

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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BOARD MEETING AGENDA

1:00 P.M. (Pacific Time) Tuesday, August 10th, 2021

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. 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. June Board Meeting Minutes

B. Monthly Financial Reviews for June and July

C. General Manager and District Engineer Report

D. Water and Wastewater Superintendent Reports for June and July

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. Consider Approving a Contract Amendment for Wallace Group for Engineering Services for the Wastewater Treatment Plant Redundancy Project
(Action Required: Consider Awarding a Contract Amendment for Professional Engineering Services for the WWTP Improvement Project)
- B. Review and Consider Approval of Resolution No. 2021-04 approving a District Debt Management Policy in accordance with SB 1029
(Action Required: Approve Resolution No. 2021-04 approving a District Debt Management Policy)
- C. Review and Consider Approval of Resolution No. 2021-05 approving a Private Placement with Municipal Finance Corporation and the Associated Lease Agreements for the District's Wastewater Treatment Plant Improvement Project.
(Action Required: Approve Resolution No. 2021-05 and Associated Financing and Lease Agreements)
- D. Consider Request from Avila Valley Advisory Committee (AVAC) to use the District Office Board Room for Committee and Regular Monthly Meetings
(Action Required: Receive Staff Report and Consider the Terms and Conditions for Allowing the AVAC to use the District Board Room for their Committee and Monthly Meetings)
- E. Comments on the Avila Community Plan
(Action Required: Receive Staff Report and direct staff to submit approved District comments on the Avila Community Plan to the County Planning Department or provide other Direction)
- F. Preliminary Will Serve for Gardner Project at 490 - 498 Front Street, APNs 076-216-014 and 076-216-021
(Action Required: Receive Staff Report and Consider Approval of the Preliminary Will Serve Application or Provide Other Direction to Staff)
- G. Consider Nominating a Director to fill the vacant CSD alternate position to serve on the Integrated Waste Management Authority (IWMA) Board of Directors.
(Action Required: If a Director is willing to serve on the IWMA Board, then Nominate Willing Director to Serve or Provide Other Direction to Staff)

8. COMMUNICATIONS/ CORESPONDENCE

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 regularly scheduled meeting on September 14th, 2021.

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.