



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
REVISED REGULAR MEETING AGENDA
THURSDAY, JUNE 20, 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 May 16, 2024 Board of Directors Regular Meeting

B. Financial Reports: May 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: May 2024

B. New Will-Serves: May 2024

- 425 Pacific Ave. / Hemmer / 064-143-017 / SFR Remodel

Extended Will-Serves:

- 199 6th St. / Leven / 064-132-037 / SFR New & ADU New
- 980 Park Ave. / Brosi / 064-157-025 / SFR Remodel & New Deck

Finalized Will-Serves:

None

Grants of License:

None

5. UPDATE FROM THE CAYUCOS-MORRO BAY CEMETERY DISTRICT ("CMBCD") REGARDING ITS PROGRESS ON THE CEMETERY EXPANSION PROJECT ON TORO CREEK RD

6. **DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2024-02 ESTABLISHING CAYUCOS SANITARY DISTRICT'S FISCAL YEAR 2024/25 APPROPRIATIONS LIMIT**
7. **DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2024-03 CONFIRMING THE ITEMIZED REPORT TO COLLECT DELINQUENT SEWER SERVICE CHARGES ON THE FISCAL YEAR 2024-2025 COUNTY TAX ROLL**
8. **DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2024-04 CONFIRMING THE ITEMIZED REPORT TO COLLECT DELINQUENT SOLID WASTE COLLECTION AND DISPOSAL CHARGES ON THE FISCAL YEAR 2024-2025 COUNTY TAX ROLL**
9. **DISCUSSION AND CONSIDERATION TO AMEND CAYUCOS SANITARY DISTRICT RESOLUTION 2024-01 REQUESTING CONSOLIDATION OF ITS BIENNIAL ELECTION WITH THE NOVEMBER 5, 2024 GENERAL ELECTION TO CORRECT THE TERMS OF OFFICE FOR THE POSITIONS TO BE VOTED ON**

10. 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.

11. FUTURE SCHEDULED MEETINGS

- July 18, 2024 – Regular Board Meeting
- August 15, 2024 – Regular Board Meeting
- September 19, 2024 – Regular Board Meeting

12. 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.
