

AVILA BEACH COMMUNITY SERVICES DISTRICT

Post Office Box 309, Avila Beach, CA. 93424
Meeting Room and Office – 191 San Miguel Street, Avila Beach
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AGENDA

REGULAR BOARD MEETING

7:00 pm Wednesday, August 17th, 2016

BOARD MEETING LOCATION

AVILA BEACH CIVIC ASSOCIATION BOARD ROOM
191 SAN MIGUEL STREET
AVILA BEACH, CALIFORNIA

1. **CALL TO ORDER: 7:00 P.M.**

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

Pete Kelley, President
John Janowicz, Vice President
Lynn Helenius, Director
Ken San Filippo, Director
Eric DeWeese, Director

3. **PUBLIC COMMENT**

Members of the public wishing to comment or bring forward any items concerning District operations **which do not appear on tonight'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 July 12th, 2016 Regular Meeting
- B. Monthly Financial Review, June and July
- C. General Manager and District Engineer Report
- D. Water and Wastewater Superintendent Report

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. Sea Life Center, Request for Consideration on Water/Sewer Bills
(Action Required: Consider Request From Sea Life Center for waiving a portion of their water/sewer bill due to irrigation system leak)
- B. Award Contract to Electricraft to Power drop at Water Tank Site
(Action Required: Receive Staff Report and Consider Awarding a Contract to Electricraft to Install Power at the Water Tank Site)
- C. Wastewater Treatment Agreement With Port San Luis Harbor District
(Action Required: Receive Staff Report and Consider Approving the Updated Wastewater Treatment Plant Agreement With Port San Luis Harbor District)
- D. Conflict of Interest Code Review/Update
(Action Required: Review staff report and adopt updates as appropriate)

8. PUBLIC COMMENT ON CLOSED SESSION ITEMS

- A. Legal Counsel Evaluations

ADJOURN TO CLOSED SESSION

REPORT ON CLOSED SESSION / ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

9. COMMUNICATIONS/ COORESPONDENCE

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 September 13th, 2016

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, 191 San Miguel 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.