



CAYUCOS SANITARY DISTRICT

200 Ash Avenue / PO Box 333
Cayucos, CA 93430
(805) 995-3290
www.cayucossd.org

GOVERNING BOARD
R. Enns, President
S. Lyon, Vice-President
H. Miller, Director
J. Curti, Director
M. Shopshear, Director

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY, JULY 18, 2024 AT 5:00PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430**

1. ESTABLISH QUORUM AND CALL TO ORDER

2. PUBLIC COMMENT

At this time the public may address the Board on items other than those scheduled on this agenda (persons wishing to speak on any item scheduled on this agenda will be given the opportunity at the time that agenda item is being considered). When recognized by the Board President, please state your name 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. By conditions of the Brown Act, the Board is prohibited from discussing issues not posted on this agenda, but may set items for future agendas.

3. CONSENT CALENDAR: Recommended 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. Meeting Minutes

1. Approval of minutes for the June 20, 2024 Board of Directors Regular Meeting

B. Financial Reports: June 2024

1. Cash, Savings, and Investment Report
2. Check Registers – Wells Fargo (General & CIP Checking Accounts)
3. Budget vs. Actual Status Report
4. Capital Improvement Projects Report
5. Annual Disclosure and Employee Reimbursement Report

4. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS: No Action Required

A. District Manager's Report: June 2024

B. New Will-Serves: June 2024

- 197 J St. / Schwennicke / 064-128-011 / ADU New
- 3194 Studio Dr. / Harrod / 064-4147-009 / SFR New
- 1775 Cass Ave. / Noland / 064-172-021 / SFR Remodel

Extended Will-Serves:

- 46 19th St. / Fishman / 064-233-026 / SFR Addition
- 3519 Studio Dr. / Tomlinson / 064-455-009 / SFR Addition
- 957 Saint Mary Ave. / Moens / 064-157-007 / ADU New

Finald Will-Serves:

- 125 Obispo Ave. / Bianchi / 064-202-005 / SFR Remodel

Continue-to-Serves:

- 2805 Santa Barbara Ave. / Canfield / 064-261-010 / Deck Addition

5. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2024-05 AUTHORIZING THE EXECUTION OF THE GRANT DEED CONVEYING LOT 7N TO THE LAND CONSERVANCY OF SAN LUIS OBISPO AND APPROVING SELLER'S ESTIMATED SETTLEMENT STATEMENT

6. UPDATE FROM THE WASTEWATER TREATMENT PLANT (JOINT POWERS AGREEMENT) COMMITTEE REGARDING THE JOINTLY OWNED MORRO BAY-CAYUCOS SANITARY DISTRICT WASTEWATER TREATMENT PLANT

7. BOARD MEMBER COMMENTS

This item provides the opportunity for Board members to make brief announcements and/or briefly report on their own activities related to District business.

8. FUTURE SCHEDULED MEETINGS

- August 15, 2024 – Regular Board Meeting
- September 19, 2024 – Regular Board Meeting
- October 17, 2024 – Regular Board Meeting

9. ADJOURNMENT

This agenda was prepared and posted pursuant to Government Code Section 54954.2. The agenda, staff reports or other documentation relating to each item of business referred to on the agenda can be accessed and downloaded from the District's website at <https://www.cayucossd.org/board-of-directors-meetings>

All staff reports or other documentation relating to each item of business referred to on the agenda are also on file at the District office, available for public inspection or 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.
