



CAYUCOS SANITARY DISTRICT

200 Ash Avenue / PO Box 333

Cayucos, CA 93430

(805) 995-3290

www.CayucosSanitaryDistrict.gov

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY, JUNE 18, 2026 AT 5:00PM 200 ASH AVE. CAYUCOS, CA 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. 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 March 19, 2026 Board of Directors Regular Meeting
2. Approval of minutes for the May 21, 2026 Board of Directors Regular Meeting

B. Financial Reports: May 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. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS

A. District Manager's Report: May 2026

B. Will-Serve Activity: May 2026

1. New Will-Serves

- 3331 Shearer Ave. / Terins / 064-427-007 / SFR Addition
- 2025 Cass Ave. / Pickett / 064-182-054 / SFR New

2. Extended Will-Serves

- 674 Pacific Ave. / Ledbetter / 064-149-012 / SFR Remodel

3. Finalized Will-Serves

- 1775 Cass Ave. / Noland / 064-172-021 / SFR Remodel
- 1859 Cass Ave. / Goodman / 064-172-042 / SFR Remodel

4. Continue-to-Serves

- 62 11th St. / Barlow / 064-162-017 / SFR Remodel

**6. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2026-04
APPROVING THE FISCAL YEAR 2026/27 CAYUCOS SANITARY DISTRICT BUDGET
A. OPERATING BUDGET
B. CIP BUDGET**

**7. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2026-05
AMENDING CAYUCOS SANITARY DISTRICT'S SALARY SCHEDULE**

**8. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2026-06
ESTABLISHING CAYUCOS SANITARY DISTRICT'S FISCAL YEAR 2026/2027
APPROPRIATIONS LIMIT**

**9. DISCUSSION AND CONSIDERATION TO APPROVE THE SECOND AMENDMENT
TO THE CONSULTANT SERVICES AGREEMENT WITH WATER SYSTEMS
CONSULTING, INC. (WSC) IN THE AMOUNT OF \$66,000 FOR THE CHANEY-TO-
TORO PIPELINE REPLACEMENT PROJECT**

**10. DISCUSSION AND CONSIDERATION TO APPROVE A CONTRACTOR SERVICES
AGREEMENT WITH N. BRENT KNOWLES CONSTRUCTION, INC. IN THE AMOUNT
OF \$40,000.00 FOR REPAIR, PAVING AND SLURRY SERVICES ASSOCIATED WITH
DISTRICT EMERGENCIES FOR FISCAL YEAR 2026/2027**

**11. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2026-07
CONFIRMING THE ITEMIZED REPORT TO COLLECT DELINQUENT SEWER
SERVICE CHARGES ON THE FISCAL YEAR 2026/2027 COUNTY TAX ROLL**

**12. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2026-08
CONFIRMING THE ITEMIZED REPORT TO COLLECT DELINQUENT SOLID WASTE
COLLECTION AND DISPOSAL CHARGES ON THE FISCAL YEAR 2026/2027
COUNTY TAX ROLL**

**13. DISCUSSION AND CONSIDERATION TO APPROVE CAYUCOS SANITARY
DISTRICT'S 2026 SEWER SYSTEM MANAGEMENT PLAN (SSMP)**

14. CLOSED SESSION:

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO
GOVERNMENT CODE SECTION 54957(b)**

Title: District Manager

**B. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT
CODE SECTION 54957.6**

Agency Negotiator: Board President, Robert Enns

Unrepresented Employee: District Manager

C. 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)

15. RECONVENE TO OPEN SESSION & REPORT FROM CLOSED SESSION

16. 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.

17. FUTURE SCHEDULED MEETINGS

A. July 16, 2026 – Regular Board Meeting

B. August 20, 2026 – Regular Board Meeting

C. September 17, 2026 – Regular Board Meeting

18. 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.
