

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors and staff will participate in this meeting via a teleconference. Members of the public can comment when prompted by unmuting their microphone, and allowing access to their webcam is optional.

CAYUCOS SANITARY DISTRICT

200 Ash Avenue
PO Box 333
Cayucos, California 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 16, 2020 AT 5:00PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

Please join our meeting from your computer, tablet or smartphone.
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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 18, 2020 Board of Directors Regular Meeting

B. Financial Reports: June 2020

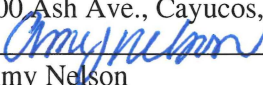
1. Check Register – Rabobank (General Checking Account)
 - a. Check Register – Wells Fargo (CIP/CSWP Checking Account)
 - b. Check Register – Wells Fargo (CSWP Construction Account)

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2. Cash, Savings, and Investment Report
 3. Budget vs. Actual Status Report FY 2019-2020
 4. Capital Improvement Projects Report
 5. Annual Disclosure and Employee Reimbursement Report
4. **STAFF COMMUNICATIONS AND INFORMATION ITEMS: (NO ACTION REQUIRED)**
- A. District Manager's Report (Koon) – June 2020
 - B. Monthly Customer Satisfaction Survey Submissions – **None**
 - E. Will-Serves – New
 - Allen, APN 064-182-059, 1975 Cass Ave. – SFR Remodel
 - Baldonado, APN 064-153-041, 80 9th St. – SFR Addition
 - DeNatale, APN 064-262-006, 2885 Orville Ave. – SFR Addition
 - Lindell, APN 064-121-031, 236 Pacific Ave. – SFR Addition
- Will-Serves – Renewed
 - Hofer, APN 064-157-026, 960 Park Ave. – SFR Remodel
- Will-Serves – Finalized
 - None**
- Will-Serves – Continue to Serve (No Will-Serve Required)
 - None**
5. **DISCUSSION AND CONSIDERATION TO APPROVE THE AGREEMENT FOR PURCHASE AND SALE AND JOINT ESCROW INSTRUCTIONS FOR LOTS 6NW (APN 073-075-016) AND 6SW (APN 065-022-011)**
 6. **DISCUSSION AND CONSIDERATION TO AWARD THE LIFT STATION 5 CONSTRUCTION CONTRACT AND TO APPROVE THE CONSTRUCTION CONTRACT (STIPULATED PRICE)**
 7. **DISCUSSION AND CONSIDERATION TO APPROVE AMENDMENT #1 TO THE TORO CREEK BRIDGE FORCE MAIN CROSSING PROJECT TO WATER SYSTEMS CONSULTING FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE CALTRANS TORO CREEK BRIDGE PROJECT PER THE REIMBURSEMENT AGREEMENT WITH CALTRANS**
 8. **DISCUSSION AND CONSIDERATION TO ADOPT A RESOLUTION WAIVING COMPETITIVE BIDDING, MAKING FINDINGS IN SUPPORT THEREOF AND AUTHORIZING A SOLE SOURCE CONTRACT FOR THE PROCUREMENT OF CONTROL SYSTEMS INTEGRATION AND EQUIPMENT FOR LIFT STATION 5**
 9. **CAYUCOS SUSTAINABLE WATER PROJECT STATUS UPDATE**
 10. **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.)
 11. **FUTURE SCHEDULED MEETINGS**
 - August 20, 2020 – Regular Board Meeting
 - September 17, 2020 – Regular Board Meeting
 - October 15, 2020 – Regular Board Meeting
 12. **ADJOURNMENT**

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NOTICE OF POSTING:

DATE: July 10, 2020
TIME: 1:00pm
PLACE: 200 Ash Ave., Cayucos, CA
BY: 
Amy Nelson
Billing Clerk

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/

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the District's office and are available for public inspection and 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.