



## CAYUCOS SANITARY DISTRICT

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

### GOVERNING BOARD

R. Enns, President  
D. Chivens, Vice-President  
S. Lyon, Director  
R. Frank, Director  
H. Miller, Director

### BOARD OF DIRECTORS

#### REGULAR MEETING AGENDA

**THURSDAY, MARCH 21, 2019 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. 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 February 21, 2019 Board of Directors Regular Meeting.

##### B. Financial Reports: February 2019

1. Check Register – Rabobank (General Checking Account)
  - a. Check Register – Wells Fargo (CIP/CSWP Checking Account)
  - b. Check Register – Wells Fargo (CSWP Construction Account)
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report FY 2018-2019
4. Capital Improvement Projects Report

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

- A. District Manager's Report – February 2019
- B. Monthly Customer Satisfaction Survey Submissions – **None**
- C. Will Serves – New  
**None**  
Will Serves – Renewed  
**None**  
Will Serves – Finaled  
**None**  
Will Serves – Continue to Serve (No Will Serve Required)  
**None**

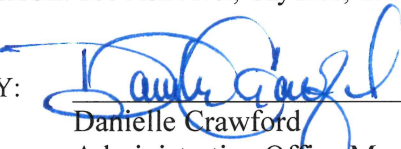
5. **DISCUSSION AND CONSIDERATION TO APPROVE A LETTER OF CONSENT ALLOWING THE CITY OF MORRO BAY TO BEGIN THE APPLICATION PROCESS FOR A CONSOLIDATED COASTAL DEVELOPMENT PERMIT WHICH INCLUDES JOINTLY OWNED PROPERTY LOCATED AT 160 ATASCADERO ROAD, MORRO BAY, CALIFORNIA. 93442.**
6. **DISCUSSION AND CONSIDERATION TO APPROVE A CONSULTANT SERVICES AGREEMENT WITH LONGITUDE 123 FOR THE NEW OUTFALL PERMITTING AND TO AUTHORIZE THE DISTRICT MANAGER TO EXECUTE.**
7. **UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT STATUS.**
  - a. **Solar Field - District Energy Consultants**
  - b. **Plant Bids - WSC**
8. **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.)
9. **FUTURE SCHEDULED MEETINGS.**
  - **April 18, 2019 – Regular Board Meeting**
  - **May 16, 2019 – Regular Board Meeting**
  - **June 20, 2019 – Regular Board Meeting**
10. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: March 15, 2019

TIME: 1:30pm

PLACE: 200 Ash Ave., Cayucos, CA

BY:   
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 Danielle Crawford  
 Administrative Office Manager

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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/](http://www.cayucossd.org/)

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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.