



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, NOVEMBER 21, 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 October 17, 2024 Board of Directors Regular Meeting

B. Financial Reports: October 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

4. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS: No Action Required

A. District Manager's Report: October 2024

B. New Will-Serves: October 2024

- 2705 Santa Barbara Ave. / Morgan / 064-203-071 / SFR Remodel

Extended Will-Serves:

- 25 20th St. / Mulholland / 064-233-010 / SFR Addition
- 52 13th St. / Kirk / 064-164-021 / SFR New
- 2098 Circle Dr. / Lewis / 064-182-049 / SFR Remodel

Finaled Will-Serves:

- 974 Pacific Ave. / Bowman / 064-151-009 / SFR Remodel
- 78 Saint Mary Ave. / Lindahl / 064-125-038 / SFR Addition

Grants of License:

None

5. **PRESENTATION OF REPORT REGARDING MISSION COUNTRY DISPOSAL'S (MCD) REQUEST FOR A SOLID WASTE COLLECTION AND DISPOSAL RATE INCREASE, AND DISCUSSION AND CONSIDERATION TO SCHEDULE A PUBLIC HEARING ON JANUARY 16, 2025 TO CONSIDER REQUESTED RATE INCREASE AND TO DIRECT STAFF AND DISTRICT COUNSEL TO COORDINATE THE PREPARATION AND DISTRIBUTION OF A PROPOSITION 218 PUBLIC HEARING NOTICE WITH MCD**
6. **DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTIONS 2024-06 AND 2024-07 ACCEPTING THE PROPERTY TAX ALLOCATION RATE OF 6.7524% FROM THE COUNTY OF SAN LUIS OBISPO FOR ANNEXATIONS 19 AND 20, RESPECTIVELY**
7. **DISCUSSION AND CONSIDERATION TO APPOINT AN ADDITIONAL BOARD MEMBER AS AN AUTHORIZED CHECK SIGNER FOR CAYUCOS SANITARY DISTRICT EXPENSE DISBURSEMENTS**
8. **PRESENTATION FROM JON COLLINS ON CAYUCOS SANITARY DISTRICT'S SCADA SYSTEM**
9. **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.

10. FUTURE SCHEDULED MEETINGS

- December 19, 2024 – Regular Board Meeting
- January 16, 2025 – Regular Board Meeting
- February 20, 2025 – Regular Board Meeting

11. 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.
