



CAYUCOS SANITARY DISTRICT

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GOVERNING BOARD
R. Enns, President
S. Lyon, Vice-President
H. Miller, Director
J. Curti, Director
J. Smith, Director

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY, JANUARY 16, 2025 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 21, 2024 Board of Directors Regular Meeting

B. Financial Reports: November 2024

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

C. Financial Reports: December 2024

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

4. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS: No Action Required

A. District Manager's Report: November & December 2024

B. Will-Serve Activity: November & December 2024

1. New Will-Serves

- 168 I St. / Oliva / 064-128-005 / SFR Addition
- 34 13th St. / Olsen / 064-223-001 / SFR Remodel
- 159 H St. / Khankhanian / 064-126-007 / SFR Remodel

2. Extended Will-Serves:

- 998 Park Ave. / Ryan / 064-157-022 / Retaining Wall, Stairs
- 998 Pacific Ave. / Reeve / 064-151-010 / SFR New

- 3192 Ocean Blvd. / Roberts / 064-414-028 / ADU New
- 94 24th St. / Little / 064-183-021 / SFR New

3. Finaled Will-Serves:

- 284 Saint Mary Ave. / Reynoso / 064-125-014 / SFR Addition
- 2765 Santa Barbara Ave. / McKean / 064-204-009 / SFR New

4. Grants of License:

- 97 10th St. # 1 / Halle / 064-153-042 / Deck Replacement

5. ELECTION OF DISTRICT OFFICERS FOR 2025

6. PUBLIC HEARING PURSUANT TO PROPOSITION 218 REGARDING MISSION COUNTRY DISPOSAL'S PROPOSED RATE INCREASE FOR SOLID WASTE, RECYCLING AND GREENWASTE COLLECTION SERVICES AND DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION NO. 2025-01 AUTHORIZING THE SOLID WASTE, RECYCLING AND GREENWASTE COLLECTION SERVICE RATE INCREASE

7. DISCUSSION AND CONSIDERATION TO AMEND THE FISCAL YEAR 2024/2025 CIP BUDGET TO ACCOMMODATE THE PURCHASE OF 10 TRASH & 10 RECYCLING BIG BELLY WASTE RECEPTACLES FOR PLACEMENT IN THE COMMUNITY OF CAYUCOS

8. DISCUSSION AND CONSIDERATION OF REQUEST FROM THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) TO NOMINATE A BOARD MEMBER TO SERVE ON LAFCO AS THE SPECIAL DISTRICT REPRESENTATIVE

9. DISCUSSION AND CONSIDERATION TO APPROVE A GRANT OF LICENSE AND AGREEMENT AFFECTING REAL PROPERTY LOCATED AT 97 10TH ST. APT. 1 (APN 064-153-042)

10. DISCUSSION AND CONSIDERATION OF NEW DISTRICT BOARD COMMITTEE ASSIGNMENTS FOR 2025

11. DISCUSSION AND CONSIDERATION OF REQUEST FROM THE INTEGRATED WASTE MANAGEMENT AUTHORITY (IWMA) TO NOMINATE A BOARD MEMBER TO SERVE ON THE IWMA AS THE SPECIAL DISTRICT REPRESENTATIVE

12. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) Title: District Manager

13. 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.

14. FUTURE SCHEDULED MEETINGS

- February 20, 2025 – Regular Board Meeting
- March 20, 2025 – Regular Board Meeting
- April 17, 2025 – Regular Board Meeting

15. 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.cayucossd.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.
