**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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**AGENDA**

**REGULAR BOARD MEETING**

**7:00 pm Tuesday, April 10th, 2018**

**BOARD MEETING LOCATION**

**AVILA BEACH COMMUNITY SERVICE DISTRICT
100 SAN LUIS 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

 Kristin Berry, 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.

1. County Reports

1. SLO County Sheriff Department

2. CalFire/County Fire Department

1. 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.

1. Minutes of March 13th, 2018 Regular Meeting
2. Monthly Financial Review
3. General Manager and District Engineer Report
4. Water and Wastewater Superintendent Report
5. Capital Improvement Program Status Report

# 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. Fats, Oil and Grease Program Services Contract

 (Action Required: Receive Report and Authorize Staff to Execute an FY 18/19 Fats, Oil and Grease Services Contract or Provide Other Direction to Staff)

B. Award Contract to Install New HVAC unit in District Administrative Office

 (Action Required: Receive Report and Authorize Staff to Execute a contract to Install a new HVAC unit or Provide Other Direction to Staff)

C. Ballot For LAFCO Alternate Special District Member

 (Action Required: Receive Report and Select One of the Nominees)

D. Engineering Services Contract for Preparation of Brine Disposal Study

 (Action Required: Receive Report and Authorize Staff to Execute a Contract for Preparation of a Brine Disposal Study or Provide Other Direction to Staff)

E. Regular Board Meeting Times.

 (Action Required: Receive Report and Provide Direction to Staff)

# 7. 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.

**8. Adjourn to next regularly scheduled meeting on May 8th, 2018.**

 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.