



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
REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 15, 2018 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 14, 2017 Board of Directors Special Meeting.

B. Financial Reports: December 2017

1. Check Register – Rabobank (General Checking Account)
 - a. Check Register – Wells Fargo (CSWP Checking Account)
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report FY 2017-2018
4. Capital Improvement Projects Report

C. Financial Reports: January 2018

1. Check Register – Rabobank (General Checking Account)
 - a. Check Register – Wells Fargo (CSWP Checking Account)
2. Cash, Savings, and Investment Report
3. Budget vs. Actual Status Report FY 2017-2018
4. Capital Improvement Projects Report

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

A. District Manager's Report – December 2017 and January 2018

B. Monthly Customer Satisfaction Survey Submissions – None

C. Will Serves – New

Faust, APN 064-275-029, 3090 Studio Dr. – SFR Remodel/Addition

Nickel, APN 064-421-008, 3300 Studio Dr. – SFR Remodel

Billings, APN 064-415-002, 3205 Studio Dr. – SFR New

Peguero, APN 064-046-036, 56 Bakersfield Ave. – SFR New

Will Serves – Renewed

Rebstock & Beaman, APN 064-264-031, 305 Hacienda Dr. – SFR Remdl (project “A”)

Rebstock & Beaman, APN 064-264-031, 305 Hacienda Dr. – SFR Remdl (project “B”)

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

Wolowodiuk, APN 064-154-020, 1073 Pacific Dr. – SFR Demo/Rebuild

Will Serves – Finald

Rarig, APN 064-153-005, 95 10th Street – SFR New/Demo (December Final)

Peguero, APN 064-046-036, 56 Bakersfield Ave. – SFR New

Nguyen, APN 064-182-032, 2175 Cass Ave. – SFR Remodel

Will Serves – Finaled (Cont):

- Rebstock & Beaman, APN 064-264-031, 305 Hacienda Dr. – SFR Remdl (project “A”)
- Rebstock & Beaman, APN 064-264-031, 305 Hacienda Dr. – SFR Remdl (project “B”)
- Peltzer, APN 064-155-027, 74 10th Street – SFR Remodel
- Hair, APN 064-207-043, 2783 Ocean Blvd. – SFR Remodel
- Will Serves – Continue to Serve (No Will Serve Required)
- None

5. **CONSIDERATION TO ACCEPT THE MORRO BAY/CAYUCOS JOINT POWERS AGREEMENT FISCAL YEAR 2016/17 AUDIT.**
Recommendation: Accept the Fiscal Year 2016/17 Audit
6. **DISCUSSION AND CONSIDERATION TO APPROVE FOURTH AMENDMENT TO CONSULTANT SERVICES AGREEMENT WITH WATER SYSTEMS CONSULTING, INC. FOR THE DESIGN OF THE SUSTAINABLE WATER PROJECT.**
7. **STATUS UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT**
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.**
 - March 15, 2018 – **Regular Board Meeting**
 - April 19, 2018 – **Regular Board Meeting**
 - May 17, 2018 – **Regular Board Meeting**
10. **ADJOURNMENT**

NOTICE OF POSTING:

DATE: February 12, 2018

TIME: 2:45pm

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.cayucosssd.org/

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