

**MINUTES OF REGULAR MEETING
Avila Beach Community Services District
Tuesday, August 9th, 2022
1:00 P.M.**

ZOOM MEETING: 411 178 7571

Meeting ID: <https://us02web.zoom.us/j/4111787571>

BY PHONE: 1-669-900-9128

1. CALL TO ORDER

President Kelley called the meeting of the Board of Directors of the Avila Beach Community Services District, to order at 1:05 P.M. on the above date, in the Avila Beach Community Services District Building, 100 San Luis Street, Avila Beach, California.

2. ROLL CALL

Board Members Present via Zoom: None
Board Members Present in Person: Pete Kelley
Howie Kennett
Kristin Berry
Lynn Helenius

Board Members Absent: Ara Najarian

Staff Present: Brad Hagemann, General Manager and District Engineer
Kristi Dibbern, Office Manager

FRM Operations: Jeff Cedillos, FRM

Legal Counsel: Jeremy Stone, Price Postal & Parma

Ara Najarian joined the meeting in person at 1:10 PM.

3. PUBLIC COMMENTS Geoff English, the General Manager from San Miguelito Mutual Water Company invited the Board to entertain the idea of collaborating on a Centralized Wastewater Treatment Plan for the entire Avila Valley including San Miguelito, the Port of San Luis, Sycamore Mineral Springs, KOA Campground, Avila Beach and other interested parties. The State Water Resources Control Board is urging smaller districts and mutual water companies to consider merging facilities in the future. Mr. English is spearheading the effort to retain an engineering consulting firm to prepare a preliminary feasibility analysis.

4. INFORMATION AND DISCUSSION ITEMS

A. County Reports

Sheriff's Report: Sheriff Stuart MacDonald reported 39 calls for service this month. Twelve disturbances, 4 suspicious circumstances, 22 preventive patrol stops, 4 thefts, and 2 assaults in Cave Landing. With the help of County Parks collaborating with the Sheriff's office there were no calls for service on the 4th of July this year at Pirates Cove.

Cal Fire: Battalion Chief Paul Lee reported 81 calls for service this month, 47 were medically related. Cal Fire responded to a fatality at Pirate's Cove last month. Chief Lee reminded us that burn season is officially over for the year. Cal Fire will conduct a controlled burn in late fall near the Lighthouse area and The Pismo Preserve.

Cal Fire will be attending an Active Shooter Training next month. Captain Ryan Grebe will be taking over at Station 62 for Fire Captain Kirk Petri who recently retired.

B. Conferences, Meetings and General Communications.

5. CONSENT ITEMS

Director Berry made a motion to approve the Consent Items and adopt Resolution No. 2022-08 which included the Consolidation of the District's General Election with the County's General Election on November 8th, 2022. The motion was seconded by Director Kennett and passed with a roll call vote 5-0.

AYES: Kristin Berry
Howie Kennett
Ara Najarian
Pete Kelley
Lynn Helenius
NOES: None
ABSENT: None

6. DISCUSSION OF PULLED CONSENT ITEMS: None

7. BUSINESS ITEMS:

A. Public Hearing relating to Solid Waste Franchise Rate Increase Resolution No. 2022-09.

President Kelley Opened the Public Hearing. There were no protests written or oral and no public comments.

President Kelley Closed the Public Hearing.

The Directors discussed the Resolution and Waste Connections staff responded to the Board's questions. The motion was made by Director Kennett to adopt Resolution No. 2022-09. It was seconded by Director Berry and passed with a roll call vote 4-0. Director Najarian had left the room

AYES: Howie Kennett
Kristin Berry
Pete Kelley
Lynn Helenius
NOES: None
ABSENT: Ara Najarian

B. SB 1383, Ordinance No. 2022-01.

GM Hagemann summarized the Staff Report and explained to the Board and Public that SB 1383 requires solid waste agencies to adopt regulations to achieve organic waste disposal goals by 2025. The SLO IWMA hired a firm to develop this draft Ordinance for agencies to use. Most other agencies have adopted or are in the process of adopting this Ordinance. There was no public comment on the draft Ordinance. The motion was made by Director Berry and seconded by Director Kennett to adopt SB 1383, Ordinance No. 2022-01, and waive the full reading.

AYES: Kristin Berry
Howie Kennett
Pete Kelley
Lynn Helenius

NOES: None
ABSENT: Ara Najarian

Vice President Najarian rejoined the meeting.

The motion was made by Director Kennett to approve the amended Joint Powers Agreement of the IWMA and was seconded by Director Berry.

AYES: Howie Kennett
Kristin Berry
Ara Najarian
Pete Kelley
NOES: Lynn Helenius
ABSENT: None

C. ABCSD Water Conservation Program, Resolution No. 2022-10. After many months of review with Legal Counsel and coordinating with Zone 3 contractors GM Hagemann believes the Water Conservation Program is ready for consideration by the Board. GM Hagemann recommended that the Board declare a Stage II Water Supply Condition may be considered due to the state of our water supply. The motion was made by Director Berry to adopt Resolution No. 2022-10, including declaration of a Stage II Water Supply Condition. seconded by Director Kennett and passed with a roll call vote 5-0.

AYES: Kristin Berry
Howie Kennett
Ara Najarian
Pete Kelley
Lynn Helenius
NOES: None
ABSENT: None

COMMUNICATIONS/CORRESPONDENCE.

None

ADJOURNMENT: The meeting was adjourned at 3:25 P.M.

The next regular meeting of the Avila Beach Community Services District is scheduled for Tuesday, September 13th, 2022, at 1:00 PM at 100 San Luis Street, Avila Beach.

These minutes are not official nor a permanent part of the records until approved by the Board of Directors at their next meeting.

Respectfully submitted,



Brad Hagemann, PE
General Manager