

# AVILA BEACH COMMUNITY SERVICES DISTRICT

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## AGENDA

**“SPECIAL” BOARD MEETING**  
**11:00 AM Wednesday, July 11th, 2018**  
**BOARD MEETING LOCATION**  
**100 SAN LUIS STREET**  
**AVILA BEACH, CALIFORNIA**

**CALL TO ORDER: 11:00 A.M.**

**1. ROLL CALL: Board Members:**

Pete Kelley, President  
Lynn Helenius, Vice President  
Eric DeWeese, Director  
Ara Najarian, Director  
Kristen Berry, Director

**2. 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.

**3. 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

**4. 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 June 13<sup>th</sup>, 2018 Regular Meeting
- B. Monthly Financial Review

- C. General Manager and District Engineer Report
- D. Water and Wastewater Superintendent Report

**5. DISCUSSION OF PULLED CONSENT ITEMS**

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

**6. BUSINESS ITEMS:** Items where Board action is called for.

- A. Consolidation of General Election  
(Action Required: Consider Adopting Resolution No. 2018-08 requesting the District's 2018 Biennial Election be consolidated with the November 6, 2018 San Luis Obispo County General Election)
- B. Request by Mr. Jeff Garris for Consideration on Water Bill Due to a water line leak at 244 First Street.  
(Action Required: Consider Request and Provide Direction to Staff)
- C. Resolution of Appreciation for Board Member, Mr. Eric DeWeese  
(Action Required: Consider Adopting Resolution No. 2018-07)

**7. 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.

**8. Adjourn to next regularly scheduled meeting on Wednesday, August 15<sup>th</sup>, 2018 at 11:00 a.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, 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.