2024 Board of Directors Regular Meeting

B. Financial Reports: September 2024

1. Cash, Savings, and Investment Report
2. Check Registers – Wells Fargo (General & CIP Checking Accounts)
3. Budget vs. Actual Status Report
4. Capital Improvement Projects Report

4. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS: No Action Required

A. District Manager's Report: September 2024

B. New Will-Serves: September 2024

- 302 Pacific Ave. / Newman / 064-148-001 / SFR Remodel
- 99 13th St. / Fischer / 064-163-001 / SFR Remodel

Extended Will-Serves:

- 320 Cayucos Creek Rd. / Gilkey & Travioli / 064-024-019 / SFR New, ADU New
- 273 S Ocean Ave. / Weyrick / 064-125-051 / CMMCL New
- 147 Ash Ave. / Mission Acquisitions LLC / 064-113-007 / 3 SFR New, 2 ADU New
- 560 Pacific Ave. / Marquart / 064-148-008 / ADU New

Finale Will-Serves:

- 1036 Pacific Ave. / Mariani / 064-151-020 / SFR Remodel
- 3444 Studio Dr. / Lojacono / 064-449-035 / SFR Remodel
- 184 I St. / Berry / 064-128-002 / Deck Add.
- 62 13th St. / Fort / 064-164-019 / SFR Addition/Remodel

Grants of License:

None

- 5. PRESENTATION AND ACCEPTANCE OF THE CAYUCOS SANITARY DISTRICT FY 2023/24 FINAL AUDIT BY ADAM GUISE OF MOSS, LEVY & HARTZHEIM**
- 6. DISCUSSION AND CONSIDERATION OF SOLID WASTE AND RECYCLING COLLECTION OBJECTIVES FOR THE COMMUNITY OF CAYUCOS**
- 7. DISCUSSION AND CONSIDERATION TO APPROVE QUITCLAIM DEED TERMINATING EASEMENT RIGHTS OWNED BY CHEVRON LAND AND DEVELOPMENT COMPANY APPURTENANT TO LOTS 8 & 10**
- 8. DISCUSSION AND CONSIDERATION TO APPROVE AN AGREEMENT FOR CONSULTANT SERVICES WITH WATER SYSTEMS CONSULTING, INC. IN THE AMOUNT OF \$73,209.00 FOR THE CHANEY-TO-TORO PIPELINE REPLACEMENT PROJECT**
- 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**
 - November 21, 2024 – Regular Board Meeting
 - December 19, 2024 – Regular Board Meeting
 - January 16, 2025 – Regular Board Meeting
- 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.cayucossd.org/board-of-directors-meetings>

All staff reports or other documentation relating to each item of business referred to on the agenda are also on file at the District office, available for public inspection or 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.
