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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REGULAR BOARD MEETING

1 PM Tuesday, March 10th, 2026

STAFF AND PUBLIC MAY PARTICIPATE IN THIS MEETING IN PERSON AT THE ADDRESS ABOVE OR, VIA TELECONFERENCE AND/OR ELECTRONICALLY.

ZOOM MEETING: https://us02web.zoom.us/j/4111787571

Meeting ID: 4111787571 **Password:** No Password Required. **By Phone:** 1-669-900-9128

In accordance with Government Code Section 54953(b), this agenda will be posted at the above teleconference location, and this location will be accessible to the public.

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

2. **ROLL CALL: Board Members**:

   Pete Kelley, President
   John Janowicz, Vice President
   Kristin Berry, Director
   Howie Kennett, Director
   Ara Najarian, 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 February 10th, 2026, Regular Board Meeting
   B. Monthly Financial Review for February 2026

C. General Manager and District Engineer Report
D. Water and Wastewater Operations Reports for February 2026

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. Receive an informational presentation from SeaWell regarding the installation of a pilot desal unit in Avila Beach (Action Required: Receive the SeaWell Presentation and Provide Direction to Staff).

B. Consider approving the annual Agreement with the Avila Beach Fish & Farmers' Market Association for use of electrical of the 2026 Fish and Farmer's Market (Action Required: Receive Staff Report and Direct Staff to Sign the Agreement or Provide Other Direction to Staff).

C. Consider Awarding a Contract to GSE Construction for replacement of the primary clarifier drive unit (Action Required: Receive Staff Report and Approve the Proposal or Provide Other Direction to Staff).

8. PUBLIC COMMENT ON CLOSED SESSION ITEM

9. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). Number of cases: One.

REPORT ON CLOSED SESSION/ANNOUNCEMENT OF ACTION, IF ANY, TAKEN IN CLOSED SESSION

10. COMMUNICATIONS/ CORRESPONDENCE

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.

FORM 700 - PLEASE FILL OUT YOUR FORM ONLINE. THE DEADLINE IS APRIL 1st, 2026.

ADJOURN

The next Regular Board meeting is scheduled for Tuesday, April 14th, 2026 at 1:00 P.M.

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.

MINUTES OF BOARD OF DIRECTORS MEETING
Avila Beach Community Services District
Tuesday, February 11th, 2026
1:00 P.M.

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	Pete Kelley Howie Kennett John Janowicz Kristin Berry
Board Members Present via Zoom:	None
Board Members Absent:	Ara Najarian
Staff Present:	Brad Hagemann, General Manager Kristi Dibbern, Office Manager Shawn Powell, Chief Plant Operator
Legal Counsel via Zoom:	Craig Parton from Price, Postal, & Parma

(Director Najarian joined the meeting via zoom at 1:05 PM)

3. PUBLIC COMMENT – None

4. INFORMATION AND DISCUSSION ITEMS

A. County Reports
Sheriff's Report: No Sheriff's Report.
Cal Fire: Chief John Owens announced Cal Fire Chief Paul Lee retired. Chief Owens reported 43 calls for service, 26 were medically related. Three vehicle accidents, 3 false alarms, 1 structure fire, 3 public assists and 1 hazmat incident occurred during the month of January.
(Director Najarian dropped off the meeting at 1:20 PM)

7. Business Items: Without objection from the Board, President Kelley moved up Business Item 7.A.
A. District Financial Audit for Fiscal Year FY 2024/25. Jared Solmonsen, a principal & partner from Nigro & Nigro presented the draft Audit Report for FY 2024/25. Mr. Solomonson summarized the Financial Statements and Audit Results noting that Nigro & Nigro issued an "Unmodified Opinion" on the District's Annual Financial Statements.

Director Berry made a motion to approve the Fiscal Year 2024/25 Audit. It was seconded by Director Kennett and passed with a roll call vote 4-0.

AYES:	Howie Kennett Kristin Berry John Janowicz Pete Kelley
NOES:	None
ABSENT:	Ara Najarian

5. **CONSENT ITEMS:** (The Board returned to Consent Items)

After Board discussion and an opportunity for public comments, Director Janowicz made a motion to approve the Consent Items. It was seconded by Director Berry and passed with a roll call vote 4-0.

AYES:	Howie Kennett
	Kristin Berry
	John Janowicz
	Pete Kelley
NOES:	None
ABSENT:	Ara Najarian

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

7. **BUSINESS ITEMS:**

B. Mid-Year Budget Review. GM Hagemann summarized the staff report regarding the mid-year budget review and responded to Board member questions. This was an information item only. No action was taken.

(Director Najarian rejoined the meeting via zoom at 1:50 PM)

C. Annual Review of District By-Laws. GM Hagemann quickly summarized the staff report. The By-Laws were reviewed by Legal Counsel. The suggested changes were presented and reviewed by the Board. Director Janowicz made a motion to accept the proposed changes to the By-Laws. The motion was seconded by Director Berry and passed with a roll call vote 5-0.

AYES:	John Janowicz
	Kristin Berry
	Howie Kennett
	Pete Kelley
NOES:	Ara Najarian
ABSENT:	None

8. **PUBLIC COMMENT ON CLOSED SESSION ITEM** - NO COMMENTS.

9. **CLOSED SESSION**

The Board convened to closed session at 1:55 PM to discuss the following items:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). Number of cases: One.

REPORT ON CLOSED SESSION/ANNOUNCEMENT OF ACTION, IF ANY, TAKEN IN CLOSED SESSION

The Board returned to regular session at 2:17 PM. No reportable action was taken by the Board of Directors during the closed session.

ADJOURNMENT: The meeting was adjourned at approximately 2:22 PM.

These minutes are not official nor are they a permanent part of the records until approved by the Board of Directors at their next meeting.

Respectfully submitted,

Brad Hagemann, PE
General Manager

AVILA BEACH
COMMUNITY SERVICES DISTRICT
Post Office Box 309, Avila Beach, CA 93424

MEMORANDUM

TO: Board of Directors

FROM: Brad Hagemann, General Manager BH

DATE: March 10th, 2026

ITEM 5B: Monthly Financial Review for February

Recommendation:
Receive and file report.

Overall Monthly Summary

During the month of February, the District deposited $100,191.48 and incurred $258,613.51 in expenses (cash basis). Non-typical expenses this month included a *transfer* from Columbia Bank (formerly Pacific Premier Bank) to Five Star Checking account in the amount of $145,000. We also paid an invoice from NVIRO in the amount of $13,373.00, for repair of the sludge pump at the wastewater treatment plant. Water and sewer revenue for the month of February totaled $66,010.15. Other income included tax revenue in the amount of $37,125.02.

Detailed financial reports including Balance Sheet, Checks by Fund and Profit and Loss Sheet are provided for your information for February.

Utility Service Billing

The District billed approximately $89,926.53 in water and sewer service. Customer Rate Assistance reduced billing charges to the District in the amount of $936.34 in February.

Avila Beach Community Services District
Checks by Fund w/Accounts
February 2026

Type	Date	Num	Name	Memo	Account	Amount	Balance
General / Admin							
Check	02/02/2026	ACH	Teresa Klostermann	Jan 1st - 31st, 2026 Contract labor for Servic...	6504 · Admin Contract ...	1,615.00	1,615.00
Check	02/03/2026	ACH	SDRMA Health	July 2025 Health Ins Member # 7017 AutoPa...	5242 · Health Ins / Other	6,076.12	7,691.12
Check	02/05/2026	BP 2...	Coverall North America, I...	Office Maintenance	6542 · Maintenance	320.00	8,011.12
Check	02/09/2026	4234	Hagemann & Associates	Inv. 1288 January 1st- 31st, 2026 Contract la...	6506 · Contract Labor ...	7,650.00	15,661.12
Check	02/09/2026	3561	Avila Beach Community ...	Pacific Premier Transfer to Five Star Checki...	6104 · Administrative T...	145,000.00	160,661.12
Check	02/10/2026	BP 2...	Strategic Resources Con...	General Ledger Accounting	6102 · Accounting	3,610.00	164,271.12
Check	02/10/2026	BP 2...	Strategic Resources Con...	Audit FY 2025	6103 · Accounting Audit	997.50	165,268.62
Check	02/10/2026	BP 2...	Strategic Resources Con...	Reporting	6504 · Admin Contract ...	615.50	165,884.12
Check	02/10/2026	BP 2...	Strategic Resources Con...	Office Supplies for Taxes	6143 · Supplies, Office	43.83	165,927.95
Check	02/10/2026	EFT	InvoiceCloud	Invoice Cloud merchant fees	5140 · Invoice Cloud	111.05	166,039.00
Check	02/12/2026		Teresa Klostermann	15.51 Reimburse TK for Paint Samples Sher...	6143 · Supplies, Office	15.51	166,054.51
Check	02/25/2026	BP 2...	Creative Technologies, Inc.	Inv. 2026/00157 Run Date 2.6.26 with Letter...	6142 · Postage & Shipp...	390.88	166,445.39
Check	02/25/2026	ACH	Paymentech		5120 · Chase Payment...	1.50	166,446.89
Check	02/25/2026	EFT	Five Star Mastercard	FS MC AutoPay	2140 · Five Star MC Co...	9,180.66	175,627.55
Check	02/26/2026	EFT	Public Employees Retire...	$ 211.48 x 2 Kristi	2250 · PERS Liability	422.96	176,050.51
Check	02/26/2026	EFT	Public Employees Retire...	$ 419.78 x 2 Shawn	2250 · PERS Liability	839.56	176,890.07
Check	02/26/2026	EFT	Public Employees Retire...	Addtl Co Pd Kristi & Shawn	5250 · PERS Company...	19.10	176,909.17
Check	02/26/2026	EFT	Public Employees Retire...	$ 207.61 x 2 Kristi	2250 · PERS Liability	415.22	177,324.39
Check	02/26/2026	EFT	Public Employees Retire...	$ 447.06 x 2 Shawn	2250 · PERS Liability	894.12	178,218.51
Check	02/26/2026	EFT	Public Employees Retire...	Addtl Co Pd Kristi & Shawn	5250 · PERS Company...	19.75	178,238.26
Total General / Admin						178,238.26	178,238.26
Lights							
Check	02/10/2026	EFT	PG&E	Town Lights acct # 0690976984-3	6590 · Utilities	509.07	509.07
Check	02/10/2026	EFT	PG&E	Colony Lights acct # 5992155362-0	6590 · Utilities	150.02	659.09
Total Lights						659.09	659.09
Sanitary							
Check	02/01/2026	BPCo...	Great Western Alarm	Inv # 260102991101 2.1.26	6572 · Security	58.00	58.00
Check	02/09/2026	4234	Hagemann & Associates	Sani System	6507 · Contract Labor ...	2,890.00	2,948.00
Check	02/10/2026	BP 2...	Perez Gardening Service	Inv #38928 Auto Pays 1st of each mo	6591 · Yard Maintenance	47.25	2,995.25
Check	02/10/2026	EFT	Mission Linen	Inv # 525263303 1.5.26	6167 · Uniforms	51.03	3,046.28
Check	02/10/2026	EFT	Mission Linen	Inv # 525299863 1.12.26	6167 · Uniforms	51.03	3,097.31
Check	02/10/2026	EFT	Mission Linen	Inv # 525341445 1.19.26	6167 · Uniforms	57.03	3,154.34
Check	02/10/2026	EFT	Mission Linen	Inv # 525381427 1.26.26	6167 · Uniforms	51.03	3,205.37
Check	02/11/2026	BP 2...	Pro3 Automation, Inc.	Inv. 4589 1.29.26 CT Scrubber	6522 · Equip. Rep. & M...	1,800.00	5,005.37
Check	02/11/2026	BP 2...	Pro3 Automation, Inc.	Inv 4590 1.29.26 Influent Wet Well troublesh...	6522 · Equip. Rep. & M...	345.00	5,350.37
Check	02/11/2026	BP 2...	Fluid Resource Manage...	Inv. TR251108	6565 · Regulatory Com...	1,028.13	6,378.50
Check	02/11/2026	BP 2...	Fluid Resource Manage...	Inv W25304	6522 · Equip. Rep. & M...	6,705.63	13,084.13
Check	02/11/2026	BP C...	Great Western Alarm	GW-0937 Inv. 6101	6572 · Security	177.55	13,261.68

