

CAYUCOS SANITARY DISTRICT

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

GOVERNING BOARD

R. B. Enns, President
D. Chivens, Vice-President
S. Lyon, Director
C. Maffioli, Director
D. Lloyd, Director

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY APRIL 21, 2016 AT 6:00PM 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 March 17, 2016 Board of Directors Regular Meeting
- B. Financial Reports: March 2016
 - 1. Check Register
 - 2. Cash, Savings, and Investment Report
 - 3. Budget vs. Actual Status Report FY 2015-2016
 - 4. Capital Improvement Projects Report

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

- A. District Manager's Report – March 2016
- B. Monthly Customer Satisfaction Survey Submissions
- C. Will Serves - New
 - Shannon, APN 064-135-013, 145 8th Street – SFR Addtn
 - Brown, APN 064-417-001, 3266 Studio Dr. – SFR Rmdl
- Will Serves – Renewed
 - None
- Will Serves – Finaled
 - Janian-Tarpin, APN 064-372-016, 3157 Shearer Ave. – SFR Rmdl/Addtn
 - Skaggs, APN 064-094-024, 295 Ash Ave. – SFR New w/Addt'l Unit
 - Edwards, APN 064-405-040, 3417 Gilbert Ave. – SFR Addtn
 - Edwards, APN 064-432-054, 3492 Shearer Ave. – SFR New
 - M Squared Resources, APN 064-156-010, 1013 S Ocean Ave. – SFR Addtn
- Will Serves – Continue to Serve (no will serve required)
 - None

5. CONSIDERATION TO APPROVE THE 2nd QUARTER 2015/16 WWTP OPERATIONS AND MAINTENANCE INVOICE FROM THE CITY OF MORRO BAY IN THE AMOUNT OF \$101,236.57 AND THE CORRECTED 1ST QUARTER 2015/16 IN THE AMOUNT OF \$234.37.

6. REVIEW OF PROJECT SERVICES' MANAGEMENT OF THE CAYUCOS SUSTAINABLE WATER PROJECT.

7. CLOSED SESSION ITEM

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

PROPERTY: APN(s) 073-077-021 AND PORTION OF 073-077-034.
AGENCY NEGOTIATOR: RICK KOON, GENERAL MANAGER.
NEGOTIATING PARTY: CHEVRON.
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT.

8. FUTURE SCHEDULED MEETINGS.

- April 28, 2016 – **CSD Town Hall Meeting – Vet’s Hall**
- May 19, 2016 - **Regular Board Meeting**
- June 9, 2016 – **CSD/MB – JPA Meeting tentative**
- June 16, 2016 – **Regular Board Meeting**

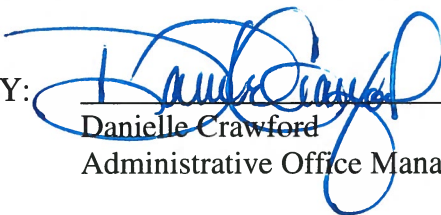
9. ADJOURNMENT

NOTICE OF POSTING:

DATE: April 14, 2016

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.cayucossd.org/

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