



## 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, JULY 18, 2019 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 June 20, 2019 Board of Directors Regular Meeting.

**B. Financial Reports: June 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 2018-2019**

4. Capital Improvement Projects Report

5. Annual Financial Disclosures and Employee Reimbursement Report

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

**A.** District Manager's Report – June 2019

**B.** Monthly Customer Satisfaction Survey Submissions – **None**

**C.** Will Serves – New

**Fischer, APN 064-227-005, 1200 Pacific Ave. – SFR Addn**

**Page, APN 064-412-017, 59 Gracia Ave. – SFR Addn**

**WW Properties LLC, APN 064-126-010, 199 H St. – SFR New**

Will Serves – Renewed

**None**

Will Serves – Finaled

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

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

**None**

**5. PUBLIC HEARING TO DISCUSS AND CONSIDER ADOPTION OF RESOLUTION 2019-4 CONFIRMING THE ITEMIZED REPORT OF DISTRICT CLERK REGARDING DELINQUENT SEWER SERVICES CHARGES AND LEVYING ASSESSMENTS.**

**6. PUBLIC HEARING TO DISCUSS AND CONSIDER ADOPTION OF RESOLUTION 2019-5 CONFIRMING THE ITEMIZED REPORT OF DISTRICT CLERK REGARDING DELINQUENT SOLID WASTE COLLECTION AND DISPOSAL CHARGES AND LEVYING ASSESSMENTS.**

7. **DISCUSSION AND CONSIDERATION TO CAST BALLOT FOR THE 2019 CSDA BOARD OF DIRECTORS ELECTION, (Seat B) COASTAL NETWORK - Term 2020-2022.**
8. **DISCUSSION AND CONSIDERATION TO APPROVE A CONTRACT WITH LONGITUDE 123 FOR THE ACQUISITION OF MATERIALS FOR THE CAYUCOS SUSTAINABLE WATER PROJECT OCEAN OUTFALL.**
9. **DISCUSSION AND CONSIDERATION TO APPROVE A CONTRACT WITH MORAES PHAM & ASSOCIATES FOR THE CAYUCOS SUSTAINABLE WATER PROJECT FOR ELECTRICAL ENGINEER CONSULTING SERVICES.**
10. **CAYUCOS SUSTAINABLE WATER PROJECT STATUS UPDATE.**
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.**
  - Aug 15, 2019 – **Regular Board Meeting**
  - September 19, 2019 – **Regular Board Meeting**
  - October 17, 2019 – **Regular Board Meeting**
13. **ADJOURNMENT**

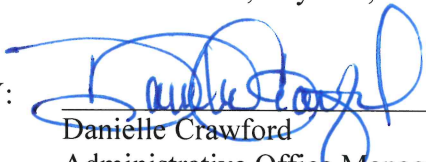
NOTICE OF POSTING:

DATE: July 11, 2019

TIME: 9:30am

PLACE: 200 Ash Ave., Cayucos, CA

BY: \_\_\_\_\_

  
 Danielle Crawford  
 Administrative Office Manager

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