Avila Beach Community Services District
Checks by Fund w/Accounts
February 2026

Type	Date	Num	Name	Memo	Account	Amount	Balance
Check	02/11/2026	BP C...	Great Western Alarm	GW-0938 Inv. 7101	6572 · Security	165.55	13,427.23
Check	02/11/2026	BP 2...	Speed's, Inc.	Solids Handling Inv. 75655	6580 · Solids Handling	2,283.20	15,710.43
Check	02/11/2026	BP C...	USA Bluebook	Customer #:916419 INV00951402 2.2.26 Su...	6550 · Operating Suppli...	133.00	15,843.43
Check	02/17/2026	BP 2...	Oilfield Environmental & ...	Lab Testing Inv # A260143 1.13.26	6540 · Lab Tests	2,271.00	18,114.43
Check	02/17/2026	BP 2...	Speed's, Inc.	Solids Handling Inv. 75699 2.10.26	6580 · Solids Handling	2,306.10	20,420.53
Check	02/17/2026	BP 2...	NVIRO	Inv. 5514 Sec Sludge Pump De-ragging (Po...	6508 · Contract Labor -...	6,398.92	26,819.45
Check	02/25/2026	BP 2...	Brenntag Pacific, LLC	BPI575061 Chemicals	6503 · Chemicals	1,286.45	28,105.90
Check	02/25/2026	BP 2...	Fluid Resource Manage...	Inv. T260160	6565 · Regulatory Com...	2,195.63	30,301.53
Check	02/25/2026	BP C...	Great Western Alarm	GW-0937 Inv. 6101	6572 · Security	176.55	30,478.08
Check	02/25/2026	BP C...	Great Western Alarm	GW-0938 Inv. 7101	6572 · Security	162.55	30,640.63
Check	02/25/2026	BP 2...	NVIRO	Inv. 5465	6522 · Equip. Rep. & M...	1,766.52	32,407.15
Check	02/25/2026	BP 2...	NVIRO	Inv. 5548	6522 · Equip. Rep. & M...	6,408.35	38,815.50
Check	02/25/2026	BP 2...	NVIRO	Inv. 5548	6522 · Equip. Rep. & M...	887.48	39,702.98
Total Sanitary						39,702.98	39,702.98
Solid Waste							
Check	02/09/2026	4234	Hagemann & Associates	Solid Waste	6507 · Contract Labor ...	850.00	850.00
Total Solid Waste						850.00	850.00
Water							
Check	02/09/2026	4234	Hagemann & Associates	Water System	6507 · Contract Labor ...	3,400.00	3,400.00
Check	02/11/2026	BP 2...	Santa Maria FAMCON Pi...	Inv. S100171421.001	8274 · Water Meter Re...	97.88	3,497.88
Check	02/11/2026	BP 2...	Fluid Resource Manage...	Inv TR251108	6565 · Regulatory Com...	300.00	3,797.88
Check	02/11/2026	BP 2...	Grace Environmental Ser...	Inv 2118 Water Meter Installation	8274 · Water Meter Re...	13,373.00	17,170.88
Check	02/11/2026	BP 2...	Ferguson Enterprises	Inv 6487580 1.26.26	8274 · Water Meter Re...	215.52	17,386.40
Check	02/11/2026	BP 2...	Ferguson Enterprises	Inv 6487593 1.27.26	8274 · Water Meter Re...	64.20	17,450.60
Check	02/11/2026	BP 2...	Ferguson Enterprises	Inv 6503406 2.3.26	8274 · Water Meter Re...	481.06	17,931.66
Check	02/17/2026	BP 2...	Ferguson Enterprises	Inv 6498807	8274 · Water Meter Re...	124.92	18,056.58
Check	02/17/2026	BP 2...	Oilfield Environmental & ...	Lab Testing Inv # A260143 1.13.26	6540 · Lab Tests	250.00	18,306.58
Check	02/17/2026	BP 2...	Core & Main	Inv. Y476340 Water meter replacement pro...	8274 · Water Meter Re...	3,980.25	22,286.83
Check	02/25/2026	BP 2...	Advantage Technical Ser...	Inv. 10345 Roof Vent Repair	6522 · Equip. Rep. & M...	2,768.07	25,054.90
Check	02/25/2026	BP 2...	Santa Maria FAMCON Pi...	S100173480.001	8274 · Water Meter Re...	9,427.28	34,482.18
Check	02/25/2026	BP 2...	Price, Postel & Parma LLC	Inv. 228910 2.10.25	6137 · Lopez Lake ESA...	4,681.00	39,163.18
Total Water						39,163.18	39,163.18
TOTAL						**258,613.51**	**258,613.51**

Avila Beach Community Services District
Profit & Loss
February 2026

		Feb 26
Ordinary Income/Expense		
Income		
4000 · Income Summary		
4010 · Operating Revenue		66,010.15
4012 · Solid Waste Franchise Fee		5,576.51
4030 · County Taxes		37,125.02
4100 · Misc Income		512.52
4600 · Interest Income		967.28
Total 4000 · Income Summary		110,191.48
Total Income		110,191.48
Gross Profit		110,191.48
Expense		
5100 · Merchant Credit Card Fees		
5120 · Chase Paymentech		1.50
5140 · Invoice Cloud		111.05
Total 5100 · Merchant Credit Card Fees		112.55
5200 · Payroll Expenses		
5210 · Gross Wages		
5211 · Regular Pay	13,873.17	
5212 · Holiday Pay	876.80	
5213 · Overtime Pay	568.73	
5214 · Sick Pay	1,274.01	
5215 · Standby Pay	1,720.00	
Total 5210 · Gross Wages		18,312.71
5230 · Payroll Taxes		254.47
5235 · Cell Phone Allowance		50.00
5240 · Health & Medical Exp.		
5242 · Health Ins / Other	6,076.12	
Total 5240 · Health & Medical Exp.		6,076.12
5250 · PERS Company Pd Expense		
5255 · PERS Co Pd Shawn	866.84	
5256 · PERS Co Pd Kristi	419.09	
5250 · PERS Company Pd Expense - Ot...	38.85	
Total 5250 · PERS Company Pd Expense		1,324.78
5280 · Payroll Administration & Misc.		122.98

Avila Beach Community Services District
Profit & Loss
February 2026

		Feb 26
Total 5200 · Payroll Expenses		26,141.06
6000 · Administrative Overheads		
6102 · Accounting		3,610.00
6103 · Accounting Audit		997.50
6104 · Administrative Transfer		145,000.00
6120 · Dues & Subscriptions		127.97
6135 · Legal		
6137 · Lopez Lake ESA Litigation	4,681.00	
Total 6135 · Legal		4,681.00
6140 · Office Supplies & Postage		
6142 · Postage & Shipping	431.38	
6143 · Supplies, Office	178.45	
Total 6140 · Office Supplies & Postage		609.83
6150 · Rate Assistance		936.34
6167 · Uniforms		210.12
6170 · Website		351.00
Total 6000 · Administrative Overheads		156,523.76
6500 · Operating Expenses		
6503 · Chemicals		1,286.45
6504 · Admin Contract Services		2,230.50
6506 · Contract Labor GM		7,650.00
6507 · Contract Labor Civil Engineer		7,140.00
6508 · Contract Labor - Maintenance		6,398.92
6518 · Equipment Expense		373.28
6520 · Equipment Repair & Maint.		
6522 · Equip. Rep. & Maint-Avila & HD	20,681.05	
6524 · Equip. Rep. & Maint. Avila Only	427.80	
6520 · Equipment Repair & Maint. - Other	-102.77	
Total 6520 · Equipment Repair & Maint.		21,006.08
6528 · Gas & Oil		381.51
6540 · Lab Tests		2,521.00
6542 · Maintenance		537.00
6550 · Operating Supplies		459.55
6565 · Regulatory Compliance		3,523.76
6572 · Security		740.20
6575 · Small Tools		94.48
6580 · Solids Handling		4,589.30
6585 · Telephone / Internet		275.79
6590 · Utilities		844.77

Avila Beach Community Services District
Profit & Loss
February 2026

		Feb 26
6591 · Yard Maintenance		47.25
Total 6500 · Operating Expenses		60,099.84
Total Expense		242,877.21
Net Ordinary Income		-132,685.73
Other Income/Expense		
Other Expense		
8200 · Non-Operating Expenses		
8270 · Capital Purchases in Prog Water		
8274 · Water Meter Replacement Project	27,764.11	
Total 8270 · Capital Purchases in Prog Wat...	27,764.11	
Total 8200 · Non-Operating Expenses		27,764.11
Total Other Expense		27,764.11
Net Other Income		-27,764.11
Net Income		**-160,449.84**

