



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
R. Frank, Director
H. Miller, Director

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

THURSDAY, APRIL 25, 2019 AT 5:00PM

200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

1. ESTABLISH QUORUM AND CALL TO ORDER

2. PUBLIC COMMENTS:

Members of the public wishing to address the Board on any item described in this Notice may do so when recognized by the Board President.

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 March 21, 2019 Board of Directors Regular Meeting.

B. Financial Reports: March 2019

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 2018-2019

4. Capital Improvement Projects Report

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

A. District Manager's Report – March 2019

B. Monthly Customer Satisfaction Survey Submissions – **None**

C. Will Serves – New

DeCicco, APN 064-263-025, 2908 Orville Ave. – SFR New

DeCicco, APN 064-263-052, 2901 Orville Ave. – SFR New

Will Serves – Renewed

None

Will Serves – Finaled

None

Will Serves – Continue to Serve (No Will Serve Required)

None

5. DISCUSSION AND CONSIDERATION TO APPROVE AN AMENDMENT TO THE DISTRICT SALARY SCHEDULE FOR THE POSITION OF ADMINISTRATIVE OFFICE MANAGER FOR WORK ON THE CAYUCOS SUSTAINABLE WATER PROJECT.

6. **DISCUSSION AND CONSIDERATION TO APPROVE TWO CONSULTANT SERVICES AGREEMENTS WITH FIRMA CONSULTANTS, INC AND TO AUTHORIZE THE DISTRICT MANAGER TO EXECUTE BOTH.**
 - a. **Landscape Architectural Services for the Cayucos Sustainable Water Project.**
 - b. **Outfall Permitting Services for the Cayucos Sustainable Water Project.**
7. **DISCUSSION AND CONSIDERATION TO APPROVE AGREEMENT WITH WATER SYSTEMS CONSULTANTS, INC. (WSC) FOR PROFESSIONAL ENGINEERING SERVICES IN THE CONSTRUCTION OF THE CAYUCOS SUSTAINABLE WATER PROJECT (this supersedes all other agreements with WSC).**
8. **DISCUSSION AND CONSIDERATION TO AWARD THE BID FOR CAYUCOS SUSTAINABLE WATER PROJECT ON-SITE CONSTRUCTION AND TO APPROVE THE AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR CONSTRUCTION CONTRACT (STIPULATED PRICE).**
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.**
 - **May 16, 2019 – Regular Board Meeting**
 - **June 20, 2019 – Regular Board Meeting**
 - **July 18, 2019 – Regular Board Meeting**

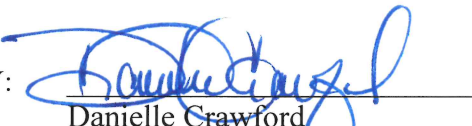
12. ADJOURNMENT

NOTICE OF POSTING:

DATE: April 18, 2019

TIME: 10:30am

PLACE: 200 Ash Ave., Cayucos, CA

BY: 
 Danielle Crawford
 Administrative Office Manager

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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