

AVILA BEACH COMMUNITY SERVICES DISTRICT

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BOARD MEETING 11:00 AM Wednesday, April 10th, 2019 BOARD MEETING LOCATION 100 SAN LUIS STREET AVILA BEACH, CALIFORNIA

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

2. ROLL CALL: Board Members:

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

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

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 March 13, 2019, Board Meeting
- B. Monthly Financial Review for February and March 2019
- C. General Manager and District Engineer Report
- D. Water and Wastewater Superintendent Reports for March

E. Capital Improvement Program Status Report and Budget Revision

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. Proposal for Independent Auditor Services for FY 2018/19 through FY 2020-21
(Action Required: Receive Report and Direct staff to execute the Agreement or provide other Direction to Staff)
- B. Proposal for Cost of Services Study and Water and Sewer Rate Analysis
(Action Required: Receive Report and Direct staff to Execute the Agreement or Provide Other Direction to Staff)
- C. FY 2019/2020 Budget Preparation Procedures and Schedule
(Action Required: Information Item. Receive Report and Provide Direct staff)
- D. Resolution Requesting the County Hold a Special Election to Fill Board Member Vacancy.
(Action Required: Receive Staff Report and Consider Adopting Resolution No. 2019 -01)

8. 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.

9. Adjourn to next regularly scheduled meeting on May 8th, 2019.

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.