

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, JUNE 15, 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 May 18, 2017 Board of Directors Regular Meeting.

B. Financial Reports: May 2017

1. Check Register – Rabobank (General Checking Account)
 - a. Check Register – Wells Fargo (CSWP Checking Account)
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 – May 2017

B. Monthly Customer Satisfaction Survey Submissions - None

C. Will Serves - New

Turner, APN 064-203-073, 2709 Santa Barbara Ave. – SFR New

Will Serves – Renewed

Brown, APN 064-417-001, 3266 Studio Dr. – SFR Remdl

Sundrani, APN 064-413-021, 3161 Studio Dr. – SFR New

Fichera, APN 064-202-005, 125 Obispo Ave. – SFR New

VanDenBerg, APN 064-184-012, 41 23rd St. – SFR Demo/Rbld

Callanan, APN 064-125-043, 124 Saint Mary Ave. – SFR New

Will Serves – Renewed (continued)

Graham, APN 064-204-023, 2746 Richard Ave. – SFR New

Steiner, APN 064-148-011, 1449 Pacific Ave. – SFR Addtn / Remdl

J TenBroeck, Inc. APN 064-204-032, 2788 Richard Ave. – SFR New

J TenBroeck, Inc. APN 064-426-064, 3256 Shearer Ave. – SFR New

Shannon, APN 064-135-013, 145 8th St. – SFR Addtn

Josephson, APN 064-421-009, 3330 Studio Dr. – SFR New

Rarig, APN 064-043-022, 2788 Richard Ave. – SFR Demo/Rbld

Strom, APN 064-154-020, 1073 Pacific Ave. – SFR Demo/Rbld

Allen, APN 064-211-041, 2733 Richard Ave. – SFR New

Will Serves – Finaled

Lebbad, APN 064-172-006, 1449 Cass Ave. – SFR New

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

None

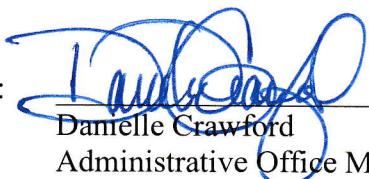
5. **DISCUSSION AND CONSIDERATION TO AUTHORIZE DISTRICT MANAGER TO CLOSE RABOBANK CAFETERIA PLAN ACCOUNT ENDING IN *0601 AND TRANSFER REMAINING BALANCE OF \$88.25 INTO DISTRICT GENERAL CHECKING ACCOUNT.**
6. **DISCUSSION AND CONSIDERATION TO APPROVE AUDIT SERVICES AGREEMENT WITH MOSS, LEVY AND HARTZEIM.**
7. **DISCUSSION AND CONSIDERATION TO APPROVE FIFTH AMENDMENT TO EMPLOYMENT AND SETTLEMENT AGREEMENT WITH ROBERT S. TENNENT.**
8. **DISCUSSION AND CONSIDERATION TO APPROVE FY 2017/18 CAYUCOS SANITARY DISTRICT DRAFT BUDGET:**
 - A. **OPERATING BUDGET**
 - B. **CIP BUDGET**
9. **DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2017-4 ESTABLISHING FISCAL YEAR 2017/18 APPROPRIATIONS LIMIT**
10. **UPDATE ON STATUS OF CAYUCOS SUSTAINABLE WATER PROJECT.**
11. **CLOSED SESSION ITEM**
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager
12. **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.)
13. **FUTURE SCHEDULED MEETINGS.**
 - July 20, 2017 – **Regular Board Meeting**
 - August 17, 2017 – **Regular Board Meeting**
 - September 21, 2017 – **Regular Board Meeting**
14. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: June 9, 2017

TIME: 4:00pm

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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