



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, MAY 21 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 April 16, 2020 Board of Directors Regular Meeting.

B. Financial Reports: March 2020

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

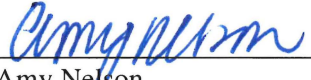
4. STAFF COMMUNICATIONS AND INFORMATION ITEMS: (NO ACTION REQUIRED)

- A. District Manager's Report (Koon) – April 2020
- B. Monthly Customer Satisfaction Survey Submissions – None
- C. Will-Serves – New
 - Van Dam, APN 064-046-044, 19 Fresno Ave. – SFR New**
 - Will-Serves – Renewed
 - Britz, APN 064-274-011, 2806 Studio Dr. – SFR Remodel**
 - WWW Properties LLC, APN 064-126-010, 199 H St. – SFR New**
 - Will-Serves – Finaled
 - None
 - Will-Serves – Continue to Serve (No Will-Serve Required)
 - None

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5. **CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION 2020-2 REQUESTING CONSOLIDATION OF ITS BIENNIAL ELECTION WITH THE NOVEMBER 3, 2020 GENERAL ELECTION.**
6. **DISCUSSION AND CONSIDERATION TO APPROVE AN UPDATE OF SIGNATORIES AND POINTS OF CONTACT FOR CETERA ADVISOR NETWORKS.**
7. **DISCUSSION AND CONSIDERATION TO APPROVE THE FIRST 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.**
8. **DISCUSSION AND CONSIDERATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND A PUBLIC UTILITY AND ACCESS EASEMENT AND MAINTENANCE AGREEMENT WITH THE COUNTY OF SAN LUIS OBISPO FOR THE PURCHASE OF A 20 FOOT PUBLIC UTILITY AND ACCESS EASEMENT ON LOT 1 ADJACENT TO AND WESTERLY OF HIGHWAY 1 AND TO DIRECT THE DISTRICT MANAGER TO SIGN THE DOCUMENTS UPON REVIEW AND APPROVAL BY DISTRICT LEGAL COUNSEL.**
9. **DISCUSSION AND CONSIDERATION TO APPROVE AN AGREEMENT FOR CONSULTANT SERVICES WITH PRO3 AUTOMATION, INC. FOR THE DESIGN AND INSTALLATION OF THE DISTRICT'S SCADA SYSTEM FOR THE LIFT STATIONS.**
10. **DISCUSSION AND CONSIDERATION TO APPROVE THE CAYUCOS SUSTAINABLE WATER PROJECT CHANGE ORDER #2 AND TO FUND THE SOLAR SWITCH GEAR AND CONDUITS USING CAPITAL IMPROVEMENT FUNDS UNTIL FINAL APPROVAL BY USDA.**
11. **DISCUSSION AND CONSIDERATION TO AWARD THE BID FOR THE CAYUCOS SUSTAINABLE WATER PROJECT OFFSITE PIPELINE AND TORO CREEK CROSSING PACKAGE AND TO APPROVE THE AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR CONSTRUCTION CONTRACT (STIPULATED PRICE).**
12. **CAYUCOS SUSTAINABLE WATER PROJECT STATUS UPDATE**
13. **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.)
14. **FUTURE SCHEDULED MEETINGS**
 - May 21, 2020 – Regular Board Meeting
 - June 18, 2020 – Regular Board Meeting
 - July 16, 2020 – Regular Board Meeting
15. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: May 15, 2020
TIME: 10:00am
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/

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.