



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, OCTOBER 15, 2020 AT 5:00PM

200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

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

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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 September 17, 2020 Board of Directors Regular Meeting

B. Financial Reports: September 2020

1. Check Register – Rabobank (General Checking Account)
 - a. Check Register – Wells Fargo (CIP/CSWP Checking Account)
 - b. Check Register – Wells Fargo (CSWP Construction Account)
2. Cash, Savings, and Investment Report

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3. Budget vs. Actual Status Report **FY 2020-2021**
4. Capital Improvement Projects Report
4. **STAFF COMMUNICATIONS AND INFORMATION ITEMS: (NO ACTION REQUIRED)**
 - A. District Manager's Report (Koon) – September 2020
 - B. Monthly Customer Satisfaction Survey Submissions – **None**
 - E. Will-Serves – New
None
Will-Serves – Renewed
Lojacono, APN 064-449-035, 3444 Studio Dr. – SFR Remodel
Purchase, APN 064-372-014, 210 Cerro Gordo Ave. – SFR New
Purchase, APN 064-372-013, 220 Cerro Gordo Ave. – SFR New
Kaus, APN 064-222-014, 48 12th St. – SFR New
 - Will-Serves – Finaled
None
 - Will-Serves – Continue to Serve (No Will-Serve Required)
None
5. **DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2020-8 AMENDING CAYUCOS SANITARY DISTRICT'S CONFLICT OF INTEREST CODE**
6. **DISCUSSION AND CONSIDERATION TO APPROVE THE DRAFT MEMORANDUM OF UNDERSTANDING WITH THE CAYUCOS-MORRO BAY CEMETARY DISTRICT REGARDING THE LEASE OR PURCHASE OF A PORTION OF LOT 8 ON TORO CREEK RD.**
7. **CAYUCOS SUSTAINABLE WATER PROJECT STATUS UPDATE**
8. **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.)
9. **FUTURE SCHEDULED MEETINGS**
 - November 19, 2020 – Regular Board Meeting
 - December 17, 2020 – Regular Board Meeting
 - January 21, 2021 – Regular Board Meeting
10. **ADJOURNMENT**

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NOTICE OF POSTING:

DATE: 10/09/2020

TIME: 4:00pm

PLACE: 200 Ash Ave., Cayucos, CA

BY: X Amy Lessi
Amy Lessi
Administrative Services 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.cayucosd.org/

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the District's office and are available for public inspection and 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.