Avila Beach Community Services District
Balance Sheet
As of February 28, 2026

	Feb 28, 26	
ASSETS		
Current Assets		
Checking/Savings		
1000 · Cash Summary		
1005 · Customer Cash		655.06
1008 · Petty Cash		100.98
1010 · Columbia-Pac Premier Ckg		2,932.89
1015 · Five Star Bank Checking		853,347.48
1017 · Five Star Bank MM		222,558.15
1050 · LAIF		
1050FMV · LAIF FMV	5,150.90	
1050 · LAIF - Other	4,439,482.22	
Total 1050 · LAIF		4,444,633.12
1070 · California Class		102,819.24
Total 1000 · Cash Summary		5,627,046.92
Total Checking/Savings		5,627,046.92
Accounts Receivable		
1200 · *Accounts Receivable		122,713.29
Total Accounts Receivable		122,713.29
Other Current Assets		
1250 · Receivables		
1255 · Interest Receivable		47,094.19
1280 · Water & Sewer Billings		120,757.43
Total 1250 · Receivables		167,851.62
1299 · Allowance for doubtful account		-121,982.75
1400 · Prepaid Summary		
1410 · Prepaid Insurance		-5,738.92
1430 · Prepaid Expense		5,550.14
Total 1400 · Prepaid Summary		-188.78
Total Other Current Assets		45,680.09
Total Current Assets		5,795,440.30
Fixed Assets		
1600 · Fixed Assets & Acc. Depr.		
1620 · Fixed Assets - Sanitary		
1622 · Land	60,314.10	
1626 · Collection Assets		
1627 · Collection Assets Cost	1,549,232.00	
1628 · Collect Assets Accum Depr	-851,957.90	

Avila Beach Community Services District
Balance Sheet
As of February 28, 2026

		Feb 28, 26
Total 1626 · Collection Assets		697,274.10
1635 · Treatment Plant		
1638 · Treatment Plant Accum Dep	-2,007,163.22	
1635 · Treatment Plant - Other	7,181,929.80	
Total 1635 · Treatment Plant		5,174,766.58
1642 · Treatment Equipment		
1643 · Treatment Equip Cost	1,660,441.96	
1644 · Treatment Equip Accum Depr	-1,222,924.33	
Total 1642 · Treatment Equipment		437,517.63
Total 1620 · Fixed Assets - Sanitary		6,369,872.41
1650 · Fixed Assets - Water		
1652 · Equipment		
1653 · Equipment Cost	330,142.48	
1654 · Equipment Accum Depr	-301,009.93	
Total 1652 · Equipment		29,132.55
1656 · Distribuation Assets		
1657 · Distribuation Assets Cost	960,944.00	
1658 · Dist Assets Accum Depr	-569,475.38	
Total 1656 · Distribuation Assets		391,468.62
Total 1650 · Fixed Assets - Water		420,601.17
1670 · Vehicles - Admin		
1671 · 2023 Ford F150 Cost	53,960.62	
1672 · 2023 Ford F150 Acc Depr	-17,088.08	
Total 1670 · Vehicles - Admin		36,872.54
1680 · Structures - Fixed Asset		
1681 · Structures GFAAG - Sani & FA	82,207.64	
1682 · Gen / Fire Accum Dep	-75,707.19	
Total 1680 · Structures - Fixed Asset		6,500.45
1690 · Construction in Progress		12,885.32
Total 1600 · Fixed Assets & Acc. Depr.		6,846,731.89
Total Fixed Assets		6,846,731.89
Other Assets		
1800 · Deferred Outflows of Resources		65,690.00
Total Other Assets		65,690.00

Avila Beach Community Services District
Balance Sheet
As of February 28, 2026

	Feb 28, 26	
TOTAL ASSETS		**12,707,862.19**
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2100 · Accounts Payable		193,478.86
Total Accounts Payable		193,478.86
Credit Cards		
2140 · Five Star MC Control x0557		
2141 · FS MC BH x8624	10,945.84	
2142 · FS MC SP x6340	1,104.26	
2143 · FS MC KD x3018	2,385.02	
2140 · Five Star MC Control x0557 - Other	-11,558.32	
Total 2140 · Five Star MC Control x0557		2,876.80
Total Credit Cards		2,876.80
Other Current Liabilities		
2105 · Accrued Expense		-10,963.63
2200 · Payroll Liabilities		
2201 · Accrued Payroll	9,174.46	
2240 · Health Insurance		
2241 · Employee	6,848.00	
Total 2240 · Health Insurance	6,848.00	
2255 · Accrued Interest FB Auditor	62,325.14	
2260 · Vacation Payable	12,787.17	
2262 · Sick Pay Accrued	3,913.37	
Total 2200 · Payroll Liabilities		95,048.14
2280 · Short Term Principal		121,479.86
2300 · Deposits Held		
2303 · Water Deposits Held	6,400.00	
Total 2300 · Deposits Held		6,400.00
Total Other Current Liabilities		211,964.37
Total Current Liabilities		408,320.03
Long Term Liabilities		
2400 · Net Pension Liability		146,812.00
2450 · U.S. Bank Loan WWTP		2,350,072.53
2500 · Deferred Inflows of Resources		11,976.00
Total Long Term Liabilities		2,508,860.53

Avila Beach Community Services District
Balance Sheet
As of February 28, 2026

	Feb 28, 26
Total Liabilities	2,917,180.56
Equity	
3900 · Retained Earnings	8,022,105.65
3999 · Prior Period Adjustment FY 23	1,951,651.42
Net Income	-183,075.44
Total Equity	9,790,681.63
TOTAL LIABILITIES & EQUITY	**12,707,862.19**

AVILA BEACH
COMMUNITY SERVICES DISTRICT

Post Office Box 309, Avila Beach, CA. 93424

MEMORANDUM

TO: Board of Directors

FROM: Brad Hagemann, General Manager

DATE: March 10, 2026

ITEM 5.C. General Manager Report

Zone 3 Technical Advisory Committee (TAC)

The Zone 3 Technical Advisory Committee last met on February 11, 2026. The agenda for the February 11, 2026, meeting is provided as an attachment to this report. As of this writing (March 5, 2026), the Lopez reservoir is at approximately 87% of capacity with 43,218 AF (up 2,000 AF from February 4, 2026) in storage. Total annual rainfall accumulation at the lake is 21.42 (up 5 inches from February 4), which is about 107% of the annual average.

On Tuesday, February 17, the Lopez Water Treatment Plant was literally struck by lightning. The lightning strike caused severe damage to the low voltage control equipment, and the plant was immediately shut down. Fortunately, the County was able to ramp up State Water deliveries to meet all demands. Due to the great work of County staff, repairs were completed quickly and the Lopez Water Treatment Plant was back online Monday, March 2.

State Water Subcontractors Advisory Committee Meeting (SWSAC)

The SWSAC met on February 27, 2026. The agenda for the meeting is provided as an attachment to this report. The primary discussion item included optimizing State Water resources via sales and/or transfers to other State Water agencies. Over the past two years, the County has sold over 15,000 AF of excess State Water to agencies in the Central Valley bringing in over $2.5 million dollars.

Meter Installation Status Report

Grace Environmental continues to make good progress on the meter installation project. For monthly billing logistics, we stop installs the week before we read the meters to allow Admin staff to enter all the meter change out information prior to sending out the water bills. Of the approximately 200 new meters installed to date, we have had one that went haywire and needed to be replaced. We anticipate being able to switch over to automated meter reads for the March or April billing cycle.

Interim Contract Operator in Training Program

Over the last six months, Shawn and I have talked about initiating an operator in training program at the District. Since the District only has one operator, we supplement staffing with contract operators that bill at $175 to $200 per hour. I believe it will be cost effective to bring in individuals that are interested in getting into the water and wastewater operations field to assist us and at the same time obtain the operational hours they need to get fully certified. I was contacted by an individual that had worked for TESLA for the past 11 years as a Process Engineering Technician and an Electrical Field Service Technician. He was recently laid off by TESLA and decided that he wanted to get into the water and wastewater industry.

He has an Associates of Science degree from Butte-Glenn Community College and has already started the Water Treatment Operator certification course at Sacramento State University. He was such a great candidate that I have offered to bring him on board as an interim, part-time contract operator in training for an initial term of 90 days. At the end of 90 days, we will evaluate how the program is working and with the Board's direction make any changes as needed.

Attachments:
1. Zone 3 TAC meeting agenda packet, February 11, 2026
2. State Water Subcontractors Advisory Committee agenda packet, Feb 27, 2026

ZONE 3 Lopez Project

San Luis Obispo County Flood Control and Water Conservation District

ZONE 3 TECHNICAL ADVISORY COMMITTEE
Agenda
Wednesday February 11, 2026
9:00 - 11:00 am

Join on your computer, mobile app or room device
Meeting ID: 261 220 685 070
Passcode: pjuWGG
Or call in (audio only)
+1 831-296-4487,,420020900# United States, Salinas
Phone Conference ID: 420 020 900#

1. Announcements	All
2. General Operations and Water Report • Summary Notes – January • Monthly Operations Report – January • Lopez Storage Projections – January	David
3. Current Reservoir Conditions	Kyle (Verbal)
4. Project Updates	David
5. HCP Update	David
6. Future Agenda items	All

Attachments:
A. Meeting Minutes – January
B. Lopez Monthly Operations Reports - January
C. Lopez Storage Projection – January
D. Project Updates

Next TAC Meeting Date: March 11, 2026

ZONE 3 Lopez Project

San Luis Obispo County Flood Control and Water Conservation District

ZONE 3 TECHNICAL ADVISORY COMMITTEE
WEDNESDAY, January 14, 2026, Teams Meeting
SUMMARY NOTES

Meeting Time: 9:00am

Attendees via Microsoft Teams:

Peter Brown (OCSD), Greg Ray, Jim Garing (City of Grover Beach), John Wallace (ABCSD), Jake Smith, Brandon Shea (City of Pismo) Shane Taylor, Nicole Valentine (City of Arroyo Grande) Dwayne Chisam (San Miguelito) David Spiegel, Laura Holder, Kyle James, Jeromy Caldera, Katie Franco, Kristina Borbes, Jason Dornish and Darla Budge (District/PW Dept)

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1. Announcements

- None

2. General Operations and Water Report

- December Meeting Summary Notes
  - o presented by DSpiegel
  - o Approved
- December Monthly Operations Report
  - o presented by DSpiegel
- Lopez Storage Projections - December:
  - o presented by DSpiegel

3. Current Reservoir Conditions

- Current reservoir conditions were presented by KJames

4. Project Updates

- DSpiegel provided project updates

5. HCP Update

- Presented by DSpiegel

6. 5 Year CIP

- Presented by DSpiegel

7. Future Agenda

- Continued HCP Update (standing item)

Next TAC Meeting:

Wednesday, February 11, 2026

Adjourned: 9:24 A.M.

