



Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors and staff will participate in this meeting via a teleconference. Members of the public can comment when prompted by unmuting their microphone, and allowing access to their webcam is optional.

## CAYUCOS SANITARY DISTRICT

200 Ash Avenue  
PO Box 333  
Cayucos, California 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, JUNE 17, 2021 AT 5:00PM

**Please join our meeting from your computer, tablet or smartphone.**

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Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the District Office and available on the CSD website at <https://www.cayucossd.org/board-of-directors-meetings>. To comply with the Governor's Executive Order, CA Department of Public Health social distancing guidance and shelter-at-home order, related to slowing the spread of coronavirus (COVID-19), the CSD Administrative Office is closed to the public, until further notice. Please call 805-995-3290 if you need any assistance. If requested, the agenda and supporting documents shall be made available in alternative formats to persons with a disability.

#### 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: Recommended 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 20, 2021 Board of Directors Regular Meeting

##### B. Financial Reports: May 2021

1. Check Register – Mechanics Bank (General Checking Account)
  - a. Check Register – Wells Fargo (CIP/CSWP Checking Account)



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13. **DISCUSSION AND CONSIDERATION TO ACCEPT AS COMPLETE AND FILE A NOTICE OF COMPLETION FOR THE FOLLOWING PROJECTS: THE CAYUCOS WATER RESOURCE RECOVERY FACILITY GRADING, THE CAYUCOS WATER RESOURCE RECOVERY FACILITY CONSTRUCTION, THE PIPELINE PROJECT, LIFT STATION 5 REPLACEMENT CONSTRUCTION, LIFT STATION 5 PROGRAMMING AND INTEGRATION**
14. **DISCUSSION AND CONSIDERATION TO APPROVE THE USDA WATER AND WASTE SYSTEM GRANT AGREEMENTS IN THE AMOUNT OF \$1,651,844.00 AND \$2,851,500.00 FOR THE PAYOFF OF THE SERIES A-1 LOAN WITH WESTERN ALLIANCE BANK**
15. **CAYUCOS SUSTAINABLE WATER PROJECT STATUS UPDATE**
16. **CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) Title: District Manager**
17. **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.)
18. **FUTURE SCHEDULED MEETINGS**
  - July 15, 2021 – Regular Board Meeting
  - August 19, 2021 – Regular Board Meeting
  - September 16, 2021 – Regular Board Meeting
19. **ADJOURNMENT**

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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 <https://www.cayucossd.org/board-of-directors-meetings>

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