



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, JANUARY 15, 2026 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 November 20, 2025 Board of Directors Regular Meeting
2. Approval of minutes for the December 18, 2025 Board of Directors Special Meeting

B. Financial Reports: November 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

C. Financial Reports: December 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

D. Resolution 2026-01 Adopting The 2025 Multi-Jurisdictional Hazard Mitigation Plan

4. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS: No Action Required

A. District Manager's Report: November & December 2025

B. Will-Serve Activity: November & December 2025

1. New Will-Serves

- 1210 Pacific Ave. / Smith / 064-227-006 / SFR New
- 164 Park Ave. / Diocese of Monterey / 064-131-023 / SFR New

2. Extended Will-Serves:

- 560 Pacific Ave. / Marquart / 064-148-008 / ADU New

- 2098 Circle Dr. / Lewis / 064-182-049 / SFR Remodel
- 21 24th St. / Cruff / 064-185-013 / SFR New
- 273 S Ocean Ave. / Weyrick / 064-125-051 / CMMCL Remodel
- 168 I St. / Oliva / 064-128-005 / SFR Addition

3. Finaled Will-Serves:

- 34 13th St. / Olsen / 064-223-001 / SFR Remodel
- 3312 Shearer Ave. / Haaland / 064-426-012 / SFR Remodel, ADU New
- 302 Pacific Ave. / Newman / 064-148-001 / SFR Remodel

5. ELECTION OF DISTRICT OFFICERS FOR 2026

6. ASSIGNMENT OF BOARD COMMITTEES FOR 2026

7. DISCUSSION AND CONSIDERATION TO APPROVE AND AUTHORIZE THE BOARD PRESIDENT TO SIGN A JOINT LETTER WITH THE COUNTY OF SAN LUIS OBISPO TO THE CALIFORNIA STATE LEGISLATURE SUPPORTING THE EXTENDED OPERATIONS OF DIABLO CANYON POWER PLANT

8. UPDATE AND DIRECTION TO STAFF REGARDING ANNEXATION NO. 21: ASSESSOR PARCEL NUMBER 064-481-005, VESTING TENTATIVE TRACT MAP 3164, STEINMANN

9. CLOSED SESSION:

A. 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)

Under Negotiation: Price/terms of payment

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: APNs 066-331-032, -033, and -034; 160 and 180 Atascadero Road and 1700 Embarcadero, Morro Bay

Agency Negotiator: District Manager, David Athey

Negotiating Parties: Interim City Manager, Andrea Lueker (City of Morro Bay)

Under Negotiation: Price/terms of payment

10. 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.

11. FUTURE SCHEDULED MEETINGS

- February 19, 2026 – Regular Board Meeting
- March 19, 2026 – Regular Board Meeting
- April 16, 2026 – Regular Board Meeting

12. 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.
