

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 JUNE 18, 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. PRESENTATION AND REVIEW OF CITY OF MORRO BAY 2015/2016 WWTP BUDGET
4. CONSIDERATION TO APPROVE THE MAJOR MAINTENANCE AND REPAIR PLAN (MMRP) PORTION OF FY 2015/16 CITY OF MORRO BAY WASTEWATER TREATMENT PLANT (WWTP) BUDGET
5. CONSIDERATION TO APPROVE TWO YEAR AUDIT SERVICES AGREEMENT WITH MOSS, LEVY AND HARTZEIM
6. CONSIDERATION TO APPROVE FY 2015/16 CAYUCOS SANITARY DISTRICT DRAFT BUDGET:
 - A. OPERATING BUDGET
 - B. CIP BUDGET
7. UPDATE ON THE CAYUCOS WASTE WATER PROJECT
8. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report – May 2015
 - B. Financial Reports: May 2015
 1. Check Register
 2. Cash, Savings, and Investment Report (April)
 3. Budget vs. Actual Status Report FY 2014-2015
 4. Capital Improvement Projects Report
 - C. Monthly Customer Satisfaction Survey Submissions
 - D. Will Serves - New
 - Boyett, APN 064-234-006, 2065 Pacific Ave – addition
 - Fichera, APN 064-202-005, 125 Obispo Ave – new build
 - Will Serves – Renewed
 - Steiner, APN 064-148-011, 502 Pacific Ave – Extension Fee
 - Kuziara, APN 064-435-006, 310 Chaney Ave – Extension Fee
 - Wolowodiuk, APN 064-154-020, 1073 Pacific Ave – Extension Fee
 - Will Serves – Finaled
 - Alderete, APN 064-426-011, 3324 Shearer Ave
 - Carlson, APN 064-121-024, 78 Pacific Ave
 - Zekian, APN 064-431-016, 3440 Davies Ave

9. 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 May 21, 2015 Board of Directors Regular Meeting.

10. 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.)

11. SCHEDULED MEETINGS

- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: July 9, 2015
Hosted By: City of Morro Bay, Location: 1001 Kennedy Way, Morro Bay, Time: 6:00 pm.
- B. Regular Board of Directors Meeting, Date: July 16, 2015
Location: Cayucos Sanitary District Office, Time: 6:00 p.m.
- C. Other meeting schedule:
JPA: Aug 13, 2015 (Cayucos)
Board Meeting: Aug 20, 2015

12. SCHEDULE AGENDA ITEMS FOR THE JULY 16, 2015 BOARD MEETING

13. ADJOURNMENT

NOTICE OF POSTING:

DATE: June 15, 2015

TIME: 4:00pm

PLACE: 200 Ash Ave., Cayucos, CA

BY: _____
Danielle Crawford
Administrative Services Billing 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/

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