

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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SPECIAL BOARD MEETING AGENDA 1:00 P.M. (Pacific Time) Tuesday, January 18th, 2022

ZOOM MEETING: 411 178 7571

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

BY PHONE: 1-669-900-9128

1. **CALL TO ORDER: 1:00 P.M.**
2. **ROLL CALL: Board Members:**
 - Pete Kelley, President
 - Lynn Helenius, Vice President
 - Ara Najarian, Director
 - Kristin Berry, Director
 - Howie Kennett, Director
3. **Consider Adopting Resolution No. 2022 – 01 Authorizing Remote Teleconferencing Meetings**
4. **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.
5. **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

6. 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. November Board Meeting Minutes
- B. Monthly Financial Reviews for November & December
- C. General Manager and District Engineer Report
- D. Water and Wastewater Superintendent Reports for November & December

7. DISCUSSION OF PULLED CONSENT ITEMS

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

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

- A. Election of Officers and Board Committee Appointments
(Action Required: Elect Board Officers and Committee appointments for calendar year 2022)
- B. Consider Awarding the Contract for the Wastewater Treatment Plant Upgrade Project
(Action Required: Receive Staff Report and Direct Staff to Award Contract to the Lowest Responsible and Responsive Bidder or Provide Other Direction to Staff)
- C. Review of District's Existing Water Shortage Response and Management Plan
(Action Required: Receive Staff Report and Direct Staff to Make any Changes to the Plan or Provide Other Direction to Staff)

9. 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.

10. Adjourn to next regularly scheduled meeting on February 8th, 2022.

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.