

AVILA BEACH COMMUNITY SERVICES DISTRICT

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REGULAR BOARD MEETING 1 PM Tuesday, April 9th, 2024

**STAFF AND PUBLIC MAY PARTICIPATE IN THIS MEETING IN PERSON AT THE
ADDRESS ABOVE OR, VIA TELECONFERENCE AND/OR ELECTRONICALLY.**

ZOOM MEETING: <https://us02web.zoom.us/j/4111787571>

Meeting ID: 411 178 7571

Password: No Password Required.

BY PHONE: 1-669-900-9128

In accordance with Government Code Section 54953(b), this agenda will be posted at the above teleconference location and this location will be accessible to the public.

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

2. ROLL CALL: Board Members:

Pete Kelley, President
Ara Najarian, Vice President
Kristin Berry, Director
Howie Kennett, Director
John Janowicz, 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

County Reports

1. SLO County Sheriff Department
2. CalFire/County Fire Department

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 February 13th, 2024, Regular Board Meeting
- B. Monthly Financial Review for February & March 2024
- C. General Manager and District Engineer Report
- D. Water and Wastewater Operations Reports for February & March 2024
- E. Consideration of Request from Avila Beach Fish & Farmers' Market for Sponsorship

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. Audit Report District Financial Audit for Fiscal Year FY 2022/23
(Action Required: Receive draft report and presentation by Fedak and Brown, LLC, the District's independent Auditor; Adopt Audit Report or provide other direction to staff)
- B. Weed Abatement Resolution No 2024-04
(Action Required: Receive Report and Consider Adopting Resolution No. 2022-04 or Provide Other Direction to Staff)
- C. FY 2023/2024 Preliminary Budget
(Action Required: Receive Report and Provide Direction to staff)
- D. Revision to County Long Term Encroachment Permit for Maintenance of the "Welcome to Avila Sign" on San Miguel Street.
(Action Required: Receive Report and Provide Direction to staff)

8. 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.

9. ADJOURN

The May 14th Regular Board meeting is cancelled and we will have a Special Meeting on Tuesday, May 21, 2024 at 1:00 P.M.

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.