

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, JANUARY 16, 2020 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 December 13, 2019 Board of Directors Special Meeting.
2. Approval of Minutes for the December 19, 2019 Board of Directors Regular Meeting.

B. Financial Reports: December 2019

1. Check Register – Rabobank (General Checking Account)
 - a. Check Register – Wells Fargo (CSWP Checking Account)
 - b. Check Register – Wells Fargo (CSWP Construction Account)
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report **FY 2019-2020**
4. Capital Improvement Projects Report

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

- A. District Manager’s Report – November and December 2019
- B. Monthly Customer Satisfaction Survey Submissions – **None**
- C. Will Serves – New

Scoto, APN 064-204-055, 2787 Santa Barbara Ave. – SFR New

Mather, APN 064-143-008, 41 5th St. – SFR New

Will Serves – Renewed

Faust, APN 064-275-029, 3090 Studio Dr. – SFR Remodel

Heisinger, APN 064-113-029, 123/125 Ash Ave. – SFR New

Billings, APN 064-415-002, 3205 Studio Dr. – SFR New

Failla, APN 064-184-009, 54 22nd St. – SFR New

Nickel, APN 064-421-008, 3300 Studio Dr. – SFR Remodel

Will Serves – Finaled

Ording, APN 064-227-015, 1424 Pacific Ave. – SFR New

Will Serves – Continue to Serve (No Will Serve Required)

None

5. ELECTION OF DISTRICT OFFICERS FOR 2020 AND CONSIDERATION TO UPDATE CAYUCOS SANITARY DISTRICT AUTHORIZED SIGNATORIES FOR BANKING PURPOSES.

6. DISCUSSION AND CONSIDERATION OF NEW BOARD COMMITTEE ASSIGNMENTS FOR 2020.

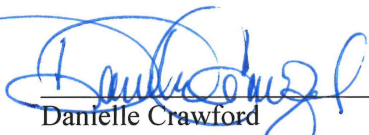
7. **CONSIDERATION TO APPROVE PAYMENT OF MORRO BAY INVOICE FOR 1st QUARTER OF FY 2019/20 IN THE AMOUNT OF \$80,870.11 AND THE SUPPLEMENTAL INVOICE FOR THE 4TH QUARTER OF FY 2018/19 IN THE AMOUNT OF \$4,796.51.**
8. **DISCUSSION AND CONSIDERATION TO APPROVE AUDIT SERVICES AGREEMENT WITH MOSS, LEVY AND HARTZEIM.**
9. **DISCUSSION AND CONSIDERATION OF APPROVAL OF EMPLOYMENT AGREEMENT WITH DISTRICT MANAGER.**
10. **DISCUSSION AND CONSIDERATION OF RESOLUTION 2020-1 AMENDING DISTRICT SALARY SCHEDULE TO ESTABLISH A PAY SCHEDULE FOR THE POSITION OF DISTRICT MANAGER.**
11. **CAYUCOS SUSTAINABLE WATER PROJECT STATUS UPDATE.**
12. **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.)
13. **FUTURE SCHEDULED MEETINGS.**
 - February 20, 2020 – **Regular Board Meeting**
 - March 19, 2020 – **Regular Board Meeting**
 - April 16, 2020 – **Regular Board Meeting**
14. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: January 10, 2020

TIME: 1:00pm

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.cayucossd.org/

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