

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

1:00 PM Tuesday, November 12, 2019

**SPECIAL 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
Kristin 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 August 14th, 2019 Regular Board Meeting & September 12, 2019, Special Board Meeting

- B. Monthly Financial Review for September
- C. General Manager and District Engineer Report
- D. Water and Wastewater Superintendent Reports for September and October

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. Local Fire Code Update, Ordinance No. 2019-01
(Action Required: Open Public Hearing for first reading of proposed Ordinance No. 2019-01 providing revisions to the District's Fire Code)
- B. District Financial Audit for Fiscal Year 2018-19
(Action Required: Receive draft report and presentation by Fedak and Brown, the District's independent Auditor; Adopt Audit Report or provide direction to staff and bring report back for Board consideration)
- C. State Water Subcontractors Advisory Committee, District Recommendation for County Participation in the Delta Conveyance Project Preliminary Planning Studies
(Action Required: Receive Report and Provide Direction to Staff Regarding Participation in Preliminary Planning Studies at a District Share Cost of Approximately \$30,000 over the next 2 - 3 Fiscal Years)
- D. Award Design Contract for Phase III of the San Miguel Street Sewer Line Replacement Project
(Receive Staff Report and Award Design Contract or Provide other Direction to Staff)
- E. Status Report on Cost of Services and Rate Study
(Action Required: Receive Report and Provide Direction to Staff)

8. 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.

9. Adjourn to next "SPECIAL MEETING" scheduled meeting on Tuesday, December 10th, 2019.

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.