

AVILA BEACH COMMUNITY SERVICES DISTRICT

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AGENDA

“SPECIAL” BOARD MEETING
11:00 AM Wednesday, September 12, 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
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 July 11th, 2018 Special Meeting
- B. Monthly Financial Review for July and August

- C. General Manager and District Engineer Report
- D. Water and Wastewater Superintendent Reports for July and August

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. Removal and Replacement of Wood Storage Building at WWTP
(Action Required: Receive Report and Authorize Staff to request quotes for demolition of existing wood building and purchase of a Cargo Container or Provide Other Direction to Staff)
- B. Fluid Resources Management Operation and Maintenance Contract Renewal
(Action Required: Receive Report and Extend Operations and Maintenance Contract for Another Year or Provide Other Direction to Staff)
- C. Revision to Schedule for Payment of Water and Sewer Connection Fees
(Action Required: Receive Report and Provide Direction to Staff)
- D. Board Director Vacancy
(Action Required: Receive Report and Consider Appointing a New Board Member to fill former Director Dewese's vacancy)
- E. Water Tank #2 Repair Options and Recommended Actions
(Action Required: Receive Report and Authorize Staff to Execute a Professional Services Contract with Advanced Technical Services (ATS) for preparation of bid documents or Provide Other Direction to Staff)

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. Optional Tour of the District's Wastewater Treatment Plant located at 2850 Avila Beach Drive (intersection of San Miguel Street and Avila Beach Drive). The public is invited to the tour but will need to provide their own transportation to the Plant.

9. Adjourn to next regularly scheduled meeting on Wednesday, October 10th, 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, 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.