



CAYUCOS SANITARY DISTRICT

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Cayucos, CA 93430
(805) 995-3290

www.CayucosSanitaryDistrict.gov

GOVERNING BOARD

R. Enns, President
J. Curti, Vice-President
J. Smith, Director
J. Clark, Director
Vacant

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY, SEPTEMBER 17, 2026 AT 5:00PM 200 ASH AVENUE, CAYUCOS, CALIFORNIA 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. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2026-12 IN HONOR AND RECOGNITION OF SHIRLEY LYON'S 20 YEARS OF SERVICE ON THE CAYUCOS SANITARY DISTRICT BOARD OF DIRECTORS

4. AGENDA REVIEW AND CONSIDERATION OF ITEMS TO BE DEFERRED

5. 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 August 20, 2026 Board of Directors Regular Meeting
2. Approval of minutes for the August 31, 2026 Finance Committee Meeting

B. Financial Reports: August 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

6. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS

A. District Manager's Report: August 2026

B. Will-Serve Activity: August 2026

1. New Will-Serves

- 2795 Studio Dr. / Smith / 064-252-029 / SFR Remodel
- 587,589 Hacienda Dr. / Christie / 064-212-022 / ADU New

2. Extended Will-Serves: None

3. Finaled Will-Serves

- 168 I St. / Oliva / 064-128-005 / SFR Addition
- 998 Pacific Ave. / Reeve / 064-151-010 / SFR New

7. DISCUSSION AND CONSIDERATION TO APPOINT A DIRECTOR TO FILL THE VACANCY FOR DISTRICT 4 OF THE CAYUCOS SANITARY DISTRICT BOARD OF DIRECTORS

8. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2026-11 RECOMMENDING CANDIDATES FOR APPOINTMENT TO DISTRICTS 2 AND 3 OF THE CAYUCOS SANITARY DISTRICT BOARD OF DIRECTORS

9. DISCUSSION AND DIRECTION REGARDING RECRUITMENT FOR THE WATER RESOURCE RECOVERY FACILITY CHIEF PLANT OPERATOR POSITION AND CONSIDERATION TO MODIFY THE JOB DESCRIPTION FOR SAME

10. DISCUSSION AND CONSIDERATION TO APPROVE AN AGREEMENT FOR CONSULTANT SERVICES WITH WATER SYSTEMS CONSULTING, INC. (WSC) IN THE AMOUNT OF \$50,632 FOR THE DEVELOPMENT OF A CAPITAL IMPROVEMENT PLAN (CIP)

11. DISCUSSION AND CONSIDERATION TO ADOPT A RESERVES POLICY AND TO CONFIRM THE PROPOSED LADDER OF INVESTMENTS STRATEGY BY OPTIMIZED INVESTMENT PARTNERS (OIP)

12. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): One potential case.

Subject Matter: Proposed District Annexation No. 21

13. RECONVENE TO OPEN SESSION & REPORT FROM CLOSED SESSION

14. 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.

15. FUTURE SCHEDULED MEETINGS

- A. October 15, 2026 – Regular Board Meeting**
- B. November 19, 2026 – Regular Board Meeting**
- C. December 17, 2026 – Regular Board Meeting**

16. 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.
