



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, JUNE 20, 2019 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 May 16, 2018 Board of Directors Regular Meeting.

B. Financial Reports: May 2019

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 2018-2019**
4. Capital Improvement Projects Report

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

A. District Manager’s Report – May 2019

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

C. Will Serves – New

Sullivan, APN 064-415-012, 55 Del Mar Ave. – SFR Remodel

Lawrence, APN 064-129-004, 162 J St. – SFR Addition

Bybee, APN 064-207-048, 2744 Orville Ave. – SFR Addition

Lee, APN 064-128-001, 198 I St. – SFR New

Will Serves – Renewed

Ording, APN 064-227-015, 1424 Pacific Ave. – SFR New

Britz, APN 064-274-011, 2806 Studio Dr. – SFR Remodel

Rarig, APN 064-043-022, 245 Bakersfield Ave. – SFR New

Riesner, APN 064-254-024, 000 Studio Dr. – SFR New

Garabedian, APN 064-204-064, 2739 Santa Barbara Ave. – SFR New

Will Serves – Finaled

Harrison, APN 064-162-006, 1197 Cass Ave. – SFR New

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

None

5. DISCUSSION AND CONSIDERATION TO NOMINATE CANDIDATES FOR THE ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) BOARD.

6. **CONSIDERATION TO APPROVE PAYMENT OF CITY OF MORRO BAY INVOICE FOR 3RD QUARTER OF FY 2018/19 IN THE AMOUNT OF \$88,085.51.**
7. **PRESENTATION AND REVIEW OF THE CITY OF MORRO BAY WASTEWATER TREATMENT PLANT FY 2019/2020 BUDGET.**
8. **DISCUSSION AND CONSIDERATION TO APPROVE FY 2019/20 CAYUCOS SANITARY DISTRICT BUDGET:**
 - A. **OPERATING BUDGET**
 - B. **CIP BUDGET**
9. **DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2019-2 ESTABLISHING CAYUCOS SANITARY DISTRICTS FISCAL YEAR 2019/20 APPROPRIATIONS LIMIT.**
10. **DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 2019-3 AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT PURCHASE CONTRACT AND OTHER NECESSARY DOCUMENTS AND RELATED ACTIONS FOR THE CAYUCOS SUSTAINABLE WATER PROJECT.**
11. **CLOSED SESSION ITEM**
CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:
PROPERTY: APN(s) 073-092-053 AND PORTION OF 073-075-016.
AGENCY NEGOTIATOR: RICK KOON, GENERAL MANAGER.
NEGOTIATING PARTY: CHEVRON.
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT.
12. **UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT 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.**
 - July 18, 2019 – **Regular Board Meeting**
 - Aug 15, 2019 – **Regular Board Meeting**
 - September 19, 2019 – **Regular Board Meeting**

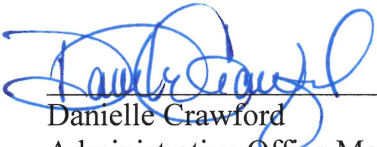
15. ADJOURNMENT

NOTICE OF POSTING:

DATE: June 12, 2018

TIME: 9:00am

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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