

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 OCTOBER 20, 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 September 15, 2016 Board of Directors Regular Meeting.
2. Approval of Minutes for the September 27, 2016 Special Board Meeting

B. Financial Reports: September 2016

1. Check Register
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report FY 2016-2017
4. Capital Improvement Projects Report

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

- A. District Manager's Report – September 2016
- B. Monthly Customer Satisfaction Survey Submissions
- C. Will Serves - New

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

Hors Category Investments, APN 064-081-052, 901 Park Ave. – Interior Remodel

Spitzer, APN 064-148-016, 350 Pacific Ave. -- Remodel

Will Serves – Renewed

Foster, APN 064-145-031, 31 7th St. – Remodel/Addition

Garabedian, APN 064-204-064, 2739 Santa Barbara Ave. – New SFR

Will Serves – Finalled

None.

Will Serves – Continue to Serve (no will serve required)

Lee, APN 064-142-009, 369 Pacific Ave. – Garage/Office Remodel
Mariani, APN 064-235-017, 2198 Cass Ave. -- Remodel

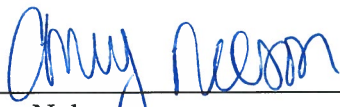
5. **CONSIDERATION TO APPROVE PAYMENT OF MORRO BAY INVOICE 4TH QUARTER FY 15/16 IN THE AMOUNT OF \$183,022.14**
6. **CONSIDERATION TO AUTHORIZE THE DISTRICT MANAGER TO ENTER INTO A UTILITY AGREEMENT WITH CALTRANS FOR THE RELOCATION OF THE DISTRICT SEWER LINES ON TORO CREEK BRIDGE.**
7. **CONSIDERATION TO AUTHORIZE THE DISTRICT MANAGER TO APPLY FOR USDA FINANCING FOR THE CSWP (CAYUCOS SUSTAINABLE WATER PROJECT) AND TO TAKE ANY AND ALL ACTIONS IN FUTURE THEREOF.**
8. **UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT (CSWP) STATUS.**
9. **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.)**
10. **FUTURE SCHEDULED MEETINGS.**
 - November 10, 2016 – **CSD/MB – JPA Meeting (TBD)**
 - November 17, 2016 – **Regular Board Meeting**
 - December 15, 2016 – **Regular Board Meeting**
11. **SCHEDULE AGENDA ITEMS FOR THE NOVEMBER 17, 2016 REGULAR BOARD MEETING**
12. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: October 17, 2016

TIME: 4:00pm

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/

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