

# AVILA BEACH COMMUNITY SERVICES DISTRICT

Post Office Box 309, Avila Beach, CA. 93424  
Meeting Room and Office – 100 San Luis Street, Avila Beach  
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## SPECIAL BOARD MEETING

**3:00 PM Tuesday, December 13th, 2022**

**PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20, STAFF AND PUBLIC MAY PARTICIPATE IN THIS MEETING VIA TELECONFERENCE AND/OR ELECTRONICALLY.**

**ZOOM MEETING: <https://us02web.zoom.us/j/4111787571>**

**Meeting ID: 411 178 7571**

**Password: No Password Required.**

**BY PHONE: 1-669-900-9128**

- 1. CALL TO ORDER: 3:00 P.M.**

### **OATH OF OFFICE FOR NEW BOARD MEMBER JOHN JANOWICZ**

- 2. ROLL CALL: Board Members:**

Pete Kelley, President  
Ara Najarian, Vice President  
Kristin Berry, Director  
Howie Kennett, Director  
John Janowicz, 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**

County Reports

1. SLO County Sheriff Department
2. CalFire/County Fire Department

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 November 8<sup>th</sup>, 2022, Board Meeting
- B. Monthly Financial Review for November 2022
- C. General Manager and District Engineer Report
- D. Water and Wastewater Operations Reports for November, 2022

**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. Local Fire Code Update, Ordinance No. 2022-01  
(Action Required: Open Public Hearing for first reading of proposed Ordinance No. 2022-01 providing revisions to the District's Fire Code)
- B. Resolution No. 2022-12 Authorizing District staff to continue to Participate in San Luis Obispo County Desalination Executable Solution and Logistics (DESAL) Plan  
(Action Required: Receive Staff and Consider adoption of Resolution No. 2022 -12)

**8. 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.

**9. ADJOURN**

**The next Special Meeting will be held on January 10<sup>th</sup>, 2023 at 3:00pm.**

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.