



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, JANUARY 18, 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 November 16, 2023 Board of Directors Regular Meeting

B. Financial Reports: November 2023

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

C. Financial Reports: December 2023

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

4. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS: No Action Required

A. District Manager's Report: November & December 2023

B. New Will-Serves: November & December 2023

- 388 Taft Ave. / Hartman / 064-042-038 / SFR Remodel
- 998 Pacific Ave. / Reeve / 064-151-010 / SFR Demo/Rebuild
- 974 Pacific Ave. / Bowman / 064-151-009 / SFR Remodel
- 284 Saint Mary Ave. / Reynoso / 064-125-014 / SFR Addition
- 998 Park Ave. / Ryan / 064-157-022 / Retaining Wall

- 3312 Shearer Ave. / Haaland / 064-426-012 / SFR Remodel & ADU New
- 2098 Circle Dr. / Lewis / 064-182-049 / SFR Remodel
- 3192 Ocean Blvd. / Roberts / 064-414-028 / ADU New

Extended Will-Serves:

- 52 13th St. / Kirk / 064-164-021 / SFR New
- 3444 Studio Dr. / Lojacono / 064-449-035 / SFR Remodel
- 273 S Ocean Ave. / 064-125-051 / CMMCL New

Finalized Will-Serves:

- 388 Taft Ave. / Hartman / 064-042-038 / SFR Remodel
- 2013 Cass Ave. / EVD LLC / 064-182-050 / SFR Remodel

Grants of License:

None

Continue-to-Serves:

- 2920 Studio Dr. / Verneti / 064-275-014 / Foundation Repair

5. ELECTION OF DISTRICT OFFICERS FOR 2024

6. DISCUSSION AND CONSIDERATION OF NEW DISTRICT BOARD COMMITTEE ASSIGNMENTS FOR 2024

7. REVIEW AND DISCUSSION OF THE FY 2023-2024 BUDGET

8. 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.

9. FUTURE SCHEDULED MEETINGS

- February 15, 2024 – Regular Board Meeting
- March 21, 2024 – Regular Board Meeting
- April 18, 2024 – Regular Board Meeting

10. 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.cayucosd.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.