San Luis Obispo County Flood Control and Water District
Zone 3 - Lopez Project - Monthly Operations Report
January, 2026

PROJECT WATER

CONTRACTOR	AVAILABLE WATER (APR-MAR) ENTITLEMENT	STORED PW* (subject to evaporation)	SURPLUS WATER AVAILABLE	STORAGE EVAPORATION LOSSES (WYTD)	TOTAL AVAILABLE PW	DELIVERIES THIS MONTH ENTITLEMENT USAGE	%	STORED PW USAGE	SURPLUS PW USAGE	DELIVERIES DURING DIE USAGE	DELIVERIES DURING SPILL USAGE	TOTAL USAGE	%	DELIVERIES APRIL TO PRESENT ENTITLEMENT USAGE	%	STORED PW USAGE	SURPLUS PW USAGE	DELIVERIES DURING DIE USAGE	DELIVERIES DURING SPILL USAGE	TOTAL USAGE	%
AG	2290	739.71	470.33	17.43	3483	125.71	5%	0.00	0.00	0.00	0.00	125.71	4%	414.9	18%	722.21	470.33	0.00	0.00	1607.46	46%
OCSD	303	118.91	0.00	0.78	421	18.42	6%	0.00	0.00	0.00	0.00	18.42	4%	266.1	88%	118.91	0.00	0.00	0.00	385.02	91%
GB	800	542.28	164.31	17.26	1489	58.83	7%	0.00	0.00	0.00	0.00	58.83	4%	580.9	73%	0.00	0.00	0.00	0.00	580.92	39%
PB	892	397.81	183.20	6.75	1466	98.75	11%	0.00	0.00	0.00	0.00	98.75	7%	511.0	57%	397.81	183.20	0.00	0.00	1091.97	74%
CSA 12	245	184.61	50.32	5.88	474	4.15	2%	0.00	0.00	0.00	0.00	4.15	1%	95.7	39%	0.00	0.00	0.00	0.00	95.69	20%
SM	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
TOTAL	4530	1983	868.16	48.10	7333	305.86	6.8%	0.0	0.00	0.00	0.00	305.86	4.2%	1868.60	41.2%	1238.93	653.53	0.00	0.00	3761.06	51%

STATE WATER PROJECT WATER

CONTRACTOR	ANNUAL REQUEST**	CUMULATIVE AIE SSWPW ***	DELIVERIES THIS MONTH ALLOCATION REQUEST	ALLOCATION USAGE	ALLOCATION %	DIE STORAGE USAGE	AIE USAGE	TOTAL USAGE	JANUARY TO PRESENT ALLOCATION USAGE	ALLOCATION %	DIE STORAGE USAGE	AIE USAGE	TOTAL USAGE
AG	N/A	0.0	N/A	N/A	N/A	0.0	0.0	0.00	N/A	N/A	0.00	0.00	0.00
OCSD	150.0	0.0	20.0	20.00	13.3%	0.0	0.0	20.00	20.0	13%	0.00	0.00	20.00
GB	N/A	0.0	N/A	N/A	N/A	0.0	0.0	0.00	N/A	N/A	0.00	0.00	0.00
PB	1000.0	0.0	0.0	0.00	0%	0.0	0.0	0.00	0.0	0%	0.00	0.00	0.00
CSA 12	96.0	0.0	6.5	6.03	6%	0.0	0.0	6.03	6.0	6%	0.00	0.00	6.03
SM	90.0	0.0	7.0	5.57	6%	0.0	0.0	5.57	5.6	6%	0.00	0.00	5.57
TOTAL	1336.0	0.0	33.5	31.60	2%	0.00	0.0	31.60	31.60	2%	0.00	0.00	31.60

DISTRICT INITIATED EXCHANGE PW STORAGE DURING DIE

THIS MONTH SW BROUGHT IN	JAN TO PRESENT ADDITIONAL SW BROUGHT IN	STORAGE BALANCE
N/A	N/A	N/A
0.00	0.00	0.00
N/A	N/A	N/A
0.00	0.00	0.00
0.00	0.00	0.00
N/A	N/A	N/A
0.00	0.00	0.00

TOTAL MONTHLY DELIVERIES

CONTRACTOR	[AF]
AG	125.71
OCSD	38.42
GB	58.83
PB	98.75
CSA 12	10.18
SM	5.57
TOTAL	337.46

DAM & OTHER OPERATIONS

	THIS MONTH	WY TO DATE	MAX CAPACITY	
LAKE ELEVATION [ft]	513.39	N/A	522.60	
STORAGE [AF]	41,424	N/A	49,476	84%
MONTHLY RAINFALL [in]	3.25	16.67	N/A	
(Annual: July 1- June 30)		-		
DOWNSTREAM RELEASES [AF]	526.93	4,889.45	4,200.00	
LAKE TO TERMINAL [AF]	413.99	4,351.29	N/A	
SPILLAGE [AF] (WY)	-		N/A	
AG WHEELING OCEANO WATER	1.50	N/A	N/A	

District Stored SWPW

	[AF]
PREVIOUS DISTRICT SSWPW	-36.14
DWR METER DELIVERIES	20.00
CHANGE IN STORAGE	
EVAPORATION	0.00
LOSSES DUE TO SPILL	0.00
REMAINING DISTRICT SSWPW	-16.14

WATER ACCT. AFFECTED DUE TO SPILLAGE

	[AF]
DISTRICT SSWPW LOST DURING SPILL	0.00
CUMULATIVE SSWPW LOST	0.00
STORED PW LOST	0.00

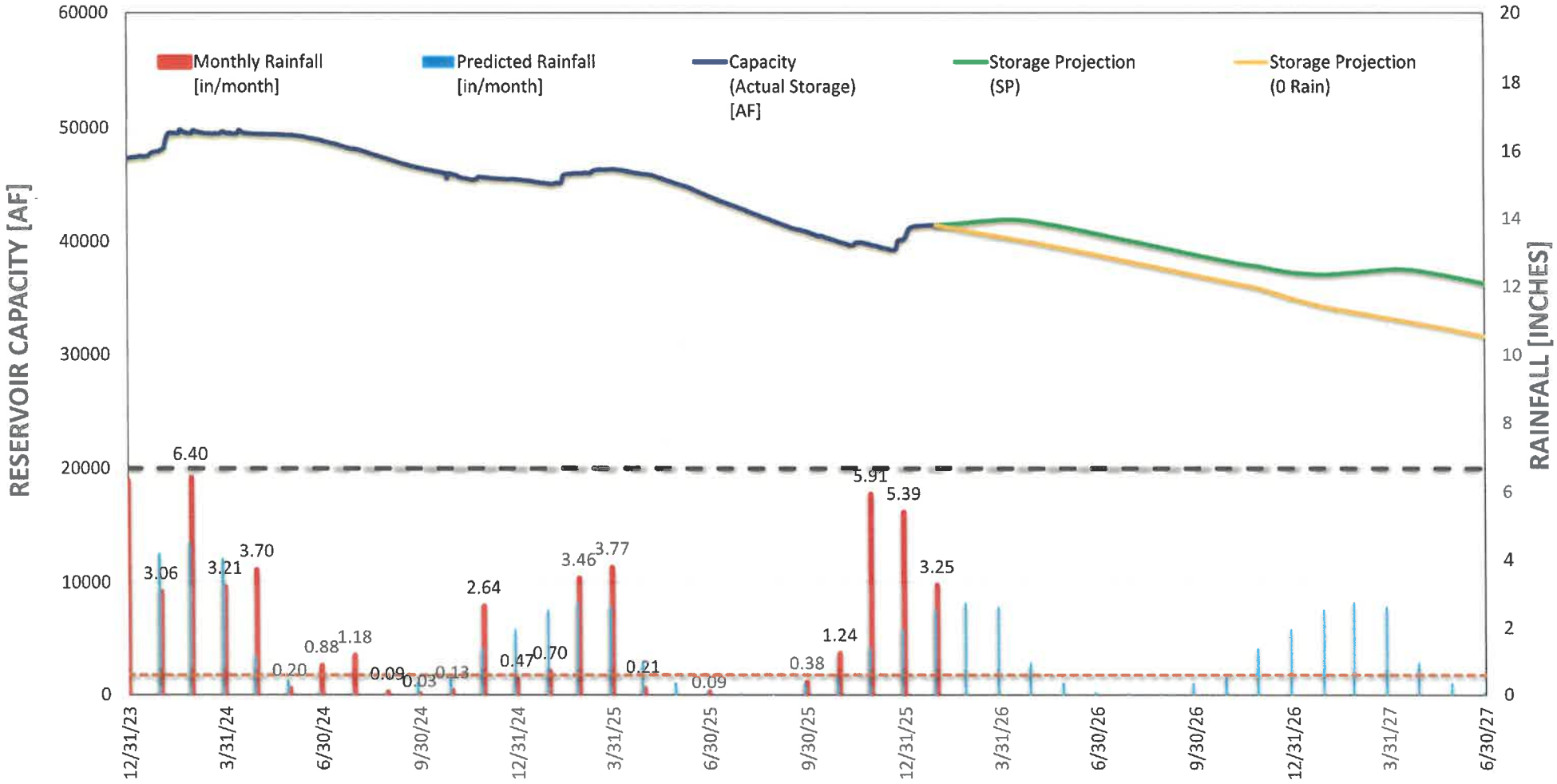
GLOSSARY

AIE: Agency Initiated Exchange
DIE: District Initiated Exchange
N/A: Not Applicable
PW: Project Water aka Lopez Water
Stored PW: Generated from unused entitlement water at end of WY
Surplus Water: Generated from unused DS Releases at end of WY
SWP: State Water Project
SSWPW: Stored SWP Water
* Stored PW includes Declared Surplus Water
** Actual amount available is dependent on DWR's delivery %
*** Stored SWP water resulting from AIE

NOTES

1) District Initiated Exchange (DIE): In effect from February 11 - March 2, 2025 due to the LWTP shutoff; deliveries were supplemented with State Water.
2) 114.21 AF of "DIE Exchange" water (114.21 AF) was obtained by calculating the difference between the "DWR Meter Deliveries" (214 AF) and the "SWPW Usage" (99.79 AF).
3) On 4/29/25 Arroyo Grande requested all 470.33 AF of Surplus Water Available for immediate delivery
4) On 5/5/25 Pismo Beach requested all 183.2 AF of Surplus Water Available to be converted to storage after spill
5) On 5/12/25 OCSD requested all 62.23 AF of Surplus Water Available to be converted to storage for immediate delivery
6) On 7/9/25 Arroyo Grande requested all 739.71 AF of Stored PW available for immediate delivery.
7) On 7/10/25 Pismo Beach requested all 330.91 AF of Stored PW available for immediate delivery.
8) On 9/15/2025 Legal clarification of DIE prompted recalculation of End of Year Stored Project Water calculations. Unused entitlement of 1,169.69 AF plus unused surplus of 751.39 AF totaled 1,921.09 AF of Lopez Water converted to storage available as of April 1, 2025.
9) Agencies requested a total of 930.39 AF of Surplus Water for the 2025-2026 Water Year.
10) On 1/15/2026 PB Requested all available Surplus to be delivered.
11) Evaporation losses for stored water have been calculated for calendar year 2025 in accordance with Article 7(B)(2)(a) of the Water Supply Contract. These losses are reflected in the Storage Evap Losses" column and reduce each Agency's available water balances, resulting in a corresponding increase in entitlement usage.

