

AVILA BEACH COMMUNITY SERVICES DISTRICT

Post Office Box 309, Avila Beach, CA. 93424
Meeting Room and Office – 100 San Luis Street, Avila Beach
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BOARD MEETING 1:00 PM Tuesday, December 10th, 2019 BOARD MEETING LOCATION 100 SAN LUIS STREET AVILA BEACH, CALIFORNIA

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

2. ROLL CALL: Board Members:

Pete Kelley, President
Lynn Helenius, Vice President
Ara Najarian, Director
Kristen Berry, Director
Howie Kennett, 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 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

Items of District interest which may be placed on later agendas, or where staff needs to inform Board.

A. County Reports

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

B. 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 November 12th, 2019 Special Meeting
- B. Monthly Financial Review for October and November
- C. General Manager and District Engineer Report

D. Water and Wastewater Superintendent Report for November

6. DISCUSSION OF PULLED CONSENT ITEMS

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

7. BUSINESS ITEMS: Items where Board action is called for.

A. Public Hearing and Second Reading of an Ordinance to Amend Title 15 of the District's Fire Code

(Action Required: Open Public Comment; Read Ordinance by Title only: Adopt Ordinance 2019-01 Amending Title 15 of the ABCSD Fire Code Ordinance; Adopt Resolution 2019-08 Requesting the SLO County Board of Supervisors Ratify the ABCSD's Adoption of the Amended Fire Code)

B. Election of Officers and Board Committee Appointments

(Action Required: Elect Board officers and Committee appointments for calendar year 2020)

C. Status Report on the Wastewater Treatment Plant Improvement Project

(Action Required: Receive Staff Report and Provide Direction to Staff)

D. Status Report on the Cost of Services and Rate Study Report

(Action Required: Receive Staff Report and Provide Direction to Staff)

8. COMMUNICATIONS/ CORESPONDENCE

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.

9. ADJOURN

Next regularly scheduled meeting is on Tuesday, January 14th, 2020 at 1:00 PM

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.