



CAYUCOS SANITARY DISTRICT

200 Ash Avenue / PO Box 333
Cayucos, CA 93430
(805) 995-3290

www.CayucosSanitaryDistrict.gov

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, NOVEMBER 20, 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. 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 October 16, 2025 Board of Directors Regular Meeting
2. Approval of minutes for the October 30, 2025 Board of Directors Special Meeting

B. Financial Reports: October 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. Quarterly Investment Report

4. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS: No Action Required

A. District Manager's Report: October 2025

B. Will-Serve Activity: October 2025

1. New Will-Serves

- 3437 Ocean Blvd. / Eisemann / 064-432-047 / SFR Remodel

2. Extended Will-Serves:

- 998 Pacific Ave. / Reeve / 064-151-010 / SFR New
- 52 13th St. / Kirk / 064-164-021 / SFR New
- 2705 Santa Barbara Ave. / Morgan / 064-203-071 / SFR Remodel

3. Finaled Will-Serves:

- 3437 Ocean Blvd. / Eisemann / 064-432-047 / SFR Remodel
- 99 13th St. / Fischer / 064-163-001 / SFR Remodel

5. DISCUSSION AND CONSIDERATION TO APPROVE A CONCEPTUAL SITE PLAN RELATED TO A POTENTIAL GROUND LEASE FOR A PORTION OF THE WATER RESOURCE RECOVERY FACILITY (WRRF) PARCEL WITH THE MARINE MAMMAL CENTER

6. DISCUSSION AND CONSIDERATION TO APPROVE THE FIRST AMENDMENT TO THE AGREEMENT FOR CONSULTANT SERVICES WITH WATER SYSTEMS CONSULTING, INC. IN THE AMOUNT OF \$38,317 AND A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) EXEMPTION FOR THE CHANEY-TO-TORO PIPELINE REPLACEMENT PROJECT

7. DISCUSSION AND CONSIDERATION TO APPROVE THE 2025 CAYUCOS SANITARY DISTRICT INVESTMENT POLICY

8. DISCUSSION AND CONSIDERATION OF AN EMPLOYMENT AGREEMENT WITH DAVID ATHEY FOR THE POSITION OF DISTRICT MANAGER

9. 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.

10. FUTURE SCHEDULED MEETINGS

- December 18, 2025 – Regular Board Meeting
- January 15, 2026 – Regular Board Meeting
- February 19, 2026 – Regular Board Meeting

11. 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.cayucosanitarydistrict.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.