LOPEZ RESERVOIR STORAGE PROJECTON CHART



ZONE 3 Lopez Project

San Luis Obispo County Flood Control and Water Conservation District

TO: Zone 3 Technical Advisory Committee

FROM: David Spiegel, PE, Utilities Engineer

DATE: February 11, 2026

SUBJECT: Zone 3 Projects Update

Project Updates:

- Spillway Assessment and Investigation
  - GEI responding to County comments
  - Geotechnical Data Report submitted to DSOD
  - Remainder of project ~ minimum of $300,000
- Geotechnical Testing & Seismic Alternatives Study of Terminal Reservoir Dam (No Change)
  - DSOD requested 2DFlac and Fault Displacement Hazard Analysis
  - Getting quotes for additional work effort
  - Budget ~$500,000
- Cathodic Protection Repair Project (No Change)
  - Performing CP testing of new and existing test stations (1 Year)
  - Working on transient monitoring station plans for DWR/State water line crossing
  - System working well
  - Budget ~$449,933
- Fire Flow Tank Replacement (on hold)
  - Reviewing grant opportunities
  - ~$500k in Zone 3 Funds
  - Budget ~$1,400,000

Complete

- Membrane Module Replacement

SWSAC MEMBER AGENCIES: *COUNTY (CSA 16), STATE (CMC), COUNTY (COC), SLOCCD (CUESTA), MORRO BAY, PISMO BEACH, OCEANO CSD, SAN MIGUELITO MWC, AVILA VALLEY MWC, AVILA BEACH CSD, SLCUSD, SLOCFC&WCD*

Notice of Meeting

STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE

SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
County Gov't. Center, Rm. D361 – 1055 Monterey Street, San Luis Obispo, CA 93408
Friday, February 27, 2026 – 10:00 – 11:30 AM

For agenda packet attachments and more information: https://www.slocounty.ca.gov/Departments/Public-Works/Committees-Programs/State-Water-Project-and-Subcontractors-Advisory-Co.aspx

Chair: Brad Hagemann (Avila Beach CSD)
Vice Chair: Courtney Howard (District)

AGENDA

1. **CALL TO ORDER –** Roll Call & Quorum Count
2. **PUBLIC COMMENT** – For matters not on the agenda, within the Committee's jurisdiction. Limited to 3 minutes each.
3. **MEETING MINUTES**
   Staff Recommendation: Approve the Minutes from November 2025 meeting.
4. **SELECTION OF 2026 SWSAC OFFICERS**
   Staff Recommendation: Nominate and Approve Chair and Vice Chair for 2026.
5. **SET DATES FOR THE 2026 CALENDAR**
   Staff Recommendation: Approve the Proposed 2026 SWSAC Calendar.
6. **REPORTS FROM THE DISTRICT**
   A. Water Supply & Delivery Operations
      Staff Recommendation: Informational item only.
   B. DCP Planning Update
      Staff Recommendation: Informational item only.
   C. California Aqueduct Subsidence
      Staff Recommendation: Informational item only.
   D. Water Management Update
      Staff Recommendation: Informational item only.
   E. SWP Transfer Policy – Quarterly Implementation Update
      Staff Recommendation: Informational item only.
7. **REPORTS FROM SUBCONTRACTORS** (FOR INFORMATION ONLY)
8. **FUTURE AGENDA ITEMS:** Committee members may suggest items for future agendas.
9. **DATE OF NEXT MEETING** (Proposed: Friday, May 22, 2026 – 10:00-11:30a)
10. **ADJOURNMENT**

Attachments

1. Agenda Item 3 – Draft Minutes, November 2025
2. Agenda Item 5 – Proposed Calendar (2026)
3. Agenda Item 6A – Delivery Report
4. Agenda Item 6D – Reference (Adopted Policy, 7/15/25)

CONTACT: Please contact SWSAC Secretary, Wes Thomson, with any questions: wthomson@co.slo.ca.us or (805) 781-5252. *All Americans with Disabilities Act (ADA) accommodations shall be promptly reviewed and resolved.*

Regular Meeting Minutes – November 14, 2025 (DRAFT FOR REVIEW)
STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE
San Luis Obispo County Flood Control and Water Conservation District

Chair: Brad Hagemann
Vice Chair: Courtney Howard
Secretary: Wes Thomson

The following minutes reflect actions taken by the State Water Subcontractors Advisory Committee (SWSAC) at its Regular Meeting on November 14, 2025. Agenda items are presented in the order listed on the published agenda. Staff reports and related documents are attached to the official record and incorporated herein by reference.

1. CALL TO ORDER & ROLL CALL
Chair Hagemann called the meeting to order at approximately 10:07 a.m. A quorum was established.

Members Present:
Suchecki (CSA 16 Shandon); Treichler (County Operations Center); DeMello (Cuesta College); Gaglione (Pismo Beach); Brown (Oceano CSD); Chisam (San Miguelito MWC); Hagemann (Avila Beach CSD); Howard (District, non-voting).

2. PUBLIC COMMENT
None.

3. APPROVAL OF PREVIOUS MINUTES
The minutes of the August 8, 2025, meeting were approved as presented on motion by Gaglione, seconded by Brown. Motion carried unanimously by voice vote.

4. PRESENTATIONS

A. California Aqueduct Subsidence (Informational)
Manny Bahia (State Water Contractors) presented on subsidence impacts to the California Aqueduct, including monitoring efforts, interim mitigation measures, and long-term remediation planning. Discussion included potential impacts to SWP conveyance capacity and funding considerations.

B. DWR Annual Charges & SWP Finance (Informational)
Suchecki presented an overview of the 2026 DWR Statement of Charges, including capital, transportation, and variable charge components, subcontractor billing structure, and timing of invoicing.

5. REPORTS FROM THE DISTRICT

A. Water Supply & Delivery Operations (Informational)
Thomson reported:
- 2025 SWP Table A allocation is 50% (12,500 AF).
- End-of-year storage target is 8,500 AF.

- Approximately 7,500 AF is reserved for potential transfers.
- Installation of a new meter at Lopez turnout for low-flow deliveries.

B. DCP Planning Update (Informational)
Thomson reported that the preliminary injunction delaying progress on pre-construction geotechnical work was overturned in October, clearing the way for the data gathering work to resume.

C. Water Management Working Group Update (Informational)
Thomson reported that the Westside water transfer approval process for approximately 7,000 AF is nearing completion. Staff also provided an update on a proposed 500 AF Palmdale transfer pilot action intended to reduce risk of spill at San Luis Reservoir and support future storage partnership opportunities.

D. Post-Policy Adoption Work (Informational)
Thomson reported that staff are evaluating contract modernization approaches to improve alignment with SWP operations and policies, and documenting needed administrative procedures or agreements. The District anticipates needed consultant support (technical and legal) to advance the subcontract modernization process. Staff anticipate engaging subcontractors in preliminary discussions in late spring or early summer to identify who may have interest in future permanent transfer opportunities.

6. REPORTS FROM SUBCONTRACTORS
None.

7. FUTURE AGENDA ITEMS
- Additional discussion of California Aqueduct subsidence.
- Brown requested an outline of operational procedures related to the newly adopted SWP policies.

8. DATE OF NEXT MEETING
The next Regular Meeting is scheduled for February 6, 2026, at 10:00 a.m.
Brown suggested considering a standing meeting schedule to simplify planning.

9. ADJOURNMENT
Chair Hagemann adjourned the meeting at approximately 11:40 a.m.

Minutes prepared by: J. Thomson / W. Thomson
Draft – For Committee Review and Approval

SAN LUIS OBISPO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT
STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE

2026 CALENDAR – UPDATED DRAFT, PROPOSED 1/23/26.

2026 SWSAC CALENDAR

State Water Subcontractors Advisory Committee (SWSAC) & Water Management Working Group (WMWG)

SWSAC (Public Meetings): Quarterly meetings – the four dates proposed are the 4th Friday of the month, from 10:00 -11:30 AM. Location is at the County Government Center - Rm. D361, in downtown San Luis Obispo (unless noticed otherwise).

WMWG (District & Subcontractor Staff): Technical review/coordination as needed; dates/times TBD.

JAN **SWSAC** – Dark	FEB **Regular SWSAC** – Feb 27 (Fri.) -- *(1) Annual election of SWSAC Chair & Vice Chair; (2) Approval of 2026 SWSAC Calendar.*	MAR **SWSAC** – Dark
APR **SWSAC** – Dark	MAY **Regular SWSAC** – May ~~22~~ 28 (Fri.)	JUN **SWSAC** – Dark
JUL **SWSAC** – Dark	AUG **Regular SWSAC** – Aug 28 (Fri).	SEP **SWSAC** – Dark -- *Subcontractors submit SWP water delivery request for 2027 (on or before 9/1/26).*
OCT **Regular SWSAC** – Oct 23 (Fri.) -- *(1) District submits to DWR the SWP water delivery request for 2027 (on or before 10/1/26). (2) District distribution of 2027 draft proposed calendar for SWSAC review.*	NOV **SWSAC** – Dark --	DEC **SWSAC** – Dark -- *(1) DWR issues Initial SWP Allocation for 2027 (on or before 12/1/26); (2) District furnishes 2027 delivery schedule to Subcontractors (on or before 12/15/26).*

***Meeting logistics are subject to change.** Please contact County Public Works at 805-781-5252 or pwd@co.slo.ca.us for confirmation of date, location & time.*

2025 STATE WATER DELIVERY REPORT (DRAFT)

Subcontractor Deliveries for Jan-Dec 2025.
Schedule Requests as of 7/1/25 (REV 3).
Prepared by WT, 2/24/26.

