

CAYUCOS SANITARY DISTRICT

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

GOVERNING BOARD

R. B. Enns, President
D. Chivens, Vice-President
S. Lyon, Director
C. Maffioli, Director
D. Lloyd, Director

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY AUGUST 18, 2016 AT 6:00PM 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 July 21, 2016 Board of Directors Regular Meeting.

B. Financial Reports: July 2016

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 – July 2016

B. Monthly Customer Satisfaction Survey Submissions

C. Will Serves - New

Kingslyn, APN 064-081-053, Park Ave. – SFR New

Scarrone, APN 064-146-022, 90 7th St. – SFR Remd'l

Freedman, APN 064-422-005, 3390 Studio Dr. – SFR Remd'l/Add'n

Miller, APN 064-182-051, 1999 Cass Ave. – SFR Remd'l/Repair

Biaggini, APN 064-116-009, 1 N. Ocean Front Ln. – SFR Remd'l/Repair

Will Serves – Renewed

Kornreich, APN 064-411-004, 3171 Ocean Blvd. – SFR New

Will Serves – Finaled

**Cay. Comm. Church, APN 064-142-004, 396 Ocean Ave. – Comm'l Remdl
Cameron, APN 064-144-010, 549 Richard Ave. – SFR Add/Guest Hse
Schweikhard, APN 064-411-041, 3199 Ocean Blvd. – SFR Remodel**

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

None

5. DISCUSSION AND CONSIDERATION TO AMEND THE DISTRICT ORGANIZATIONAL CHART, SALARY SCHEDULE AND BILLING CLERK INTERIM JOB DESCRIPTION.

6. UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT (CWSP) STATUS.

7. 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.)

8. FUTURE SCHEDULED MEETINGS.

- September 8, 2016 – **CSD/MB – JPA Meeting (TBD)**
- September 15, 2016 – **Regular Board Meeting**
- October 13, 2016 – **CSD/MB – JPA Meeting (TBD)**
- October 20, 2016 – **Regular Board Meeting**

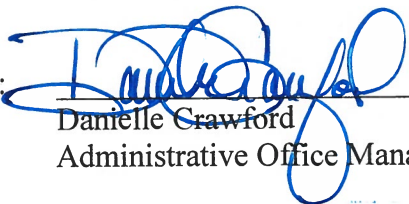
9. ADJOURNMENT

NOTICE OF POSTING:

DATE: August 11, 2016

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.cayucosssd.org/

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