



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
J. Curti, Director
J. Smith, Director
J. Clark, Director

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY, JUNE 19, 2025 AT 5:00PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430**

*Staff report for item # 10 added on June 17, 2025

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. CLOSED SESSION

**Public Employment Pursuant to Government Code Section 54957(b)
Position: Interim District Manager/District Manager**

**Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Robert Enns and John Curti
Unrepresented Employee: Interim District Manager/District Manager**

4. 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 May 8, 2025 Board of Directors Special Meeting
2. Approval of minutes for the May 15, 2025 Board of Directors Regular Meeting

B. Financial Reports: May 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

5. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS: No Action Required

A. District Manager's Report: May 2025

B. Will-Serve Activity: May 2025

1. New Will-Serves

- 2788 Richard Ave. / Day / 064-204-032 / SFR New
- 1685 Cass Ave. / Hall / 064-172-016 / SFR New
- 37 17th St. / Jones / 064-226-028 / SFR Remodel

2. Extended Will-Serves: None

3. Finaled Will-Serves:

- 51 Pacific Ave. / Danneberg / 064-122-019 / SFR Remodel
- 159 H St. / Khankhanian / 064-126-007 / SFR Remodel
- 183 H St. / Webb / 064-126-016 / SFR New

6. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2025-02 ESTABLISHING CAYUCOS SANITARY DISTRICT'S FISCAL YEAR 2025/2026 APPROPRIATIONS LIMIT

7. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2025-03 CONFIRMING THE ITEMIZED REPORT TO COLLECT DELINQUENT SEWER SERVICE CHARGES ON THE FISCAL YEAR 2025/2026 COUNTY TAX ROLL

8. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2025-04 CONFIRMING THE ITEMIZED REPORT TO COLLECT DELINQUENT SOLID WASTE COLLECTION AND DISPOSAL CHARGES ON THE FISCAL YEAR 2025/2026 COUNTY TAX ROLL

9. DISCUSSION AND CONSIDERATION TO COMPENSATE THE ADMINISTRATIVE ACCOUNTING MANAGER FOR INCREASED DUTIES AND RESPONSIBILITIES WHILE SERVING AS ACTING DISTRICT MANAGER

10. DISCUSSION AND CONSIDERATION OF DISTRICT MANAGER RECRUITMENT *AND TO ADVERTISE DISTRICT MANAGER POSITION* (**Agenda item verbiage corrected 6/17/25, and Staff Report added 6/17/25*)

11. DISCUSSION AND CONSIDERATION OF ADOPTION OF DISTRICT TUITION REIMBURSEMENT PROGRAM

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

- July 17, 2025 – Regular Board Meeting
- August 21, 2025 – Regular Board Meeting
- September 18, 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/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.
