



CAYUCOS SANITARY DISTRICT

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AGENDA ITEM:

4.A.2

BOARD OF DIRECTORS REGULAR MEETING MINUTES THURSDAY, MAY 21, 2026 AT 5:00PM 200 ASH AVE. CAYUCOS, CA 93430

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 5:01 p.m.

Directors Present: President Robert Enns, Vice-President John Curti, Director Shirley Lyon, Director Justin Smith, and Director Joe Clark (arrived at 5:07 p.m.)

Staff Present: District Manager David Athey and Administrative Accounting Manager Gayle Good

District Manager Athey announced the deferral of Agenda Items 7, 8, 9 and 11 to the June meeting.

2. PUBLIC COMMENT

None

3. CONSENT CALENDAR

Director Clark arrived at 5:07 p.m. Director Curti stated that he would abstain from voting on Item 3.A.1 because he was not in attendance at that meeting.

Public Comment: None

Motion: By Director Smith to approve items on the Consent Calendar as prepared

Second: By Director Curti

Vote: 5-0 Motion passed

4. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS

Manager Athey gave a summary of the previous month's activities. He included the information that the IWMA has reached an agreement to relocate the Household Hazardous Waste Collection Facility from the old Morro Bay Wastewater Treatment Plant to a site at Camp San Luis.

Public Comment: None

Item 4 was received and accepted (no Board action necessary).

5. DISCUSSION AND CONSIDERATION TO SUBMIT A BALLOT FOR THE LOCAL AGENCY FORMATION COMMISSION SPECIAL DISTRICT ALTERNATE MEMBER RUNOFF ELECTION

President Enns endorsed John Joyce from Nipomo Community Services District.

Public Comment: None

Motion: By Director Curti to vote for John Joyce as the LAFCO Special District Alternate Board Member and directing staff to submit the LAFCO ballot on the Board's behalf

Second: By Director Clark

Vote: 5-0 Motion passed

6. DISCUSSION AND CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION 2026-03 REQUESTING CONSOLIDATION OF ITS BIENNIAL ELECTION WITH THE NOVEMBER 3, 2026 GENERAL ELECTION

Public Comment: None

Motion: By Director Curti to adopt Resolution 2026-03 requesting consolidation of the District's biennial election with the November 3, 2026 general election

Second: By Director Smith

Vote: 5-0 Motion passed

7. DISCUSSION AND CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION 2026-04 APPROVING THE FISCAL YEAR 2026/27 CAYUCOS SANITARY DISTRICT BUDGET

District Manager Athey reiterated that staff recommends deferment to the June meeting on this item today, but answered general questions from various Board members.

Public Comment: None

No Board action was taken on this item.

8. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2026-05 TO A) AMEND THE TITLE AND JOB DESCRIPTION FOR THE ADMINISTRATIVE ACCOUNTING MANAGER TO BUSINESS MANAGER; AND B) TO RECLASSIFY THE BUSINESS MANAGER AND ADMINISTRATIVE SERVICES MANAGER/BOARD SECRETARY AS EXEMPT POSITIONS

Item deferred to a later date.

Public Comment: None

No Board action was taken on this item.

9. DISCUSSION AND CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION 2026-06 AMENDING THE DISTRICT'S SALARY SCHEDULE

Item deferred to a later date.

Public Comment: None

No Board action was taken on this item.

10. DISCUSSION AND REVIEW OF THE CALPERS RETIREMENT PENSION UNFUNDED ACCRUED LIABILITY

Manager Athey provided the Board with an overview of the CalPERS unfunded liability issue and discussed potential courses of action.

Public Comment: None

No Board action was taken on this item.

11. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)

Title: District Manager

Item deferred to a later date.

Public Comment: None

12. RECONVENE TO OPEN SESSION & REPORT FROM CLOSED SESSION

Item deferred to a later date.

Items to report from Closed Session: None (Closed Session did not take place)

13. BOARD MEMBER COMMENTS

None

14. FUTURE SCHEDULED MEETINGS

15. ADJOURNMENT

The meeting adjourned at 6:36 p.m.

Minutes Respectfully Submitted By:

X 

Gayle Good
Administrative Accounting Manager