



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, FEBRUARY 20, 2020 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 December 13, 2019 Board of Directors Special Meeting.
2. Approval of Minutes for the January 16, 2020 Board of Directors Regular Meeting.

B. Financial Reports: January 2020

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 – January 2020

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

C. Will Serves – New

Williams, APN 064-221-003, 33 12th St. – SFR New

Brindley, APN 064-432-053, 3486 Shearer Ave. – SFR New

Will Serves – Renewed

J. Tenbroeck, INC., APN 064-204-032, 2788 Richard Ave. – SFR New

Will Serves – Finaled

None

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

None

5. DISCUSSION AND CONSIDERATION TO ADOPT DISTRICT PERSONNEL POLICY 3455 “LACTATION ACCOMMODATION POLICY” PER LABOR CODE 1034, AND SB142 WHICH WENT INTO EFFECT JANUARY 1, 2020.

6. CONSIDERATION TO ACCEPT THE MORRO BAY/CAYUCOS JOINT POWERS AGREEMENT FISCAL YEAR 2018/19 AUDIT.

Recommendation: Accept the Fiscal Year 2018/19 Audit

7. DISCUSSION AND CONSIDERATION TO APPROVE EMPLOYMENT AGREEMENT WITH RICHARD L. KOON (DISTRICT MANAGER/CAPITAL PROJECTS MANAGER).

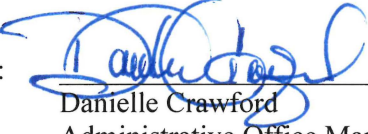
8. **DISCUSSION AND CONSIDERATION OF RESOLUTION 2020-1 AMENDING DISTRICT SALARY SCHEDULE TO ESTABLISH A PAY SCHEDULE FOR THE POSITION OF DISTRICT MANAGER/CAPITAL PROJECTS MANAGER.**
9. **DISCUSSION AND CONSIDERATION TO APPROVE A MEMORANDUM OF UNDERSTANDING FOR PUBLIC OWNERSHIP FOR LOT 6SW BETWEEN THE CAYUCOS SANITARY DISTRICT, THE TRUST FOR PUBLIC LAND, THE CITY OF MORRO BAY, AND CHEVRON LAND AND DEVELOPMENT COMPANY.**
10. **DISCUSSION AND CONSIDERATION TO APPROVE THE FIRST OFFER FOR CALTRANS CONSTRUCTION EASEMENT ON LOT 6N FOR THE TORO CREEK BRIDGE REPLACEMENT.**
11. **REVIEW AND DISCUSS DRAFT REGIONAL WATER QUALITY CONTROL BOARD NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT FOR THE CAYUCOS SUSTAINABLE WATER PROJECT.**
12. **CAYUCOS SUSTAINABLE WATER PROJECT STATUS UPDATE.**
13. **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.)
14. **FUTURE SCHEDULED MEETINGS.**
 - March 19, 2020 – **Regular Board Meeting**
 - April 16, 2020 – **Regular Board Meeting**
 - May 21, 2020 – **Regular Board Meeting**
15. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: February 14, 2020

TIME: 9:30am

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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