



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
C. Maffioli, Director
H. Miller, Director

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY, SEPTEMBER 21, 2017 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 August 17, 2017 Board of Directors Regular Meeting.

B. Financial Reports: August 2017

1. Check Register – Rabobank (General Checking Account)
 - a. Check Register – Wells Fargo (CSWP Checking Account)
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report FY 2017-2018
4. Capital Improvement Projects Report

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

A. District Manager's Report – August 2017

B. Monthly Customer Satisfaction Survey Submissions – None

C. Will Serves – New

Curti, APN 064-111-003, 242 Cayucos Dr. – SFR Remodel

M&R Investment One Co. Inc., APN 064-112-022, 61 Birch Ave. – New SFR

M&R Investment One Co. Inc., APN 064-112-040(a), 35 Birch Ave. – New SFR

M&R Investment One Co. Inc., APN 064-112-040(b), 43 Birch Ave. – New SFR

Will Serves – Renewed

Miller, APN 064-441-018, 65 Mayer Ave. – New SFR

Garabedian, APN 064-204-064, Santa Barbara Ave. – New SFR

Will Serves – Finald

Graham, APN 064-204-023, 2746 Richard Ave. – New SFR

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

Boone, APN 064-184-016, 29 23rd St. – SFR Remodel

5. DISCUSSION AND CONSIDERATION TO AUTHORIZE DISTRICT MANAGER TO TRANSFER CD FUNDS FROM THE BANK OF THE SIERRA (formerly COAST NATIONAL BANK) INTO THE WELLS FARGO CIP CHECKING ACCOUNT AT CD MATURITY DATE ON OCTOBER 15, 2017.

6. **DISCUSSION REGARDING 2018 DISTRICT OFFERED HMO HEALTHPLAN COST DECREASE.**
7. **DISCUSSION AND CONSIDERATION TO AUTHORIZE DISTRICT MANAGER TO ESTABLISH NEW CSWP CONSTRUCTION CHECKING ACCOUNTS AS REQUIRED BY INTERIM FINANCING AND USDA.**
8. **PRESENTATION BY J.R. FILANC CONSTRUCTION COMPANY OF PROPOSED PRIVATE FINANCING FOR CONSTRUCTION OF THE CAYUCOS SUSTAINABLE WATER PROJECT.**
9. **DISCUSSION AND CONSIDERATION TO AUTHORIZE DISTRICT MANAGER TO ENTER INTO AGREEMENTS WITH J. R. FILANC CONSTRUCTION COMPANY FOR PRIVATE FINANCING FOR CONSTRUCTION OF THE CAYUCOS SUSTAINABLE WATER PROJECT.**
10. **UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT STATUS.**
11. **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.)
12. **FUTURE SCHEDULED MEETINGS.**
 - October 19, 2017 – **Regular Board Meeting**
 - November 16, 2017 – **Regular Board Meeting**
 - December 21, 2017 – **Regular Board Meeting**
13. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: September 15, 2017

TIME: 4:00pm

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.cayucosd.org/

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