

# AVILA BEACH COMMUNITY SERVICES DISTRICT

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Meeting Room and Office – 191 San Miguel Street, Avila Beach  
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## Amended AGENDA

REGULAR BOARD MEETING  
7:00 pm Tuesday, June 13th, 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

**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 April 11<sup>th</sup>, 2017 Regular Meeting
- B. Monthly Financial Review
- C. General Manager and District Engineer Report
- D. Water and Wastewater Superintendent Report
- E. Appointment of a District Representative to the San Luis Obispo County Water Resources Advisory Committee. (Action Required: Consider Appointing the District General Manager to the Committee)
- F. Sanitary Sewer Management Plan Audit Report (Action Required: Receive staff report and direct staff to implement recommendations)

**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. Resolution of Appreciation for former Board Member, Mr. Ken San Filippo  
(Action Required: Consider Adopting Resolution No. 2017-02)
- B. Fats, Oil and Grease Program Services Contract  
(Action Required: Authorize Staff to Adopt Contract for FY 17/18)
- C. Annual Weed Abatement Program  
(Action Required: Consider Adopting Resolution No. 2017-03)
- D. Resolution to Adopt the San Luis Obispo Integrated Regional Water Management Plan  
(Action Required: Consider Adopting Resolution No. 2017-04)
- E. Water Resource Analysis Tech Memo  
(Action Required: Receive Report and Provide Direction to Staff)
- F. Request From Chevron to Discharge Treated Water From Groundwater Remediation Project to the District's Sewage Collection System.  
(Action Required: Receive Report and Provide Direction to Staff)
- G. Facilities Committee Report Regarding Former Fire Station Tenant Lease Agreement  
(Action Required: Receive Report and Provide Direction to Staff)

H. PUBLIC HEARING: Fiscal Year 2017/18 Budget  
(Action Required: Receive Report, Open Public Hearing; Consider Adoption of Resolution No. 2017-05 Appropriations Limitations and Resolution No. 2017-06 Adopting a Final FY 2017/18 Budget)

I. Board Vacancy  
(Action Required: Receive Report and ~~Provide Direction to Staff~~Consider Appointing a New Board Member)

## 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 July 11<sup>th</sup>, 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.