CAYUCOS SANITARY DISTRICT

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

GOVERNING BOARD
R. Enns, President
J. Curti, Vice-President
J. Smith, Director
J. Clark, Director
J. Billings, Director

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY, NOVEMBER 19, 2026 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. AGENDA REVIEW AND CONSIDERATION OF ITEMS TO BE DEFERRED

4. CONSENT CALENDAR

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 15, 2026 Board of Directors Regular Meeting
2. Approval of minutes for the October 22, 2026 Board of Directors Special Meeting

B. Financial Reports: October 2026

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. Quarterly Investment Report

5. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS

A. District Manager's Report: October 2026

B. Will-Serve Activity: October 2026

1. **New Will-Serves:** None
2. **Extended Will-Serves**
   - 1210 Pacific Ave. / Smith / 064-227-006 / SFR New
3. **Finaled Will-Serves**
   - 3595 Shearer Ave. / Albin / 064-433-009 / SFR New

- 3590 Studio Dr. / Marsden / 064-449-009 / SFR Remodel
- 52 13th St. / Kirk / 064-164-021 / SFR New

6. **DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2026-11 RECOMMENDING CANDIDATES FOR APPOINTMENT TO THE CAYUCOS SANITARY DISTRICT BOARD OF DIRECTORS TO REPRESENT DISTRICTS 2 AND 3**

7. **DISCUSSION AND CONSIDERATION OF PROVIDING DENTAL AND VISION INSURANCE COVERAGE FOR EMPLOYEE FAMILIES FOR 2027**

8. **DISCUSSION AND CONSIDERATION TO APPROVE RECORDATION OF QUITCLAIM DEED EXTINGUISHING EASEMENT RIGHTS HELD BY CHEVRON LAND AND DEVELOPMENT COMPANY**

9. **DISCUSSION AND CONSIDERATION TO PROVIDE COMMENTS ON THE SAN LUIS OBISPO LOCAL AGENCY FORMATION COMMISSION SPHERE OF INFLUENCE UPDATE & MUNICIPAL SERVICE REVIEW**

10. **DISCUSSION AND CONSIDERATION OF ANNUAL REVIEW AND UPDATE OF THE CAYUCOS SANITARY DISTRICT INVESTMENT POLICY**

11. **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.

12. **FUTURE SCHEDULED MEETINGS**

    A. December 17, 2026 – Regular Board Meeting
    B. January 21, 2027 – Regular Board Meeting
    C. February 18, 2027 – Regular Board Meeting

13. **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.cayucossanitarydistrict.gov/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.