



## CAYUCOS SANITARY DISTRICT

200 Ash Avenue  
PO Box 333  
Cayucos, CA 93430-0333  
805-995-3290

### GOVERNING BOARD

R. Enns, President  
D. Chivens, Vice-President  
S. Lyon, Director  
C. Maffioli, Director  
H. Miller, Director

### BOARD OF DIRECTORS

### REGULAR MEETING AGENDA

**THURSDAY, MARCH 16, 2017 AT 5:00PM**

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 February 16, 2017 Board of Directors Special Meeting.

##### B. Financial Reports: February 2017

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 – February 2017

B. Monthly Customer Satisfaction Survey Submissions - **none**

C. Will Serves - New

**None**

Will Serves – Renewed

**Lindell, APN 064-121-031, 236 Pacific Ave. – SFR Remdl**

Will Serves – Finald

**Lindell, APN 064-121-031, 236 Pacific Ave. – SFR Remdl**

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

**None**

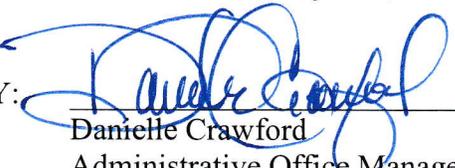
5. **DISCUSSION AND CONSIDERATION TO APPROVE AN EXTENSION TO THE FRANCHISE AGREEMENT FOR MISSION COUNTRY DISPOSAL.**
6. **CONSIDERATION TO APPROVE PAYMENT OF MORRO BAY INVOICE 2<sup>nd</sup> QUARTER FY 16/17 IN THE AMOUNT OF \$172,066.10.**
7. **DISCUSSION AND CONSIDERATION TO AUTHORIZE DISTRICT MANAGER TO TRANSFER FUNDS FROM GIRARD SECURITIES MONEY MARKET ACCOUNT TO WELLS FARGO/CALTRUST FOR CAYUCOS SUSTAINABLE WATER PROJECT DESIGN PHASE COSTS.**
8. **DISCUSSION AND CONSIDERATION TO SELECT CAYUCOS SUSTAINABLE WATER PROJECT MEMBRANE SUPPLIER.**
9. **UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT STATUS.**
10. **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.)
11. **FUTURE SCHEDULED MEETINGS.**
  - April 20, 2017 – **Regular Board Meeting**
  - May 18, 2017 – **Regular Board Meeting**
  - June 15, 2017 – **Regular Board Meeting**
12. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: March 9, 2017

TIME: 2:30pm

PLACE: 200 Ash Ave., Cayucos, CA

BY:   
 \_\_\_\_\_  
 Danielle Crawford  
 Administrative Office Manager

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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.cayucossd.org/](http://www.cayucossd.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.