



## 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  
C. Maffioli, Director  
H. Miller, Director

BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
**THURSDAY JANUARY 19, 2017 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 15, 2016 Board of Directors Special Meeting.

**B. Financial Reports: December 2016**

1. Check Register
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report FY 2016-2017
4. Capital Improvement Projects Report

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

- A. District Manager's Report – December 2016
- B. Monthly Customer Satisfaction Survey Submissions - (1)
- C. Will Serves - New
  - Levitan, APN 064-133-035, 660 Park Ave. – New SFR**
  - Will Serves – Renewed
  - None**
  - Will Serves – Finaled
    - McLaughlin, APN 064-152-036, 11 9<sup>th</sup> Street – New SFR**
    - Smith, APN 064-153-007, 83 10<sup>th</sup> Street – SFR Remdl**
    - Will Serves – Continue to Serve (no will serve required)
    - None**

**5. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2017-1 ESTABLISHING THE REGULAR BOARD MEETING SCHEDULE FOR 2017 AND CHANGING THE REGULAR BOARD MEETING START TIME FROM 6:00PM TO 5:00PM.**

**6. CONSIDERATION TO APPROVE PAYMENT OF MORRO BAY INVOICE 1<sup>ST</sup> QUARTER FY 16/17 IN THE AMOUNT OF \$97,181.94.**

**7. CONSIDERATION TO ACCEPT THE MORRO BAY/CAYUCOS JOINT POWERS AGREEMENT FISCAL YEAR 2015/16 AUDIT.**  
**Recommendation: Accept the Fiscal Year 2015/16 Audit**

**8. DISCUSSION AND CONSIDERATION TO APPROVE FIRST AMENDMENT TO THE FRANCHISE AGREEMENT WITH MISSION COUNTRY DISPOSAL FOR SOLID WASTE AND RECYCLING COLLECTION AND DISPOSAL SERVICE.**

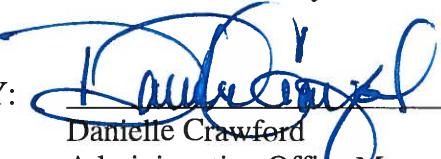
9. **DISCUSSION AND CONSIDERATION TO APPROVE NEW AGREEMENT FOR LEGAL SERVICES WITH CARMEL & NACCASHA LLP.**
10. **DISCUSSION AND CONSIDERATION TO APPROVE THIRD AMENDMENT TO CONSULTANT SERVICES AGREEMENT WITH WATER SYSTEMS CONSULTING, INC. FOR THE DESIGN OF THE SUSTAINABLE WATER PROJECT.**
11. **UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT (CSWP) STATUS.**
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.**
  - February 9, 2017 – **Town Hall Meeting** – *Cayucos Elementary School*
  - February 16, 2017 – **Regular Board Meeting**
  - March 16, 2017 – **Regular Board Meeting**
  - April 20, 2017 – **Regular Board Meeting**
15. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: January 12, 2017

TIME: 4:00pm

PLACE: 200 Ash Ave., Cayucos, CA

BY:   
 Danielle Crawford  
 Administrative Office Manager

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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 [www.cayucosd.org/](http://www.cayucosd.org/)

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