



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
J. Smith, Director

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY, MARCH 20, 2025 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 that are within the jurisdiction of the Board (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 February 20, 2025 Board of Directors Regular Meeting
2. Approval of minutes for the February 25, 2025 Board of Directors Special Meeting

B. Financial Reports: February 2025

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: February 2025

B. Will-Serve Activity: February 2025

1. **New Will-Serves**
 - 51 Pacific Ave. / Danneberg / 064-122-019 / SFR Remodel
2. **Extended Will-Serves:**
 - 3292 Studio Dr. / Forrester / 064-421-006 / SFR Remodel
3. **Finaled Will-Serves:**
 - 1221 Pacific Ave. / Noryko / 064-222-008 / SFR New
 - 849 Pacific Ave. / Mathias / 064-152-010 / SFR New
 - 199, 201 6th St. / Leven / 064-132-037 / SFR New & ADU New
 - 53 El Sereno Ave. / Bergson / 064-414-019 / SFR New

5. **DISCUSSION AND CONSIDERATION TO UPDATE AUTHORIZED SIGNATORIES FOR THE CALTRUST INVESTMENT ACCOUNT AND THE WELLS FARGO GENERAL CHECKING AND CIP ACCOUNTS**
6. **DISCUSSION AND CONSIDERATION OF REASSIGNMENT OF DISTRICT BOARD COMMITTEES FOR 2025**
7. **DISCUSSION AND CONSIDERATION TO SUBMIT BALLOTS FOR THE LOCAL AGENCY FORMATION COMMISSION SPECIAL DISTRICT MEMBER**
8. **DISCUSSION AND CONSIDERATION TO AWARD A STIPEND TO THE ADMINISTRATIVE ACCOUNTING MANAGER FOR INCREASED RESPONSIBILITIES WHILE SERVING AS ACTING DISTRICT MANAGER**
9. **DISCUSSION AND CONSIDERATION OF APPROVAL OF GRANT AGREEMENT WITH SAN LUIS OBISPO COUNTY INTEGRATED WASTE MANAGEMENT AUTHORITY FOR TECHNICAL ASSISTANCE GRANT PROGRAM**
10. **CLOSED SESSION:
CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6**
Agency Designated Representatives: Board President, Robert Enns, and Director Hannah Miller
Unrepresented Employee: District Manager
11. **DISCUSSION AND CONSIDERATION OF APPROVAL OF EMPLOYMENT AGREEMENT WITH RICHARD L. KOON**
12. **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.
13. **FUTURE SCHEDULED MEETINGS**
 - April 17, 2025 – Regular Board Meeting
 - May 15, 2025 – Regular Board Meeting
 - June 19, 2025 – Regular Board Meeting
14. **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.