District SWP Water Balance -- 2025/2026

SUPPLY			DEMAND		
Stored "Carryover" Water (Art 56c) at SLR,1/1/2025 =	8,294	AF	**Delivered SWP Water to Subcontractors (2025) =**	2,185	AF
SWP Allocation (as of 4/29/2025) =	50%		*District Surplus to Others In-District (Placeholder) =*	0	AF
2025 "Table A" allocation (per 25,000 AF contract) =	12,500	AF	**Total In-District Deliveries Scheduled (2025) =**	2,185	AF
Total SWP Water Available (2025) =	18,794	AF	*Surplus to Others Out-of-District (Estimated Transfer) =*	7,500	AF
			Net Storage Gain (Out-of-District) =	350	AF
			Stored Carryover at SLR (End of Year 2025, estimated) =	9,109	AF
			Balance of Available SWP Water (Jan. 1, 2026, estimated) =	9,459	AF

DELIVERIES TO SUBCONTRACTORS (2025)[1,2]

	SWP Allocation for 2025 (set by DWR) >>				*15%*	*20%*	*35%*	*40%*	*50%*	*50%*	*50%*	*50%*	*50%*	*50%*	*50%*	*50%*		*Total as*
	AGENCY	**SCHEDULED >**	**Avail. TLBA**	**C/O Need**	**JAN**	**FEB**	**MAR**	**APR**	**MAY**	**JUN**	**JUL**	**AUG**	**SEP**	**OCT**	**NOV**	**DEC**	**TOTAL**	*% of Request*[3]
SHANDON	CSA 16	0	50	0	0.0	0.0	0.0	0.0	0.0	0.0	0	0	0	0	0	0	**0.0**	–
CHORRO	CMC	396	400	0	18.48	18.37	19.98	20.28	28.57	25.3	25.2	26.6	23.2	16.7	15.5	20.1	**258.3**	*65%*
	County Ops	420	425	0	19.60	19.48	21.19	21.50	30.30	26.8	26.7	28.3	24.6	17.7	16.4	21.4	**273.9**	*65%*
	Cuesta	192	200	0	8.96	8.91	9.69	9.83	13.85	12.3	12.2	12.9	11.2	8.1	7.5	9.8	**125.2**	*65%*
	City of Morro Bay	1100	1802	0	68.96	58.24	68.13	84.39	91.27	94.7	107.9	82.2	86.0	59.6	43.5	72.7	**917.6**	*83%*
	Subtotal (CV)	***2108***	***2827***	***0***	***116.0***	***105.0***	***119.0***	***136.0***	***164.0***	***159***	***172***	***150***	***145***	***102***	***83***	***124***	***1,575***	***75%***
LOPEZ	City of Pismo Beach	496	1240	0	95.0	85.4	33.1	103.0	103.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	**419.5**	*85%*
	Oceano CSD	95	750	0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	19.5	20.0	15.0	0.0	0.0	**54.5**	*57%*
	San Miguelito MWC	90	275	0	11.0	8.9	10.0	5.5	0.0	8.9	8.9	9.8	7.5	7.2	6.1	5.7	**87.2**	*97%*
	Avila Beach CSD	34	100	0	5.0	4.6	0.61	5.5	6.0	6.0	0.0	0.0	0.0	0.0	0.0	0.0	**27.7**	*82%*
	Avila Valley MWC	20	40	0	1.00	0.79	0.00	1.60	2.00	2.00	2.00	2.00	2.00	2.00	1.00	0.94	**17.3**	*87%*
	San Luis Coastal USD	6.0	7.0	0.0	0.23	0.17	0.25	0.57	0.84	0.47	0.49	0.37	0.00	0.00	0.03	0.28	**3.51**	*58%*
	Subtotal (Lpz.)	***741.0***	***2412***	***0.0***	***112.2***	***99.8***	***44.0***	***116.2***	***111.6***	***15.4***	***11.4***	***31.5***	***29.5***	***24.2***	***7.1***	***7***	***609.8***	***82%***
	TOTAL	**2849**	**5289**	**0**	**228.2**	**204.8**	**163.0**	**252.2**	**275.6**	**174.4**	**183.4**	**181.5**	**174.5**	**126.2**	**90.1**	**131**	**2,185**	***77%***

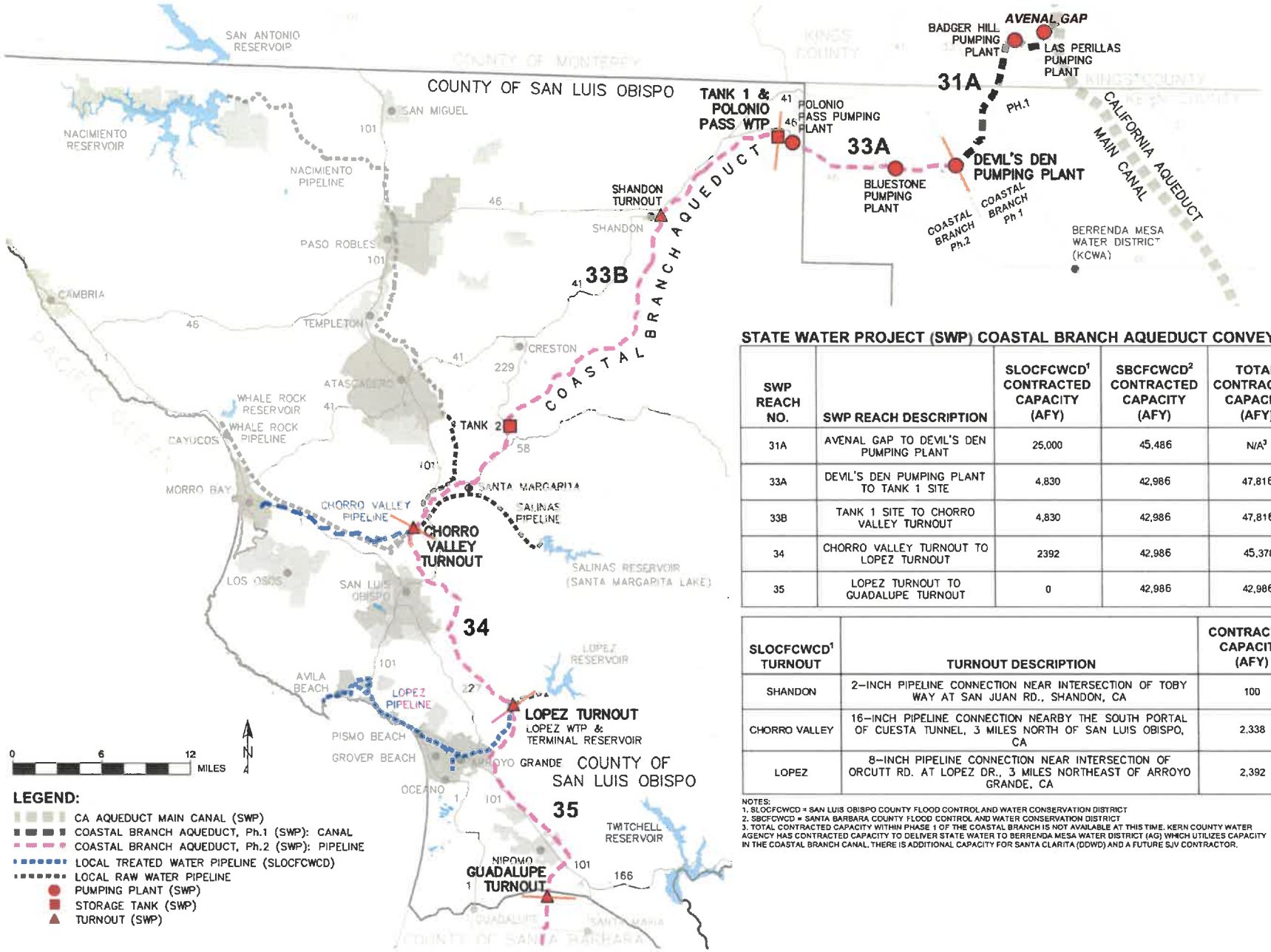
Notes:
1. Deliveries based on CCWA monthly delivery reporting and subcontractor request.
2. All delivery values reported are in volumetric units of acre-feet (AF).
3. Total as a percent of the request for the period of the water delivery year completed.

FOR REFERENCE:

SUBCONTRACTOR DELIVERIES SCHEDULED (2025; REV 3) [1,2,3,4]

	AGENCY	**CONTRACT**	**Drought Buff.**	**Mx.TBLA**	**JAN**	**FEB**	**MAR**	**APR**	**MAY**	**JUN**	**JUL**	**AUG**	**SEP**	**OCT**	**NOV**	**DEC**	**TOTAL**	*Total as % of Contract*
SHANDON	CSA 16	**100**	0	50	0	0	0	0	0	0	0	0	0	0	0	0	**0**	*0%*
					0	*0*	*0*	*0*	*0*	*0*	*0*	*0*	*0*	*0*	*0*	*0*	***0***	*< adjusted for DWR*[2]
CHORRO	CMC	**400**	400	400	33	33	33	33	33	33	33	33	33	33	33	33	**396**	*99%*
	County Ops	**425**	425	425	35	35	35	35	35	35	35	35	35	35	35	35	**420**	*99%*
	Cuesta	**200**	200	200	16.0	16.0	16.0	16.0	16.0	16.0	16.0	16.0	16.0	16.0	16.0	16.0	**192**	*96%*
	City of Morro Bay	**1313**	2290	1802	90	90	100	100	109	109	109	89	89	75	70	70	**1,100**	*84%*
	Subtotal (CV)	***2338***	***3315***	***2827***	***174.0***	***174.0***	***184.0***	***184.0***	***193.0***	***193.0***	***193.0***	***173.0***	***173.0***	***159.0***	***154.0***	***154.0***	***2,108***	***90%***
					174	*174*	*184*	*184*	*193*	*193*	*193*	*173*	*173*	*159*	*154*	*154*	***2,108***	*< adjusted for DWR*[2]
LOPEZ	City of Pismo Beach	**1240**	1240	1240	95.0	95.0	100.0	103	103	0	0	0	0	0	0	0	**496**	*40%*
	Oceano CSD	**750**	750	750	0	0	20	0	0	0	20	20	20	15	0	0	**95**	*13%*
	San Miguelito MWC	**275**	275	275	7	7	8	8	8	8	8	8	7	7	7	7	**90**	*33%*
	Avila Beach CSD	**100**	100	100	5	5	6	6	6	6	0	0	0	0	0	0	**34**	*34%*
	Avila Valley MWC	**20**	60	40	1.0	1.0	1.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	1.0	2.0	**20**	*100%*
	San Luis Coastal USD	**7**	7	7	0.50	0.50	0.50	0.50	0.50	0.50	0.50	0.50	0.50	0.50	0.50	0.50	**6**	*86%*
	Subtotal (Lpz.)	***2392***	***2432***	***2412***	***108.5***	***108.5***	***135.5***	***119.5***	***119.5***	***16.5***	***30.5***	***30.5***	***29.5***	***24.5***	***8.5***	***9.5***	***741***	***31%***
					109	*109*	*136*	*120*	*120*	*17*	*31*	*31*	*30*	*25*	*9*	*10*	***747***	*< adjusted for DWR*[2]
	TOTAL	**4830**	**5747**	**5289**	**282.5**	**282.5**	**319.5**	**303.5**	**312.5**	**209.5**	**223.5**	**203.5**	**202.5**	**183.5**	**162.5**	**163.5**	**2,849**	***59%***
	ADJUSTED TOTAL[2]				283	283	320	304	313	210	224	204	203	184	163	164	**2,855**	*< adjusted for DWR*[2]

