



## CAYUCOS SANITARY DISTRICT

200 Ash Avenue / PO Box 333  
Cayucos, CA 93430  
(805) 995-3290  
[www.cayucossd.org](http://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, JULY 17, 2025 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. 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 June 19, 2025 Board of Directors Regular Meeting
2. Approval of minutes for the July 9, 2025 Board of Directors Special Meeting
3. Approval of minutes for the May 8, 2025 Board of Directors Special Meeting
4. Approval of minutes for the May 15, 2025 Board of Directors Regular Meeting

**B. Financial Reports: June 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: June 2025**

**B. Will-Serve Activity: June 2025**

**1. New Will-Serves**

- 3512 Gilbert Ave. / O'Shea / 064-407-017 / ADU New

**2. Extended Will-Serves:**

- 3194 Studio Dr. / Rosen / 064-417-009 / SFR New

**3. Finald Will-Serves:**

- 3176 Shearer Ave. / Lema / 064-411-019 / SFR Addition

**6. DISCUSSION AND CONSIDERATION TO APPROVE A CONTRACT WITH SPICE INTEGRATION CORP. IN THE AMOUNT OF \$2,880.00 FOR MONTHLY SERVICES**

**7. DISCUSSION AND CONSIDERATION TO APPROVE A CONTRACT WITH SPICE INTEGRATION CORP. IN THE AMOUNT OF \$10,299.21 FOR SECURITY UPGRADES AT THE WATER RESOURCE RECOVERY FACILITY**

**8. DISCUSSION AND CONSIDERATION TO APPROVE A CONTRACT WITH SPICE INTEGRATION CORP. IN THE AMOUNT OF \$19,494.16 FOR SECURITY UPGRADES AT THE DISTRICT OFFICE**

**9. DISCUSSION AND CONSIDERATION OF REQUEST FROM THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) TO NOMINATE AN ALTERNATE SPECIAL DISTRICT MEMBER**

**10. DISCUSSION AND CONSIDERATION TO NOMINATE CANDIDATES FOR THE ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) BOARD**

**11. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 2025-05 APPOINTING WILL CLEMENS AS INTERIM DISTRICT MANAGER AND APPROVING AN EMPLOYMENT AGREEMENT**

**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**

- August 21, 2025 – Regular Board Meeting
- September 18, 2025 – Regular Board Meeting
- October 16, 2025 – Regular Board Meeting

**14. ADJOURNMENT**

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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.

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