

CAYUCOS SANITARY DISTRICT

200 Ash Avenue
PO Box 333, Cayucos, CA 93430-0333
805-995-3290

GOVERNING BOARD

R. B. Enns, President
D. Chivens, Vice-President
S. Lyon, Director
C. Maffioli, Director
D. Lloyd, Director

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

THURSDAY SEPTEMBER 17, 2015 AT 6:00PM

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. Approval of Minutes for the August 20, 2015 Board of Directors Regular Meeting.

4. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):

A. District Manager's Report – August 2015

B. Financial Reports: August 2015

1. Check Register

2. Cash, Savings, and Investment Report

3. Budget vs. Actual Status Report FY 2014-2015

4. Capital Improvement Projects Report

C. Monthly Customer Satisfaction Survey Submissions

D. Will Serves - New

Davis, APN 064-203-041, 2640 Richard Ave – Lot Line Adjustment

Will Serves – Renewed

None

Will Serves – Finaled

Blackburn, APN 064-427-005, 3349 Shearer Ave

Martella, APN 064-119-034, 5 S. Ocean & E. Street

5. REVIEW OF REQUEST FOR PROPOSAL RESPONSES FOR AUDITING SERVICES AND AWARD OF CONTRACT FOR AUDITING SERVICES FOR THE 2014/15 – 2016/17 FISCAL YEARS TO INCLUDE TWO, ONE YEAR RENEWAL OPTIONS.

6. UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT (CSWP) STATUS.
7. CONSIDERATION AND APPROVAL OF THIRD AMENDMENT TO EMPLOYMENT AND SETTLEMENT AGREEMENT FOR ROBERT S. TENNENT.
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. SCHEDULED MEETINGS
 - A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: November 12, 2015
Hosted By: City of Morro Bay, Location: 1001 Kennedy Way, Morro Bay, Time: 6:00 pm.
 - B. Regular Board of Directors Meeting, Date: October 15, 2015
Location: Cayucos Sanitary District Office, Time: 6:00 p.m.
 - C. Other meeting schedule:
JPA: Tentative Schedule
Board Meeting: November 19, 2015
10. SCHEDULE AGENDA ITEMS FOR THE OCTOBER 15, 2015 BOARD MEETING
11. ADJOURNMENT

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/

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.