



# CAYUCOS SANITARY DISTRICT

200 Ash Avenue  
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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  
**AMENDED REGULAR MEETING AGENDA**  
**THURSDAY, NOVEMBER 21, 2019 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 October 17, 2019 Board of Directors Regular Meeting.

### B. Financial Reports: October 2019

1. Check Register – Rabobank (General Checking Account)
  - a. Check Register – Wells Fargo (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 – October 2019
- B. Monthly Customer Satisfaction Survey Submissions – **None**
- C. Will Serves – New
  - KBDB Properties, APN 064-113-021, 188 D St. – SFR New**
  - Will Serves – Renewed
    - Pessah, APN 064-417-018, 3140 Studio Dr. – SFR Remodel**
    - Foster, APN 064-226-032, 30 16<sup>th</sup> St. – SFR New**
  - Will Serves – Finaled
    - None**
  - Will Serves – Continue to Serve (No Will Serve Required)
    - None**

5. **PRESENTATION AND ACCEPTANCE OF THE CAYUCOS SANITARY DISTRICT FY 2018/2019 FINAL AUDIT BY ALEXANDER HOM OF MOSS, LEVY & HARTZHEIM.**
6. **DISCUSSION AND CONSIDERATION TO APPROVE A CONSULTANT SERVICES AGREEMENT WITH WATER SYSTEMS CONSULTANTS, INC. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE CALTRANS TORO CREEK BRIDGE REPLACEMENT PIPELINE IMPROVEMENTS PROJECT.**
7. **DISCUSSION AND CONSIDERATION TO ENTER INTO A POWER PURCHASE AGREEMENT WITH REC SOLAR BASED ON THE RECOMMENDATIONS OF DISTRICT ENERGY CONSULTANTS, INC.**
8. **CAYUCOS SUSTAINABLE WATER PROJECT STATUS UPDATE.**
9. **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.)
10. **FUTURE SCHEDULED MEETINGS.**
  - December 19, 2019 – **Regular Board Meeting**
  - January 16, 2020 – **Regular Board Meeting**
  - February 20, 2020 – **Regular Board Meeting**
11. **CLOSED SESSION**  
**PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)**  
**TITLE: General Manager**
12. **ADJOURNMENT**

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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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