AGENDA ITEM:
4.A.1

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 MINUTES
THURSDAY, OCTOBER 15, 2026 AT 5:00 P.M.
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 5:00 p.m.

Directors Present: President Robert Enns, Vice-President John Curti, Director Justin Smith and Director Jim Billings

Directors Absent: Director Joe Clark

Staff Present: District Manager David Athey and Administrative Services Manager/Board Secretary Amy Lessi

2. CLOSED SESSION:
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
One potential case
Subject Matter: Proposed District Annexation No. 21

At 5:03 p.m., President Enns announced that the Board would transition to Closed Session.

Public Comment: None

Directors Present During Closed Session: President Enns, Vice-President Curti, Director Smith, and Director Billings

Staff Present During Closed Session: District Manager David Athey

3. RECONVENE TO OPEN SESSION & REPORT FROM CLOSED SESSION

Open Session reconvened at 5:12 p.m.

Items to report from Closed Session: None

4. PUBLIC COMMENT

None

5. AGENDA REVIEW AND CONSIDERATION OF ITEMS TO BE DEFERRED

No action was taken.

6. CONSENT CALENDAR

Directors Billings and Curti asked clarifying questions; Manager Athey responded.

Public Comment: None

Motion: By Director Curti to approve items on the Consent Calendar as prepared
Second: By Director Smith
Vote: 4-0 Motion passed

7. STAFF COMMUNICATIONS AND INFORMATION ITEMS

Manager Athey gave a summary of the previous month's activities. Director Billings asked if spare pumps have been procured for each lift station, and Manager Athey confirmed there is at least one spare pump at each station. President Enns wondered why a Will-Serve might be extended and finalized in the same month. Manager Athey explained that a project cannot be finalized while any related fees remain unpaid, which may result in an Extension Fee being paid in the same month the Will-Serve is finalized.

Public Comment: None

Item 4 was received and accepted (no Board action necessary).

8. DISCUSSION AND CONSIDERATION TO APPROVE A GRANT OF LICENSE AND AGREEMENT AFFECTING REAL PROPERTY LOCATED AT 3526 GILBERT AVENUE (APN 064-407-008)

Manager Athey explained his recommendation for approval, based on the fact that the applicant has agreed to remove unpermitted encroachments and remaining encroachments were permitted by the County in the 1970s without being referred to the District.

Public Comment: Project architect Jon McAlpin added that the applicant has been very cooperative – he located and provided historical permit records and agreed to demolish unpermitted improvements.

Motion: By Director Smith to approve a Grant of License and Agreement Affecting Real Property located at 3526 Gilbert Avenue (APN 064-407-008)
Second: By Director Billings
Vote: 4-0 Motion passed

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

President Enns announced that qualified candidates had not yet been identified.

Public Comment: Charles Bergson commented that Government Code Section 36512 limits the number of Board members who may be appointed to less than a majority of the Board.

No action was taken on this item.

10. DISCUSSION AND CONSIDERATION TO APPROVE A 5-YEAR SERVICES AGREEMENT WITH SPECTRUM BUSINESS IN THE AMOUNT OF $1,945.00 PER MONTH FOR INSTALLATION OF FIBER CONNECTIONS AND ONGOING SERVICE AT THE ADMINISTRATIVE OFFICE AND LIFT STATIONS

Director Smith pointed out new fiberoptic technology might make remote access to the lift stations possible for staff, and Manager Athey confirmed it would. Director Billings expressed desire for a better price or a longer term.

Public Comment: None

Motion: By Director Smith to approve a 5-year Services Agreement with Spectrum Business in a not-to-exceed amount of $1,945.00 per month, and to direct the District Manager to negotiate a lower rate and/or longer term, for installation of fiber connections and ongoing service at the Administrative Office and lift stations

Second: By Director Curti
Vote: 4-0 Motion passed

11. BOARD MEMBER COMMENTS

Director Billings suggested that the District explore alternative manufacturers to Flygt, whose products are imported from Sweden, in the event that political policies disrupt imports.

12. FUTURE SCHEDULED MEETINGS

13. ADJOURNMENT

The meeting adjourned at 6:37 p.m.

Minutes Respectfully Submitted By:

X 

Amy Lessi
Administrative Services Manager/Board Secretary