Notes:
1. Assumes District can supply requested delivery regardless of the current DWR allocation.
2. Adjusted for DWR to be in whole acre-feet units.
3. Total monthly contracts: Shandon (8.33 AF), Chorro (194.83 AF), Lopez (199.33 AF) = 402.5 AF Total.
4. Mx.TBLA = Max Table A available to Subcontractor under current DWR allocation.



STATE WATER PROJECT (SWP) COASTAL BRANCH AQUEDUCT CONVEYANCE CAPACITY

SWP REACH NO.	SWP REACH DESCRIPTION	SLOCFCWCD[1] CONTRACTED CAPACITY (AFY)	SBCFCWCD[2] CONTRACTED CAPACITY (AFY)	TOTAL CONTRACTED CAPACITY (AFY)	OWNER-SHIP	O & M
31A	AVENAL GAP TO DEVIL'S DEN PUMPING PLANT	25,000	45,486	N/A[3]	DWR	DWR
33A	DEVIL'S DEN PUMPING PLANT TO TANK 1 SITE	4,830	42,986	47,816	DWR	DWR
33B	TANK 1 SITE TO CHORRO VALLEY TURNOUT	4,830	42,986	47,816	DWR	CCWA
34	CHORRO VALLEY TURNOUT TO LOPEZ TURNOUT	2392	42,986	45,378	DWR	CCWA
35	LOPEZ TURNOUT TO GUADALUPE TURNOUT	0	42,986	42,986	DWR	CCWA

SLOCFCWCD[1] TURNOUT	TURNOUT DESCRIPTION	CONTRACTED CAPACITY (AFY)	OWNER-SHIP	O & M
SHANDON	2-INCH PIPELINE CONNECTION NEAR INTERSECTION OF TOBY WAY AT SAN JUAN RD., SHANDON, CA	100	DWR	CCWA
CHORRO VALLEY	16-INCH PIPELINE CONNECTION NEARBY THE SOUTH PORTAL OF CUESTA TUNNEL, 3 MILES NORTH OF SAN LUIS OBISPO, CA	2,338	DWR	CCWA
LOPEZ	8-INCH PIPELINE CONNECTION NEAR INTERSECTION OF ORCUTT RD. AT LOPEZ DR., 3 MILES NORTHEAST OF ARROYO GRANDE, CA	2,392	DWR	CCWA

NOTES:
1. SLOCFCWCD = SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
2. SBCFCWCD = SANTA BARBARA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
3. TOTAL CONTRACTED CAPACITY WITHIN PHASE 1 OF THE COASTAL BRANCH IS NOT AVAILABLE AT THIS TIME. KERN COUNTY WATER AGENCY HAS CONTRACTED CAPACITY TO DELIVER STATE WATER TO BERRENDA MESA WATER DISTRICT (AG) WHICH UTILIZES CAPACITY IN THE COASTAL BRANCH CANAL. THERE IS ADDITIONAL CAPACITY FOR SANTA CLARITA (DDWD) AND A FUTURE SJV CONTRACTOR.

AVILA BEACH
COMMUNITY SERVICES DISTRICT

ITEM 5D: March 2026 Operations and Maintenance Report

Compliance
There were no compliance issues for the month of February. The February 2026 Self-Monitoring Report and associated data tables & graphs are attached.

Wastewater Treatment Plant
During February the WWTP experienced pump failures due to mechanical jams and control-related issues, similar to the problems we had in January. Staff worked with contractors to resolve the problems and implemented alternative methods for maintaining flows through the facility. Staff is still working on getting the primary clarifier back online and the getting the back-up equalization tank transfer pump, and backup membrane blower back online.

The primary clarifier has been offline due to an issue with the gear reduction drive mechanism. Staff has been working with GSE Construction and the drive manufacturer, Wes Tech, to come up with the most cost-effective repair. Staff just received a quote from GSE and Wes Tech to replace the drive mechanism. Please refer to Business Item 7.C.

Wastewater Collection System
We are researching methods to track and monitor Infiltration and Inflow (I&I) in the wastewater collection system. This will assist in identifying key areas to perform repairs or improvements, which will minimize storm flow impacts at the wastewater plant and protect underground infrastructure.

Staff has scheduled Mainline Utility Company to perform the annual collection system cleaning beginning Wednesday, March 25.

Water System
Grace Environmental continues to make progress on the meter replacement project. Through the end of February, they have installed approximately 210 meters and have installed approximately 70 radios to existing meters that do not need to be replaced. We anticipate meter replacement work will continue for the next 10 – 12 weeks. At the conclusion of the project, staff will capture the monthly meter reads via a radio signal transmission from each meter box.

California Regional Water Quality Control Board, Central Coast Region

Monthly report due last day of following month
Annual report due January 30

Avila Beach CSD Wastewater Treatment Facility

DISCHARGER SELF-MONITORING
ORDER R3-2017-0025
NPDES CA0047830
WDID 3 400101001

Month: FEBRUARY 2026

Date	Daily Flow (MGD)			Effluent Monitoring		
	Total	Max (gpm)	Avg (gpm)	Biweekly Total Coliform	Biweekly Fecal Coliform	Daily Chlorine Residual
1	0.062897	104	44			0.00
2	0.042322	70	29	2	<1.8	0.00
3	0.044033	85	31			0.00
4	0.045521	102	32			0.00
5	0.039661	47	28	31	<1.8	0.00
6	0.041297	95	29			0.00
7	0.053555	121	37			0.00
8	0.053277	103	37			0.00
9	0.046528	91	32	<1.8	<1.8	0.00
10	0.040147	64	28			0.00
11	0.042544	36	30			0.00
12	0.043773	85	30	<1.8	<1.8	0.00
13	0.054291	121	38			0.00
14	0.064589	143	45			0.00
15	0.062351	129	43			0.00
16	0.082691	149	57			0.00
17	0.07393	138	51	79	<1.8	0.00
18	0.066137	116	46			0.00
19	0.065985	99	46	<1.8	<1.8	0.00
20	0.062211	115	43			0.00
21	0.067698	103	47			0.00
22	0.064608	131	45			0.00
23	0.053141	86	37	<1.8	<1.8	0.00
24	0.043936	106	31			0.00
25	0.045577	53	32			0.00
26	0.038037	60	26			0.00
27	0.052024	118	36			0.00
28	0.066989	128	47			0.00
29						
30						
31						
Min	0.038037	36	26	<1.8	<1.8	0.00
Mean	0.054273	99.9	37.8	16.0	<1.8	0.00
Max	0.082691	149	57	79	<1.8	0.00
Total	1.519650	*Effluent daily (dry weather) flow NTE 0.2 MGD (mean).*				

I certify under penalty of perjury that the foregoing is true and accurate and that the sampling procedure and analysis used are as specified in the Waste Discharge Order for this facility.

SIGNATURE: _____ **DATE:** _____

PRINTED NAME: _____ **TITLE:** _____

Effluent and Influent Monitoring

Date	Weekly Effluent BOD (24 HC)	Weekly Effluent TSS (24 HC)	Weekly Influent BOD (24 HC)	Weekly Influent TSS (24 HC)	Monthly Effluent Oil & Grease (Grab)
2/5/26	4.2	<5.0	260	260	<6.4
2/12/26	<4.0	<5.0	250	210	
2/19/26	4.2	<5.0	250	260	
2/26/26					
Min	<4.0	<5.0	250	210	<6.4
Mean	<4.0	<5.0	253.3	243.3	<6.4
Max	4.2	<5.0	260	260	<6.4
BOD Removal: 100.0%			TSS Removal: 100.0%		

Effluent Monitoring

Date	Weekly Set. Solids (Grab)	Weekly Turbidity (Grab)	Weekly pH (Grab)*	Weekly Temp °F (Grab)
2/5/26	<0.1	1.60	7.30	67.3
2/12/26	<0.1	0.2	7.25	68.2
2/19/26	<0.1	0.7	7.26	62.4
2/26/26			7.39	
Min	0.00	0.20	7.25	62.4
Mean	#DIV/0!	0.83	7.30	66.0
Max	0.0	1.6	7.39	68.2

