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
S. Lyon, Director
J. Smith, Director
J. Clark, Director

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY, MARCH 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. **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 19, 2026 Board of Directors Regular Meeting
   2. Approval of minutes for the March 10, 2026 Board of Directors Special Meeting

   B. Financial Reports: February 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

4. **STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS:** No Action Required
   A. District Manager's Report: February 2026
   B. Will-Serve Activity: February 2026
   1. **New Will-Serves**
      - 1851 Pacific Ave. / Haupt / 064-232-024 / SFR Remodel
   2. **Extended Will-Serves:**
      - 314 Cayucos Creek Rd. / Alvord / 064-024-026 / SFR New
      - 3525 Gilbert Ave. / Stanley / 064-405-010 / SFR New
      - 196 G St. / Rogers / 064-126-012 / ADU New
   3. **Finaled Will-Serves:**
      - 31 7th St. / Rice / 064-145-031 / SFR Remodel
      - 79 Bakersfield Ave. / Gaeta / 064-043-041 / SFR Remodel
      - 897 Park Ave. / Russell / 064-081-009 / SFR Remodel

5. **CLOSED SESSION:**
   A. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8**
   Property: APN 073-092-056; Toro Creek Road
   Agency Negotiator: District Manager, David Athey
   Negotiating Parties: Chief Executive Officer, Cecily Majerus, and Director of Life Support Systems and Facilities, Micah Buster (The Marine Mammal Center)
   B. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8**
   Property: APNs 066-331-032, -033, and -034; 160 and 180 Atascadero Road and 1700 Embarcadero, Morro Bay
   Agency Negotiator: District Manager, David Athey
   Negotiating Parties: City Manager, John Craig (City of Morro Bay)
   Under Negotiation: Price/terms of payment

6. **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.

7. **FUTURE SCHEDULED MEETINGS**
   - April 16, 2026 – Regular Board Meeting
   - May 21, 2026 – Regular Board Meeting
   - June 18, 2026 – Regular Board Meeting

8. **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.