

AVILA BEACH COMMUNITY SERVICES DISTRICT

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AGENDA

REGULAR BOARD MEETING
7:00 pm Tuesday, July 11th, 2017
BOARD MEETING LOCATION
AVILA BEACH CIVIC ASSOCIATION
191 SAN MIGUEL STREET
AVILA BEACH, CALIFORNIA

CALL TO ORDER: 7:00 P.M.

1. ROLL CALL: Board Members:

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

Swear In New Board Member Kristen Berry

2. PUBLIC COMMENT

Members of the public wishing to comment or bring forward any items concerning District operations **which do not appear on tonight'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 13th, 2017 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. Award Contract for Water Valve Replacement Project, CIP #W-2017/18 - 2
(Action Required: Consider Awarding a Contract to Brough Construction Company)
- B. Confirm Relocation of District Offices and Associated Lease Agreements
(Action Required: Receive Report and Take Action on Lease Effected Agreements)
- C. Annual Weed Abatement Program
(Action Required: Receive Report, Consider Adopting Resolution No. 2017-07 Ordering Abatement)
- D. Special District Risk Management Authority Board of Directors Election
(Action Required: Review Candidate Qualifications and Consider Adopting Resolution Casting District Votes)
- E. Wastewater Treatment Plant Discharge Permit Renewal
(Action Required: Receive Staff Report and Provide Direction to Staff)
- F. Regular Board Meeting Times.
(Action Required: Receive Report and Provide Direction to Staff)

7. 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.

8. Adjourn to next regularly scheduled meeting on August 8th, 2017

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.