

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
H. Miller, Director

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

THURSDAY DECEMBER 15, 2016 AT 5:00PM
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. SEATING OF NEW BOARD MEMBER – HANNAH MILLER

4. PRESENTATION AND ACCEPTANCE OF CAYUCOS SANITARY DISTRICT FY 2015/2016 FINAL AUDIT. PRESENTATION BY ALEXANDER HOM OF MOSS, LEVY & HARTZHEIM.

5. UPDATE ON DISTRICT LONG TERM INVESTMENTS, KAREN SHANLEY

6. ELECTION OF DISTRICT OFFICERS FOR 2017 AND CONSIDERATION TO UPDATE CAYUCOS SANITARY DISTRICT AUTHORIZED SIGNATORIES.

7. DISCUSSION AND CONSIDERATION OF NEW DISTRICT BOARD COMMITTEE ASSIGNMENTS FOR 2017.

8. DISCUSSION AND CONSIDERATION TO APPROVE DISTRICT EMPLOYEE COST OF LIVING ADJUSTMENT (COLA).

9. CONSIDERATION TO RECERTIFY THE CAYUCOS SANITARY DISTRICT'S 2016 SEWER SYSTEM MANAGEMENT PLAN (SSMP).

10. 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. Regular Meeting Minutes

1. Approval of Minutes for the November 17, 2016 Board of Directors Regular Meeting.

B. Financial Reports: November 2016

1. Check Register
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report FY 2016-2017
4. Capital Improvement Projects Report

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

- A. District Manager’s Report – November 2016
- B. Monthly Customer Satisfaction Survey Submissions - (1)
- C. Will Serves - New
 None
 Will Serves – Renewed
 None
 Will Serves – Finaled
 None
 Will Serves – Continue to Serve (no will serve required)
 Navdeep Corp., APN 064-131-022, 399 S. Ocean Ave. – Remdl
 Kusiak, APN 064-413-029, 67 Flores Ave. – SFR Addtn
 Stiers, APN 064-153-027, 94 9th Street – SFR Int. Remdl

12. UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT (CSWP) STATUS.

13. 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.)

14. FUTURE SCHEDULED MEETINGS.

- January 12, 2017 – CSD/MB – JPA Meeting (TBD)
- January 19, 2017 – Regular Board Meeting
- February 9, 2017 – CSD/MB – JPA Meeting (TBD)
- February 16, 2017 – Regular Board Meeting

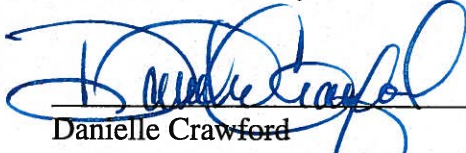
15. ADJOURNMENT

NOTICE OF POSTING:

DATE: December 8, 2016

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.cayucosd.org/

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