



# 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, DECEMBER 19, 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 November 21, 2019 Board of Directors Regular Meeting.

##### B. Financial Reports: November 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 2019-2020**
4. Capital Improvement Projects Report

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

A. District Manager's Report – November 2019

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

C. Will Serves – New

**Dyson, APN 064-102-024, 15, 19 Ocean Front Ln. – SFR Addition**

**Wrage, APN 064-426-039, 3140 Studio Dr. – SFR New**

**Kaus, APN 064-222-014, 48 12<sup>th</sup> St. – SFR New**

**Kirk, APN 064-164-018, 50 13<sup>th</sup> St. – SFR New**

Will Serves – Renewed

**Lojacono, APN 064-449-035, 3444 Studio Dr. – SFR Remodel**

Will Serves – Finaled

**Page, APN 064-412-017, 59 Gracia Ave. – SFR Addition**

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

**None**

5. **DISCUSSION AND CONSIDERATION TO APPROVE LONGITUDE 123, INC.'s FIELD CHANGE ORDER #03, PAYMENT TO SUBCONTRACTOR PADRE ASSOCIATES FOR COMPLIANCE MONITORING SUPPORT, NOT TO EXCEED \$50,614.88.**
6. **DISCUSSION AND CONSIDERATION TO APPROVE A POWER PURCHASE AGREEMENT WITH REC SOLAR FOR THE CSWP SOLAR ENERGY PROJECT.**
7. **CAYUCOS SUSTAINABLE WATER PROJECT STATUS UPDATE.**

**CLOSED SESSION:**

8. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 Title: District Manager**
9. **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.)
10. **FUTURE SCHEDULED MEETINGS.**
  - January 16, 2020 – **Regular Board Meeting**
  - February 20, 2020 – **Regular Board Meeting**
  - March 19, 2020 – **Regular Board Meeting**

**11. ADJOURNMENT**

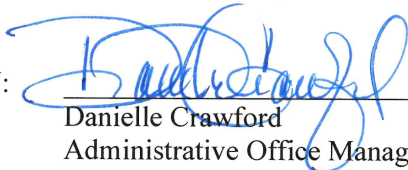
NOTICE OF POSTING:

DATE: December 12, 2019

TIME: 2:00pm

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/](http://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.