



## CAYUCOS SANITARY DISTRICT

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

[www.CayucosSanitaryDistrict.gov](http://www.CayucosSanitaryDistrict.gov)

### GOVERNING BOARD

R. Enns, President  
J. Curti, Vice-President  
S. Lyon, Director  
J. Smith, Director  
J. Clark, Director

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
THURSDAY, FEBRUARY 19, 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 January 15, 2026 Board of Directors Regular Meeting
2. Approval of minutes for the January 22, 2026 Board of Directors Special Meeting

##### B. Financial Reports: January 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. Quarterly Investment Report

#### 4. STAFF COMMUNICATIONS AND INFORMATIONAL ITEMS: No Action Required

##### A. District Manager's Report: January 2026

##### B. Will-Serve Activity: January 2026

##### 1. New Will-Serves

- 45 2<sup>nd</sup> St. / Raven / 064-123-009 / SFR Addition
- 3590 Studio Dr. / Marsden & Moore / 064-449-009 / SFR Remodel
- 3250 Ocean Blvd. / Azeem / 064-424-019 / Mixed Use New
- 290 N Ocean Ave. / Poulsen / 064-094-022 / MFR New

##### 2. Extended Will-Serves:

- 3400 Gilbert Ave. / Albin / 064-406-005 / SFR Remodel
- 3595 Shearer Ave. / Albin / 064-433-009 / SFR New
- 3292 Studio Dr. / Forrester / 064-421-006 / SFR Remodel

**3. Finaled Will-Serves:**

- 2705 Santa Barbara Ave. / Morgan / 064-203-071 / SFR Remodel
- 3400 Gilbert Ave. / Albin / 064-406-005 / SFR Remodel

**5. DISCUSSION AND CONSIDERATION TO APPROVE A GRANT OF LICENSE AND AGREEMENT AFFECTING REAL PROPERTY LOCATED AT 3250 OCEAN BLVD. (APN 064-424-019)**

**6. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2026-02 FINDING THAT A PORTION OF THE WATER RESOURCE RECOVERY FACILITY PROPERTY PROPOSED TO BE LEASED TO THE MARINE MAMMAL CENTER IS EXEMPT FROM THE SURPLUS LAND ACT**

**7. DISCUSSION AND CONSIDERATION OF THE MARINE MAMMAL CENTER PROPOSED FINAL DRAFT FACILITY LAYOUT AND DESIGN ELEMENTS FOR BUILDING SUBJECT TO GROUND LEASE AT THE WATER RESOURCE RECOVERY FACILITY PROPERTY**

**8. DISCUSSION AND CONSIDERATION OF THE CITY OF MORRO BAY'S REQUEST TO APPROVE ARCHEOLOGICAL TESTING AT THE JOINTLY OWNED WASTEWATER TREATMENT PLANT PROPERTY**

**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)

**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:** City Manager, John Craig (City of Morro Bay)

**Under Negotiation:** Price/terms of payment

**10. RECONVENE TO OPEN SESSION & REPORT FROM CLOSED SESSION**

**11. 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.

**12. FUTURE SCHEDULED MEETINGS**

- March 19, 2026 – Regular Board Meeting
- April 16, 2026 – Regular Board Meeting
- May 21, 2026 – Regular Board Meeting

**13. ADJOURNMENT**

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