

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, JUNE 18, 2020 AT 5:00PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

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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 May 21, 2020 Board of Directors Regular Meeting
2. Approval of minutes for the June 12, 2020 Budget Committee Meeting

B. Financial Reports: May 2020

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

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- b.** Check Register – Wells Fargo (CSWP Construction Account)
 - 2.** Cash, Savings, and Investment Report
 - 3.** Budget vs. Actual Status Report FY 2019-2020
 - 4.** Capital Improvement Projects Report

- 4. STAFF COMMUNICATIONS AND INFORMATION ITEMS: (NO ACTION REQUIRED)**
 - A. District Manager’s Report (Koon) – **May 2020**
 - B. Monthly Customer Satisfaction Survey Submissions – **None**
 - E. Will-Serves – New
 - Byde, APN 064-154-015, 18 10th St. – SFR New**
 - Will-Serves – Renewed
 - Lee, APN 064-128-001, 188 I St. – SFR New**
 - Fischer, APN 064-227-005, 1200 Pacific Ave. – SFR Addition**
 - Will-Serves – Finalized
 - Waltos, APN 064-145-037, 696 S Ocean Ave. – CMMCL New**
 - Will-Serves – Continue to Serve (No Will-Serve Required)
 - None**

- 5. CONSIDERATION TO APPROVE PAYMENT OF CITY OF MORRO BAY INVOICE FOR 3RD QUARTER OF FY 2020/21 IN THE AMOUNT OF \$85,574.63**

- 6. PRESENTATION AND REVIEW OF THE CITY OF MORRO BAY WASTEWATER TREATMENT PLANT FY 2020/21 BUDGET**

- 7. PUBLIC HEARING TO DISCUSS AND CONSIDER ADOPTION OF RESOLUTION 2020-4 CONFIRMING THE ITEMIZED REPORT OF DISTRICT CLERK REGARDING DELINQUENT SEWER SERVICE CHARGES AND LEVYING ASSESSMENTS**

- 8. DISCUSSION AND CONSIDERATION TO APPROVE A BLANKET PURCHASE ORDER FOR FY 2020/21 IN THE AMOUNT OF \$40,000.00 WITH N. BRENT KNOWLES CONSTRUCTION FOR ONGOING PAVING AND SLURRY SERVICES ASSOCIATED WITH POINT REPAIRS AND OTHER DISTRICT-RELATED EMERGENCIES**

- 9. DISCUSSION AND CONSIDERATION TO APPROVE CALTRANS REIMBURSEMENT AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF THE DISTRICT’S PIPELINE RELOCATION ON THE TORO CREEK BRIDGE PROJECT**

- 10. DISCUSSION AND CONSIDERATION TO APPROVE THE SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR PUBLIC OWNERSHIP FOR LOT 6SW BETWEEN THE CAYUCOS SANITARY DISTRICT, THE TRUST FOR PUBLIC LAND, THE CITY OF MORRO BAY, AND CHEVRON LAND AND DEVELOPMENT COMPANY**

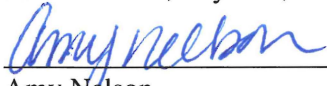
- 11. REPORT FROM AD HOC COMMITTEE ON IDENTIFYING POSITIONS TO BE CREATED AND ACTIONS NECESSARY TO INTEGRATE OPERATIONS OF THE CAYUCOS SUSTAINABLE WATER FACILITY INTO THE DISTRICT’S ORGANIZATIONAL STRUCTURE**

- 12. DISCUSSION AND CONSIDERATION TO APPROVE FY 2020/21 CAYUCOS SANITARY DISTRICT BUDGET:**
 - A. OPERATING BUDGET**
 - B. CIP BUDGET**

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13. **DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2020-3 ESTABLISHING CAYUCOS SANITARY DISTRICT'S FISCAL YEAR 2020/21 APPROPRIATIONS LIMIT**
14. **CAYUCOS SUSTAINABLE WATER PROJECT STATUS UPDATE**
15. **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.)
16. **FUTURE SCHEDULED MEETINGS**
 - July 16, 2020 – Regular Board Meeting
 - August 20, 2020 – Regular Board Meeting
 - September 17, 2020 – Regular Board Meeting
17. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: June 12, 2020
TIME: 3:30 PM
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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