



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

SPECIAL MEETING AGENDA

THURSDAY, DECEMBER 14, 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. PRESENTATION AND ACCEPTANCE OF CAYUCOS SANITARY DISTRICT FY 2016/2017 FINAL AUDIT. PRESENTATION BY ALEXANDER HOM OF MOSS, LEVY & HARTZHEIM.

4. ELECTION OF DISTRICT OFFICERS FOR 2018 AND CONSIDERATION TO UPDATE CAYUCOS SANITARY DISTRICT AUTHORIZED SIGNATORIES.

5. DISCUSSION AND CONSIDERATION OF NEW DISTRICT BOARD COMMITTEE ASSIGNMENTS FOR 2018.

6. DISCUSSION AND CONSIDERATION TO DESIGNATE THE DISTRICT MANAGER, RICK KOON, AND THE ADMINISTRATIVE OFFICE MANAGER, DANIELLE CRAWFORD AS APPLICANT'S AGENTS ON CAL OES FORM 130 AUTHORIZING THEM TO OBTAIN FEDERAL FUNDING ON THE DISTRICT'S BEHALF. NEW FORM MUST BE FILED EVERY THREE YEARS.

7. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 2017-8 OF THE BOARD OF DIRECTORS OF THE CAYUCOS SANITARY DISTRICT DECLARING THAT GOVERNING BODY MEMBERS AND VOLUNTEERS SHALL BE DEEMED TO BE EMPLOYEES OF THE DISTRICT FOR THE PURPOSE OF PROVIDING WORKERS' COMPENSATION COVERAGE FOR SAID CERTAIN INDIVIDUALS WHILE PROVIDING THEIR SERVICES. *NEW REQUIREMENT FOR SDRMA (SPECIAL DISTRICTS MANAGEMENT ASSOCIATION) WORKERS COMPENSATION INSURANCE.

8. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 2017-9 OF THE BOARD OF DIRECTORS OF THE CAYUCOS SANITARY DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY BY THE DISTRICT OF AN INSTALLMENT PURCHASE CONTRACT AND AUTHORIZING THE EXECUTION OF OTHER NECESSARY DOCUMENTS AND RELATED ACTIONS.

9. STATUS UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT.

10. 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 November 16, 2017 Board of Directors Regular Meeting.

10. CONSENT CALENDAR - Recommend to Approve. (CONTINUED)

B. Financial Reports: November 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

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

A. District Manager’s Report – November 2017

B. Monthly Customer Satisfaction Survey Submissions – (1)

C. Will Serves – New

- Foster, APN 064-226-032, 30 16th Street – SFR New
- Nguyen, APN 064-182-032, 2175 Cass Ave. – SFR Remdl
- Peltzer, APN 064-155-027, 74 10th Street – SFR Remdl
- Hair, APN 064-207-043, 2783 Ocean Blvd. – SFR Remdl
- Payne, APN 064-163-009, 68 12th Street – Add/Alt SFD
- Pierce, APN 064-432-040, 3493 Ocean Blvd. – SFR Addn

Will Serves – Renewed

Lojacono, APN 064-449-035, 3444 Studio Dr. – SFR Remdl

Will Serves – Finaled

None

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

None

12. 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.)

13. FUTURE SCHEDULED MEETINGS.

- January 18, 2018 – **Regular Board Meeting**
- February 15, 2018 – **Regular Board Meeting**
- March 15, 2018 – **Regular Board Meeting**

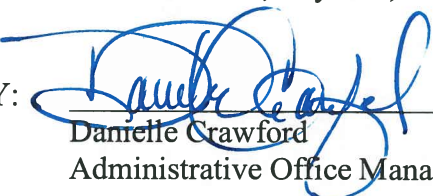
14. ADJOURNMENT

NOTICE OF POSTING:

DATE: December 13, 2017

TIME: 12:30pm

PLACE: 200 Ash Ave., Cayucos, CA

BY: 
Danielle Crawford
Administrative Office Manager

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