



CAYUCOS SANITARY DISTRICT

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Cayucos, CA 93430
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BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY, MAY 21, 2026 AT 5:00PM 200 ASH AVE. CAYUCOS, CA 93430

1. ESTABLISH QUORUM AND CALL TO ORDER

2. PUBLIC COMMENT

At this time the public may address the Board on items other than those scheduled on this agenda that are within the jurisdiction of the Board (persons wishing to speak on any item scheduled on this agenda will be given the opportunity at the time that agenda item is being considered). When recognized by the Board President, please state your name 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. By conditions of the Brown Act, the Board is prohibited from discussing issues not posted on this agenda, but may set items for future agendas.

3. CONSENT CALENDAR

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. Meeting Minutes

1. Approval of minutes for the March 19, 2026 Board of Directors Regular Meeting
2. Approval of minutes for the March 26, 2026 Finance Committee Meeting
3. Approval of minutes for the March 27, 2026 Finance Committee Meeting
4. Approval of minutes for the March 26, 2026 Board of Directors Special Meeting

B. Financial Reports: March 2026

1. Cash, Savings, and Investment Report
2. Check Registers – Wells Fargo (General & CIP Checking Accounts)
3. Budget vs. Actual Status Report
4. Capital Improvement Projects Report

C. Financial Reports: April 2026

1. Cash, Savings, and Investment Report
2. Check Registers – Wells Fargo (General & CIP Checking Accounts)
3. Budget vs. Actual Status Report
4. Capital Improvement Projects Report
5. Quarterly Investment Report

4. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS

A. District Manager's Report: March & April 2026

B. Will-Serve Activity: March & April 2026

1. New Will-Serves

- 3599 Davies Ave. / Palmo / 064-407-001 / SFR Remodel
- 597 Park Ave. / Modugno / 064-081-038 / SFR Remodel
- 3419, 3421 Davies Ave. / Dunn / 064-406-004 / SFR New, ADU New
- 2725 Richard Ave. / Bayt / 064-211-042 / SFR Remodel
- 2754 Studio Dr. / Syufy / 064-255-005 / SFR New

2. Extended Will-Serves

- 2790 Richard Ave. / Hall / 064-204-063 / SFR New
- 2788 Richard Ave. / Day / 064-204-032 / SFR New
- 3165 Ocean Blvd. / Herman / 064-411-005 / SFR Remodel

3. Finaled Will-Serves

- 2790 Richard Ave. / Hall / 064-204-063 / SFR New
- 46 19th St. / Fishman / 064-233-026 / SFR Addition
- 320, 322 Cayucos Creek Rd. / Gilkey & Travioli / 064-024-019 / SFR New, ADU New
- 2725 Richard Ave. / Bayt / 064-211-042 / SFR Remodel

5. DISCUSSION AND CONSIDERATION TO SUBMIT A BALLOT FOR THE LOCAL AGENCY FORMATION COMMISSION SPECIAL DISTRICT ALTERNATE MEMBER RUNOFF ELECTION

6. DISCUSSION AND CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION 2026-03 REQUESTING CONSOLIDATION OF ITS BIENNIAL ELECTION WITH THE NOVEMBER 3, 2026 GENERAL ELECTION

7. DISCUSSION AND CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION 2026-04 APPROVING THE FISCAL YEAR 2026/27 CAYUCOS SANITARY DISTRICT BUDGET

A. OPERATING BUDGET

B. CIP BUDGET

8. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2026-05 TO A) AMEND THE TITLE AND JOB DESCRIPTION FOR THE ADMINISTRATIVE ACCOUNTING MANAGER TO BUSINESS MANAGER; AND B) TO RECLASSIFY THE BUSINESS MANAGER AND ADMINISTRATIVE SERVICES MANAGER/BOARD SECRETARY AS EXEMPT POSITIONS

9. DISCUSSION AND CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION 2026-06 AMENDING THE DISTRICT'S SALARY SCHEDULE

10. DISCUSSION AND REVIEW OF THE CALPERS RETIREMENT PENSION UNFUNDED ACCRUED LIABILITY

**11. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
PURSUANT TO GOVERNMENT CODE SECTION 54957(b)**

Title: District Manager

12. RECONVENE TO OPEN SESSION & REPORT FROM CLOSED SESSION

13. 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.

14. FUTURE SCHEDULED MEETINGS

- A. June 18, 2026 – Regular Board Meeting
- B. July 16, 2026 – Regular Board Meeting
- C. August 20, 2026 – Regular Board Meeting

15. ADJOURNMENT

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.cayucossanitarydistrict.gov/meetings>

All staff reports or other documentation relating to each item of business referred to on the agenda are also on file at the District office, available for public inspection or 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.
