

# AVILA BEACH COMMUNITY SERVICES DISTRICT

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## REGULAR BOARD MEETING 1 PM Tuesday, November 12th , 2024

**STAFF AND PUBLIC MAY PARTICIPATE IN THIS MEETING IN PERSON AT THE ADDRESS ABOVE OR, VIA TELECONFERENCE AND/OR ELECTRONICALLY.**

**ZOOM MEETING: <https://us02web.zoom.us/j/4111787571>**

**Meeting ID: 411 178 7571**

**Password: No Password Required.**

**BY PHONE: 1-669-900-9128**

In accordance with Government Code Section 54953(b), this agenda will be posted at the above teleconference location and this location will be accessible to the public.

**1. CALL TO ORDER: 1:00 P.M.**

**2. ROLL CALL: Board Members:**

Pete Kelley, President  
Ara Najarian, Vice President  
Kristin Berry, Director  
Howie Kennett, Director  
John Janowicz, Director

**3. PUBLIC COMMENT**

Members of the public wishing to comment or bring forward any items concerning District operations **which do not appear on today's agenda** may address the Board now. Please state your name and address before addressing the Board and **limit presentations to 3 minutes**. State law does not allow Board action on items not appearing on the agenda.

**4. INFORMATION AND DISCUSSION ITEMS**

County Reports

1. SLO County Sheriff Department
2. CalFire/County Fire Department

Reports on Attended Conferences, Meetings, and General Communications of District Interest

**5. CONSENT ITEMS:**

**These items are approved with one motion.** Directors may briefly discuss any item, or may pull any item, which is then added to the business agenda.

- A. Minutes of October 8th, 2024, Regular Board Meeting
- B. Monthly Financial Review for October 2024

- C. General Manager and District Engineer Report
- D. Water and Wastewater Operations Reports for October 2024

**6. DISCUSSION OF PULLED CONSENT ITEMS**

At this time, items pulled for discussion from the Consent Agenda, if any, will be heard.

**7. PUBLIC COMMENT ON CLOSED SESSION ITEM**

**8. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). Number of cases: One.**

**9. REPORT ON CLOSED SESSION/ANNOUNCEMENT OF ACTION, IF ANY, TAKEN IN CLOSED SESSION**

**10. BUSINESS ITEMS:** Items where Board action is called for.

A. Discuss and Consider the New Solid Waste Rate Adjustment Methodology Report prepared by R3; the Prop 218 Hearing Notice, and Set the Prop 218 Rate Hearing for January 14, 2025.

(Action Required: Consider approval of the above documents and set the Prop 218 Hearing Date for January 14, 2025, or Provide Other Direction to Staff)

B. Discuss and Consider an Engineering Services Proposal from Wallace Group for Preparing a Recycled Water Strategy and a Draft and Final Title 22 Recycled Water Engineering Report for Submission to the State Water Resources Control Board.

(Action Required: Consider approval of the Wallace Group Engineering Services Proposal or Provide Other Direction to Staff)

C. Election of Officers and Board Committee Appointments for 2025

(Action Required: Elect Board Officers and Committee Appointments for calendar year 2025)

**11. COMMUNICATIONS/ CORRESPONDENCE**

At this time, any Director, or Staff, may ask questions for clarification, make any announcements, or report briefly on any activities or suggest items for future agendas.

**12. ADJOURN**

**The next Regular Board meeting is scheduled for Tuesday, January 14th, 2025, at 1:00 P.M.**

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Board after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the District Administration Office, 100 San Luis Street, Avila Beach, CA during normal business hours. Consistent with the Americans with Disabilities Act and California Government Code Section 54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the above referenced public meeting by contacting the District at 805-595-2664.