

MINUTES OF BOARD OF DIRECTORS MEETING
Avila Beach Community Services District
Tuesday, September 10th, 2024
1:00 P.M.

1. CALL TO ORDER

President Kelley called the meeting of the Board of Directors of the Avila Beach Community Services District, to order at 1:05 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

Pete Kelley
Howie Kennett
John Janowicz
Kristin Berry

Board Members Absent:

Ara Najarian

Staff Present:

Brad Hagemann, General Manager & District Engineer
Kristi Dibbern, Office Manager

Operations:

Shawn Powell, Chief Plant Operator

Legal Counsel:

Craig Parton from Price, Postal, & Parma via Zoom

3. PUBLIC COMMENTS

Fraizer Kershaw joined the meeting via Zoom and asked the Directors if the CSD would be interested in participating in a project to recognize that there are two men's soccer coaches living in the Avila Beach area. The Board decided this matter might best be handled by the Avila Beach Civic Foundation as part of their annual grant program. Mr. Kershaw thanked the Board for their time.

4. INFORMATION AND DISCUSSION ITEMS

A. County Reports

Sheriff's Report: Sheriff MacDonald reported 127 calls for service last month. Eleven preventive patrol stops, 4 disturbances, and seven suspicious circumstances were investigated. Two vandalisms were reported, as well as one theft. Two petty thefts were reported but the value was less than \$950 each. One petty theft included a scooter. Three assault and battery cases were reported, of those, one was domestic violence. Sheriff MacDonald asked residents to please report non-emergency incidents to 805-781-5850 and press "3" when prompted.

Cal Fire: Chief Lee reported 71 calls for service and 42 were medically related. Chief Lee noted that on August 26th a fire started on the Harford Pier under Mersea's Restaurant. Fortunately, the fire was quickly contained. The fire is still under investigation. Cal Fire crews are continuing to clear brush for a fire break on Onterio Ridge. Chief Lee reported that the Avila Foundation has granted money for a hose pick up machine. This equipment will drastically reduce the time it takes to recoil the long hoses used on fire trucks.

5. CONSENT ITEMS

Director Berry made a motion to approve the Consent Items. It was seconded by Director Kennett and passed with a roll call vote 4-0.

AYES: Kristin Berry
Howie Kennett
John Janowicz
Pete Kelley

NOES: None

ABSENT: Ara Najarian

6. PUBLIC COMMENT ON CLOSED SESSION ITEM

NO COMMENTS.

7. CLOSED SESSION

The Board convened to closed session at 1:25PM to discuss the following items:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

**Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2).
Number of cases: One.**

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

The Board returned to regular session at 2:03 PM.

No reportable action was taken by the Board of Directors.

9. DISCUSSION OF PULLED CONSENT ITEMS: None

10. BUSINESS ITEMS:

A. Conflict of Interest Code Review. Consider Adoption of Resolution No. 2024-10.

Administrative staff & legal counsel provided an amended Conflict of Interest Code with proposed changes and Resolution No. 2024-10, which would formally adopt the updated Code. The Conflict-of-Interest Code designates positions required to file Statements of Economic Interests (Form 700) and assigns disclosure categories specifying the types of interests to be reported. Director Kennett made a motion to adopt Resolution 2024-10, it was seconded by Director Berry and passed with a roll call vote 4-0.

AYES: Howie Kennett
Kristin Berry
John Janowicz
Pete Kelley

NOES: None

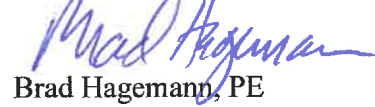
ABSENT: Ara Najarian

ADJOURNMENT: The meeting was adjourned at approximately 2:15PM.

NEXT MEETING October 8th, 2024, at 1:00PM.

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 Hagemann, PE
General Manager