



CAYUCOS SANITARY DISTRICT

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

AGENDA ITEM:

3.A.2

GOVERNING BOARD

R. Enns, President
S. Lyon, Vice-President
J. Curti, Director
J. Smith, Director
J. Clark, Director

BOARD OF DIRECTORS FINANCE COMMITTEE MEETING MINUTES THURSDAY, AUGUST 21, 2025 AT 4:00 AM 200 ASH AVENUE, CAYUCOS, CA 93430

COMMITTEE MEMBERS

R. Enns, President
J. Curti, Director

1. CALL MEETING TO ORDER

Director Enns called the meeting to order at 4:01 p.m.

Directors present: President Enns and Director Curti

Staff present: Interim District Manager Will Clemens and Admin. Accounting Manager Gayle Good

2. PUBLIC COMMENT

None

3. PRESENTATION FROM OPTIMIZED INVESTMENT PARTNERS ON INVESTMENT SERVICES FOR THE DISTRICT AND CONSIDERATION TO REQUEST A CONTRACT FOR SPECIAL SERVICES

Optimized Investment Partners provided an in-depth presentation to the Committee, explaining the benefits of their services, focusing on comprehensive cash flow modeling and investment laddering.

The Committee recommends presenting to the full Board for further action.

Item 3 was received and accepted.

4. ADJOURNMENT

The meeting adjourned at 4:51p.m.

Minutes Respectfully Submitted By:

X 

Gayle Good
Administrative Accounting Manager