



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
R. Frank, Director
H. Miller, Director

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

THURSDAY, AUGUST 15, 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 July 18, 2019 Board of Directors Regular Meeting.

B. Financial Reports: July 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 – July 2019

B. Monthly Customer Satisfaction Survey Submissions – **None**

C. Will Serves – New

Dixon, APN 064-223-009, 41 14th Street – SFR Addn

Will Serves – Renewed

Kingsyn, APN 064-081-053, 915 Park Ave. – SFR New

Waltos, APN 064-145-037, 696 S. Ocean Ave. – Comm'l – New Structure

Will Serves – Finaled

None

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

None

5. DISCUSSION REGARDING DISTRICT OFFERED HMO HEALTH PLAN COST AND PLAN CHANGES FOR 2019.

6. DISCUSSION AND CONSIDERATION TO APPROVE A BLANKET PURCHASE ORDER FOR FY 2019/2020 IN THE AMOUNT OF THIRTY THOUSAND DOLLARS (\$30,000.00) WITH N. BRENT KNOWLES CONSTRUCTION FOR ONGOING PAVING AND SLURRY SERVICES ASSOCIATED WITH POINT REPAIRS AND OTHER DISTRICT RELATED EMERGENCIES.

7. DISCUSSION AND CONSIDERATION TO APPROVE CONSULTANT SERVICES AGREEMENT WITH GEO SOLUTIONS, INC. FOR CONSTRUCTION MATERIALS TESTING AND SPECIAL INSPECTION SERVICES FOR THE CAYUCOS SUSTAINABLE WATER PROJECT.

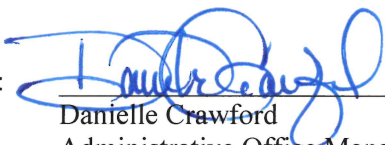
8. **DISCUSSION AND CONSIDERATION TO APPROVE CONSULTANT SERVICES AGREEMENT WITH LONGITUDE 123, INC. FOR CONSTRUCTION AND INSPECTION SERVICES FOR THE CAYUCOS SUSTAINABLE WATER PROJECT OCEAN OUTFALL.**
9. **PRESENTATION AND DISCUSSION REGARDING MISSION COUNTRY DISPOSAL'S SOLID WASTE COLLECTION AND DISPOSAL RATE INCREASE REQUEST AND CONSIDERATION OF ESTABLISHMENT OF PROPOSITION 218 HEARING DATE.**
10. **CAYUCOS SUSTAINABLE WATER PROJECT STATUS UPDATE.**
11. **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.)
12. **FUTURE SCHEDULED MEETINGS.**
 - September 19, 2019 – **Regular Board Meeting**
 - October 17, 2019 – **Regular Board Meeting**
 - November 21, 2019 – **Regular Board Meeting**
13. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: August 8, 2019

TIME: 2:00pm

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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