



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, AUGUST 20, 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 June 18, 2026 Board of Directors Regular Meeting

B. Financial Reports: June 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. Annual Disclosure and Employee Reimbursement Report

C. Financial Reports: July 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: June & July 2026

B. Will-Serve Activity: June & July 2026

1. New Will-Serves

- 1335 Cass Ave. / Hensch / 064-172-001 / SFR Remodel
- 3526 Gilbert Ave. / Singh-Kaler / 064-407-008 / SFR Remodel
- 198 H St. / Roberts / 064-127-001 / ADU New
- 395 Old Creek Rd. / Minetti / 064-261-020 / SFR Remodel, ADU New
- 2720 Richard Ave. / Randazzo / 064-204-062 / SFR New, ADU New
- 3400 Studio Dr. / Heskett / 064-422-004 / SFR New

2. Extended Will-Serves

- 3510, 3512 Gilbert Ave. / O'Shea / 064-407-017 / ADU New
- 125 S Ocean Ave. / Cayucos Inc. / 064-125-030 / CMMCL Remodel

3. Finaled Will-Serves: None

**6. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2026-09
APPROVING AMENDMENTS TO CAYUCOS SANITARY DISTRICT'S CONFLICT OF
INTEREST CODE AS PART OF THE REQUIRED BIENNIAL REVIEW**

**7. DISCUSSION AND CONSIDERATION OF THE DISTRICT-OFFERED HMO HEALTH
PLAN COST AND REVIEW OF THE PLAN CHANGES FOR 2027**

**8. DISCUSSION AND CONSIDERATION TO ADOPT A CALPERS UNFUNDED
ACCRUED LIABILITY POLICY AND TO APPROVE A PAYMENT TO CALPERS IN
THE AMOUNT OF \$431,750**

**9. DISCUSSION AND CONSIDERATION TO APPROVE A MITIGATION AGREEMENT
AND A LANDOWNER ACCESS AGREEMENT RELATED TO THE TORO CREEK
RESTORATION PROJECT AND TO AUTHORIZE THE DISTRICT MANAGER TO
EXECUTE SAID AGREEMENTS**

**10. DISCUSSION AND CONSIDERATION TO APPROVE AN AMENDMENT TO THE
DISTRICT MANAGER'S EMPLOYMENT AGREEMENT APPROVING A COST OF
LIVING SALARY ADJUSTMENT**

**11. DISCUSSION AND CONSIDERATION TO ADJUST THE SALARY RANGE FOR THE
ADMINISTRATIVE ACCOUNTING MANAGER POSITION**

**12. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2026-10
AMENDING THE DISTRICT SALARY SCHEDULE**

**13. DISCUSSION AND DIRECTION REGARDING OUTREACH FOR
UNCONTESTED/VACANT BOARD SEATS SUBJECT TO COUNTY APPOINTMENT**

14. 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.

15. FUTURE SCHEDULED MEETINGS

- A. September 17, 2026 – Regular Board Meeting
- B. October 15, 2026 – Regular Board Meeting
- C. November 19, 2026 – Regular Board Meeting

16.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.
