

# 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  
M. Foster, Director  
D. Lloyd, Director

## BOARD OF DIRECTORS REGULAR MEETING AGENDA

**THURSDAY JUNE 19, 2014 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. CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION 2014-1 REQUESTING THEIR BIENNIAL ELECTION BE CONSOLIDATED WITH THE NOVEMBER 4, 2014 GENERAL ELECTION
4. CONSIDERATION TO APPROVE FY 2014/15 CAYUCOS SANITARY DISTRICT DRAFT BUDGET:
  - A. OPERATING BUDGET
  - B. CIP BUDGET
5. UPDATE FROM THE AD-HOC COMMITTEE ON CONCEPTUAL ALTERNATIVES ANALYSIS FOR WASTEWATER TREATMENT PLANT PROJECT (VERBAL)
6. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
  - A. District Manager's Report – May 2014
  - B. Financial Reports: May 2014
    1. Check Register
    2. Cash, Savings, and Investment Report
    3. Budget vs. Actual Status Report FY 2013-2014
    4. Capital Improvement Projects Report
  - C. Monthly Customer Satisfaction Survey Submissions
  - D. Will Serves - New
    - Lampe, APN 064-232-007, 19 19th St., SFR Demo/Rebuild
    - Kaiser/Day, APN 064-426-017, 3286 Shearer Ave., SFR New
  - Will Serves – Finaled
    - Sooter, APN 064-221-018, 27 12<sup>th</sup> St., SFR Demo/Rebuild

7. 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. Approval of Minutes for the May 15, 2014 Board of Directors Meeting
  
8. 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.)
  
9. SCHEDULED MEETINGS
  - A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: *TBD*  
Hosted By: *TBD*, Location: *TBD*, Time: 6:00 pm.
  
10. SCHEDULE AGENDA ITEMS FOR THE JULY 17, 2014 BOARD MEETING
  
11. ADJOURNMENT


NOTICE OF POSTING:

DATE: 6/13/2014

TIME: 4:00pm

PLACE: 200 Ash Ave., Cayucos, CA

BY:

  
Anita Rebich, Administrative Services

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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.cayucosd.org/](http://www.cayucosd.org/)

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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.