

MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING
Avila Beach Community Services District
Tuesday, January 17th, 2023
3:00 P.M.

ZOOM MEETING: 411 178 7571

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

1. CALL TO ORDER

President Kelley called the meeting of the Board of Directors of the Avila Beach Community Services District, to order at 3:04 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	Pete Kelley Kristin Berry John Janowicz Howie Kennett
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Board Members Absent:	Ara Najarian
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Staff Present:	Brad Hagemann, General Manager and District Engineer Kristi Dibbern, Office Manager
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FRM Operations:	Not Present
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Legal Counsel:	Not Present
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All directors both assuming and exiting office must file a Form 700 within 30 days of a change of office.

3. PUBLIC COMMENTS

A wake will be held for Karen Buccat of Avila Beach from 3 PM – 8 PM on January 19th at the Civic Association. Karen lost her life in an accident that occurred due to the recent storm.

GM Hagemann announced the CSDA Meeting will be held on Friday, January 27th in Los Osos at 1:30pm. Please RSVP to Kristi if you plan on attending.

4. INFORMATION AND DISCUSSION ITEMS

A. County Reports

Sheriff's Report: Eighty-two calls for service this month. Two disturbances, 1 suspicious circumstance, 3 preventive patrol and 1 theft.

Cal Fire: Fire Marshall Kevin McLean attended the meeting and reported 42 calls for service this month, 19 were medically related. Cal Fire reported in 16 hour time frame there were 7 calls during the recent storm. It was reported the woman who drowned was in 12 feet of moving water near Sycamore Hot Springs. Among the first responders Cal Fire, Highway Patrol, the Port of San Luis Harbor District all attempted to help. Other storm related upsets include delays for the Pismo Preserve and Lighthouse burns.

B. Conferences, Meetings and General Communications. GM Hagemann reminded the Board members of the January 30th, CSDA Local Chapter meeting.

5. CONSENT ITEMS

Director Berry made a motion to approve the Consent Items. It was seconded by Director Kennett and passed with a roll call vote 4-0.

AYES: Kristin Berry
Howie Kennett
John Janowicz
Pete Kelley

NOES: None
ABSENT: Ara Najarian

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

7. **BUSINESS ITEMS:**

A. Local Fire Code Update, Ordinance No. 2022-01

GM Hagemann introduced San Luis Obispo County Fire Marshal, Kevin McLean. There were no questions for Chief McLean. President Kelley opened the public hearing. No members of the public were present. President Kelley closed the Public Hearing. Director Berry made a motion to read and approve the updated Fire Code Ordinance by Title Only. The motion was seconded by Director Kennett and passed with a roll call vote 4-0.

AYES: Kristin Berry
Howie Kennett
John Janowicz
Pete Kelley

NOES: None
ABSENT: Ara Najarian

B. Election of Officers and Committee Members for Avila Beach CSD

After a brief discussion, the Directors decided the following by acclamation: Pete Kelley would remain President, and Ara Najarian, Vice President of the Board of Directors. Additionally, by acclamation the committees would stay the same as the previous year with John Janowicz replacing Director Helenius' positions on the Personnel and Drought committees.

2023 Office Appointments

President: Pete Kelley

Vice President: Ara Najarian

2023 Committee Appointments

Finance: Directors Kristin Berry & Ara Najarian

Personnel: Directors Pete Kelley & John Janowicz

Facilities: Directors Pete Kelley & Howie Kennett

Drought: Directors Ara Najarian & John Janowicz

COMMUNICATIONS/CORRESPONDENCE.

None

ADJOURNMENT: The meeting was adjourned at 3:54 P.M.

The next regular meeting of the Avila Beach Community Services District is scheduled for Tuesday, February 14th, 2023, at 3:00 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