

Director Robert Enns will be attending via teleconference from the following location:

520 E LOREN ST. SPRINGFIELD, MO 65807

In accordance with Government Code Section 54953(b), this agenda will be posted at the above teleconference location and that location will be accessible to the public.



CAYUCOS SANITARY DISTRICT

200 Ash Avenue / PO Box 333

Cayucos, CA 93430

(805) 995-3290

www.cayucossd.org

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

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY, MAY 16, 2024 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 March 21, 2024 Board of Directors Regular Meeting
2. Approval of minutes for the April 22, 2024 Budget Committee Meeting

B. Financial Reports: March 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: April 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: March & April 2024

B. New Will-Serves: March & April 2024

- 3292 Studio Dr. / Forrester / 064-421-006 / SFR Remodel

- 1221 Pacific Ave. / Noryko / 064-222-008 / SFR New
- 3369 Shearer Ave. / McKinley / 064-427-004 / SFR Remodel
- 3165 Ocean Blvd. / Herman / 064-411-005 / SFR Remodel
- 3526 Gilbert Ave. / Singh-Kaler / 064-407-008 / New Deck

Extended Will-Serves:

- 1036 Pacific Ave. / Mariani / 064-151-020 / SFR Remodel

Finalized Will-Serves:

- 3280 Ocean Blvd. / McGee / 064-423-010 / New Deck
- 1301 Pacific Ave. / Smith & Lease / 064-223-003 / SFR Demo/Rebuild
- 20 8th St. / Carstairs / 064-152-013 / SFR Demo/Rebuild
- 2688 Studio Dr. / Riesner / 064-254-024 / SFR New

Grants of License:

None

5. DISCUSSION AND CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION 2024-01 REQUESTING CONSOLIDATION OF ITS BIENNIAL ELECTION WITH THE NOVEMBER 5, 2024 GENERAL ELECTION

6. DISCUSSION AND CONSIDERATION TO APPROVE THE FISCAL YEAR 2024/25 CAYUCOS SANITARY DISTRICT BUDGET
A. OPERATING BUDGET
B. CIP BUDGET

7. DISCUSSION AND CONSIDERATION TO PURSUE ACQUISITION OF GROUND WATER RIGHTS AND OTHER LAND USE OPPORTUNITIES AS PART OF THE RECYCLED WATER PROGRAM

8. 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.

9. FUTURE SCHEDULED MEETINGS

- June 20, 2024 – Regular Board Meeting
- July 18, 2024 – Regular Board Meeting
- August 15, 2024 – Regular Board Meeting

10. 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.cayucosd.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.
