

**MINUTES OF REGULAR MEETING  
Avila Beach Community Services District  
Tuesday, June 8th, 2021  
1:00 P.M.**

**PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20, MEMBERS OF THE BOARD OF DIRECTORS, STAFF AND PUBLIC PARTICIPATED IN THIS MEETING VIA TELECONFERENCE AND/OR ELECTRONICALLY.**

**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 1:00 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: Ara Najarian  
Pete Kelley

Board Members Present in Person: Lynn Helenius  
Kristin Berry  
Howie Kennett

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

**3. PUBLIC COMMENTS - No Public Comments.**

**4. INFORMATION AND DISCUSSION ITEMS**

**A. County Reports**

**Sheriff's Report:** No Report

**Cal Fire:** No Report

**B. Conferences, Meetings and General Communications.**

**5. CONSENT ITEMS**

Director Najarian made a motion to approve the Consent Items. The motion was seconded by Director Helenius and passed with a roll call vote 5-0.

AYES:           Ara Najarian  
                  Lynn Helenius  
                  Kristin Berry  
                  Pete Kelley  
                  Howie Kennett

NOES:           None

ABSENT:       None

6.       **DISCUSSION OF PULLED CONSENT ITEMS:** None

7.       **BUSINESS ITEMS:**

**A. FY 2021/22 Appropriations Limitations Resolution No. 2021-02 & Fiscal Year Budget 2021-22 Resolution No. 2021-03**

Each year the district prepares and adopts an operating and capital projects budget for the coming Fiscal Year. GM Hagemann summarized the Staff Report and presented a series of slides that estimated year-end FY 2020/21 Revenue and Expenses: the proposed FY 21/22 budget revenue and expenses.

The Board members briefly discussed the Preliminary Budget.  
President Kelley opened the Public Hearing.  
No public was present to respond.  
President Kelley closed the Public Hearing.

Director Najarian made the motion to adopt both Resolution No. 2021-02 Appropriations Limitations & Resolution 2021-03 Final Fiscal Year Budget 2021/22. It was seconded by Director Berry and passed with a roll call vote 5-0.

AYES:           Ara Najarian  
                  Kristin Berry  
                  Pete Kelley  
                  Lynn Helenius  
                  Howie Kennett

NOES:           None

ABSENT:       None

**B. Draft Avila Community Plan** Staff was directed to make copies of the Draft Avila Plan. Directors may pick up a copy of the Plan for review and submit comments to staff. Staff will

compile comments to be submitted to the San Luis Obispo County Planning Department prior to August 13<sup>th</sup>, 2021.

**COMMUNICATIONS/CORRESPONDENCE.**

The Board agreed to cancel the July meeting.

**ADJOURNMENT:** The meeting was adjourned at 2:30 P.M.

**The next regular meeting of the Avila Beach Community Services District is scheduled for Tuesday, August 10th, 2021, 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