



Pursuant to Government Code Section 54953(e), 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.

GOVERNING BOARD

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

CAYUCOS SANITARY DISTRICT

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

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY, DECEMBER 16, 2021 AT 5:00PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430**

Please join our meeting from your computer, tablet or smartphone.

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1. ESTABLISH QUORUM AND CALL TO ORDER

2. PUBLIC COMMENT:

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: Recommended 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 November 18, 2021 Board of Directors Regular Meeting

B. Financial Reports: November 2021

1. Check Register – Mechanics Bank (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 2021-2022**
4. Capital Improvement Projects Report

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- 4. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS: No Action Required**
 - A. District Manager's Report: November 2021**
 - B. New Will-Serves:**
 - 780 Park Ave. / Clark / 064-133-011 / SFR Remodel
 - Extended Will-Serves:**
 - 871 N Ocean Ave. / Gottlieb / 064-484-001 / SFR New
 - 41 5th St. / Mather / 064-143-008 / SFR New
 - 3140 Studio Dr. / Pessah / 064-417-018 / SFR Remodel
 - Finalized Will-Serves:**
 - 199 H St. / WWW Properties LLC / 064-126-013 / SFR New
 - 188 I St. / Lee/Dezarn / 064-128-001 / SFR New
 - 871 N Ocean Ave. / Gottlieb / 064-484-001 / SFR New
 - Continue-to-Serves (No Will-Serve Required):**
 - None
 - Grants Of License:**
 - None
- 5. PRESENTATION AND ACCEPTANCE OF THE CAYUCOS SANITARY DISTRICT FY 2020/21 FINAL AUDIT BY ADAM GUISE OF MOSS, LEVY & HARTZHEIM**
- 6. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2021-08 TO AUTHORIZE REMOTE TELECONFERENCING MEETINGS IN ACCORDANCE WITH NEWLY ADOPTED GOVERNMENT CODE SECTION 54953(e) (AB 361)**
- 7. DISCUSSION AND CONSIDERATION TO APPROVE THE UPDATED BOARD POLICY HANDBOOK**
- 8. ELECTION OF DISTRICT OFFICERS FOR 2022**
- 9. DISCUSSION AND CONSIDERATION OF NEW DISTRICT BOARD COMMITTEE ASSIGNMENTS FOR 2022**
- 10. BOARD MEMBER COMMENTS**

This item provides 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**
 - January 20, 2022 – Regular Board Meeting
 - February 17, 2022 – Regular Board Meeting
 - March 17, 2022 – Regular Board Meeting
- 12. ADJOURNMENT**

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This agenda was prepared and posted pursuant to Government Code Section 54954.2. The agenda, staff reports or other documentation relating to each item of business referred to on the agenda can be accessed and downloaded from the District's website at <https://www.cayucossd.org/board-of-directors-meetings>

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.