

**MINUTES OF REGULAR MEETING
Avila Beach Community Services District
Tuesday, April 12th, 2022
1:00 P.M.**

ZOOM MEETING: 411 178 7571

Meeting ID: <https://us02web.zoom.us/j/4111787571>

BY PHONE: 1-669-900-9128

1. CALL TO ORDER

President Kelley called the meeting of the Board of Directors of the Avila Beach Community Services District, to order at 1:08 P.M. on the above date, in the Avila Beach Community Services District Building, 100 San Luis Street, Avila Beach, California.

2. ROLL CALL

Board Members Present via Zoom: None

Board Members Present in Person: Lynn Helenius
Pete Kelley
Howie Kennett
Kristin Berry

Board Members Absent: Ara Najarian

Staff Present: Brad Hagemann, General Manager and District Engineer
Kristi Dibbern, Office Manager

3. PUBLIC COMMENTS

Ara Najarian joined the meeting at 1:09 PM via Zoom.

4. INFORMATION AND DISCUSSION ITEMS

A. County Reports

Sheriff's Report: Sheriff Stuart MacDonald reported 28 calls for service this month. There were 3 disturbances, 1 burglary, 6 preventive stops, 1 theft and one battery which involved a golfer who hit a vehicle with a ball. The owner of the vehicle was upset. Neither party pressed charges regarding the misunderstanding.

Cal Fire: Battalion Chief Paul Lee reported via email 47 calls for service this month, 29 were medically related. The Vegetation Management Project for this phase at San Luis Bay Estates is wrapped up for the year. CAL FIRE is extremely pleased with the improved clearance for evacuation and Fire Department access.

Another California Wildfire Protection Plan (CWPP) will be completed in May. This CWPP will focus on the Hills from Price Canyon North to Cragg Canyon. In addition, fire road maintenance will take place over the next few months. The graders will be used to provide all wheel drive fire engines better access to fires in area. In closing, please keep in mind that this year's grass and brush will dry out much earlier than in past years. Abate the weeds and brush to better protect your home from fire.

B. Conferences, Meetings and General Communications.

5. CONSENT ITEMS

Director Helenius made a motion to approve the Consent Items. The motion was seconded by Director Berry and passed with a roll call vote 5-0.

AYES: Lynn Helenius
Kristin Berry
Howie Kennett
Ara Najarian
Pete Kelley

NOES: None

ABSENT: None

6. DISCUSSION OF PULLED CONSENT ITEMS: None

7. BUSINESS ITEMS:

A. Weed Abatement Resolution No 2022-04

Director Helenius made the motion to adopt Resolution No 2022-04 it was seconded by Director Berry. It passed with a roll call vote 5-0.

AYES: Lynn Helenius
Kristin Berry
Howie Kennett
Ara Najarian
Pete Kelley

NOES: None

ABSENT: None

B. FY 2022/2023 Preliminary Budget

After an opportunity for public comment and considerable Board member discussion, the Board directed Staff to finalizes the FY 2022/23 Budget and bring it back for consideration at the next Board meeting. The Board directed staff to include the 3% revenue increase as presented in the Preliminary Budget, but they did not final position on the rate increase. The Board directed staff to publish Public Hearing Notice at least 2 weeks prior to the May 18th, meeting. No formal action was taken.

C. Review the District's Water Shortage Response and Management Plan (Plan)

Jeremy Stone of Price, Postal & Parma, joined the meeting via zoom to answer questions and provide suggested revisions to the Plan. At the conclusion of the discussion, Jeremy suggested that the Plan was a good place to start and recommended the Board consider having some of the conservation measures become mandatory measures as the drought continues. Also, data regarding the types of use and high priority users versus low priority users gain preferences within The Plan. For example, residential users are preferred over swimming pools and fountains. The Board directed staff to continue working on the Plan and coordinate with the other local water district and the State, as new regulations appear to be coming down from Sacramento. Staff will bring the Plan back for further Board consideration at the May or June Board meeting.

COMMUNICATIONS/CORRESPONDENCE.

None

ADJOURNMENT: The meeting was adjourned at 3:25 P.M.

The next regular meeting of the Avila Beach Community Services District is scheduled for Tuesday, May 10th, 2022, at 1:00 PM at 100 San Luis Street, Avila Beach.

These minutes are not official nor a permanent part of the records until approved by the Board of Directors at their next meeting.

Respectfully submitted,



Brad Hageman, PE
General Manager