**Effluent pH samples were collected on 2/6, 2/13, 2/20, and 2/27.*

Influent Brine Received

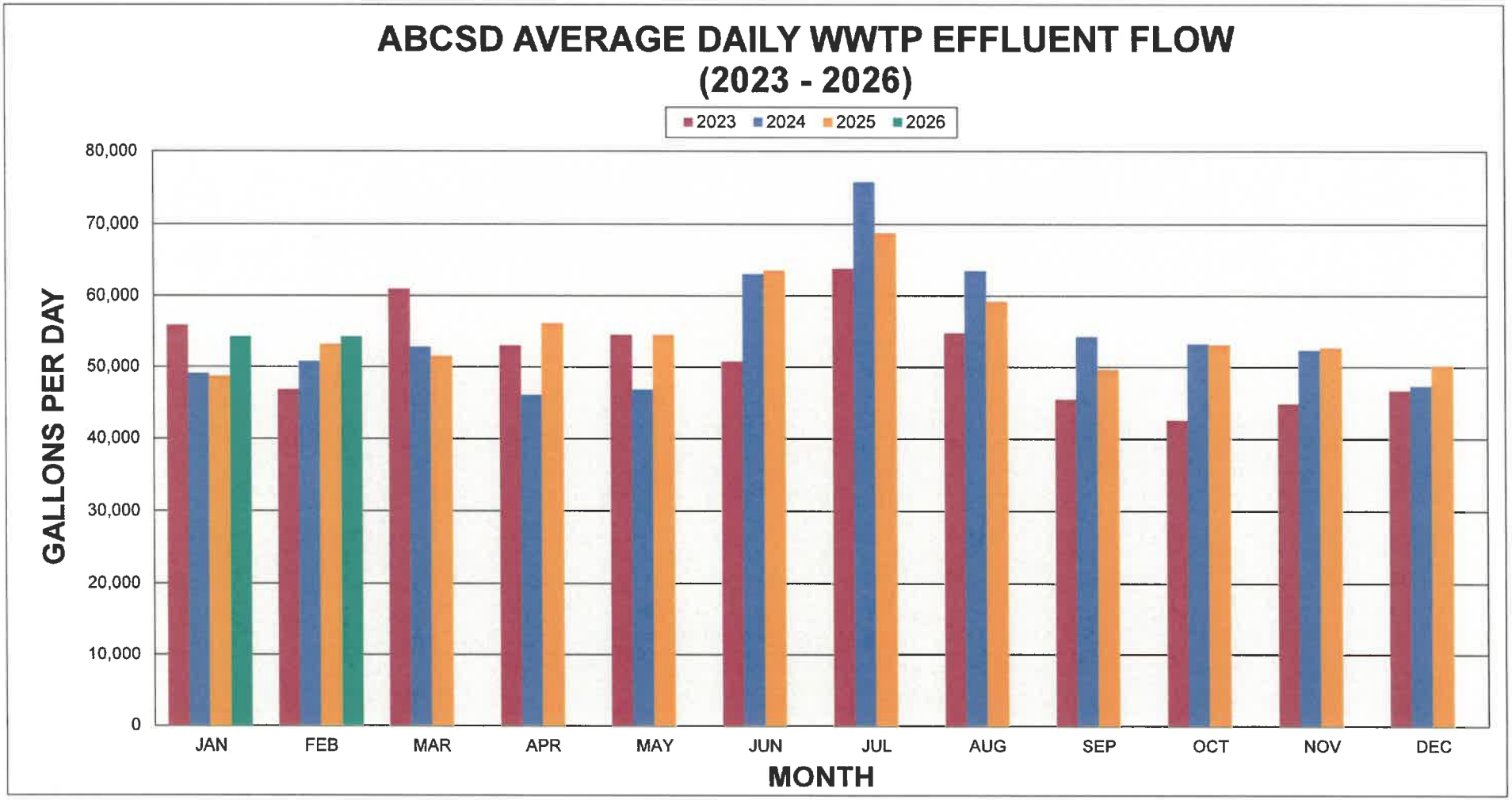
Date	Volume (Gallons)
N/A	N/A

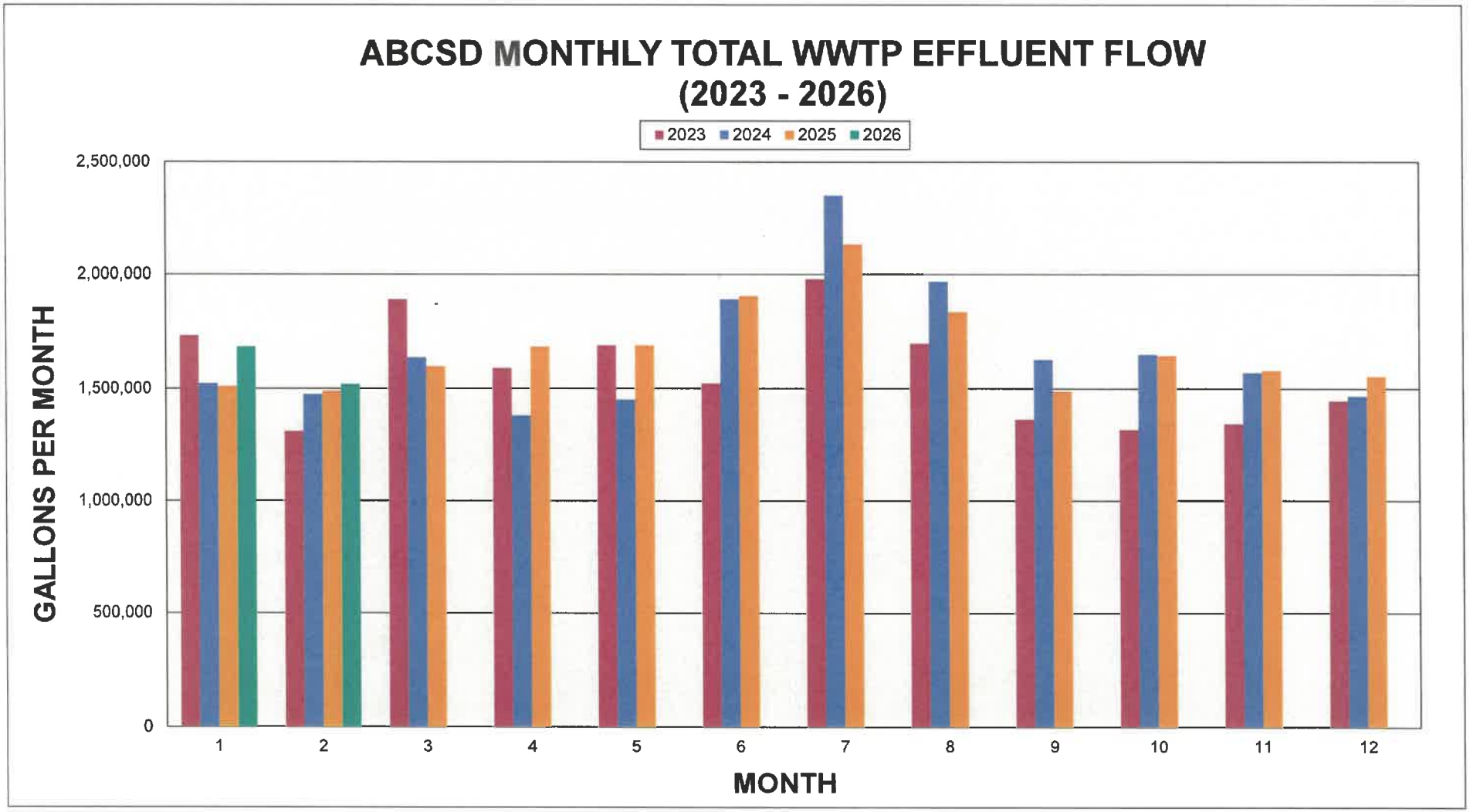
Sludge Removal

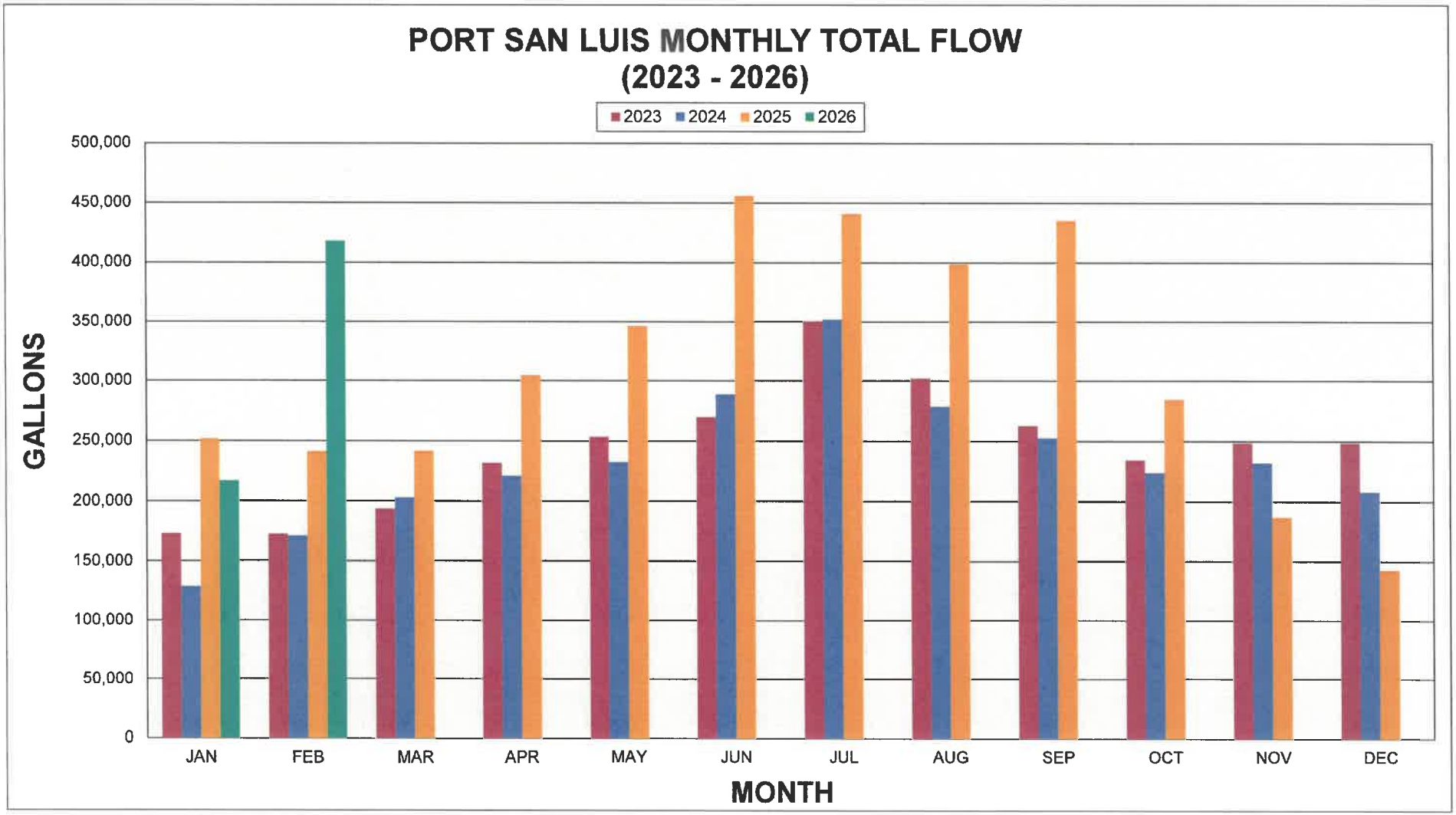
Date	Gallons
2/5/26	4,500
2/26/26	4,800

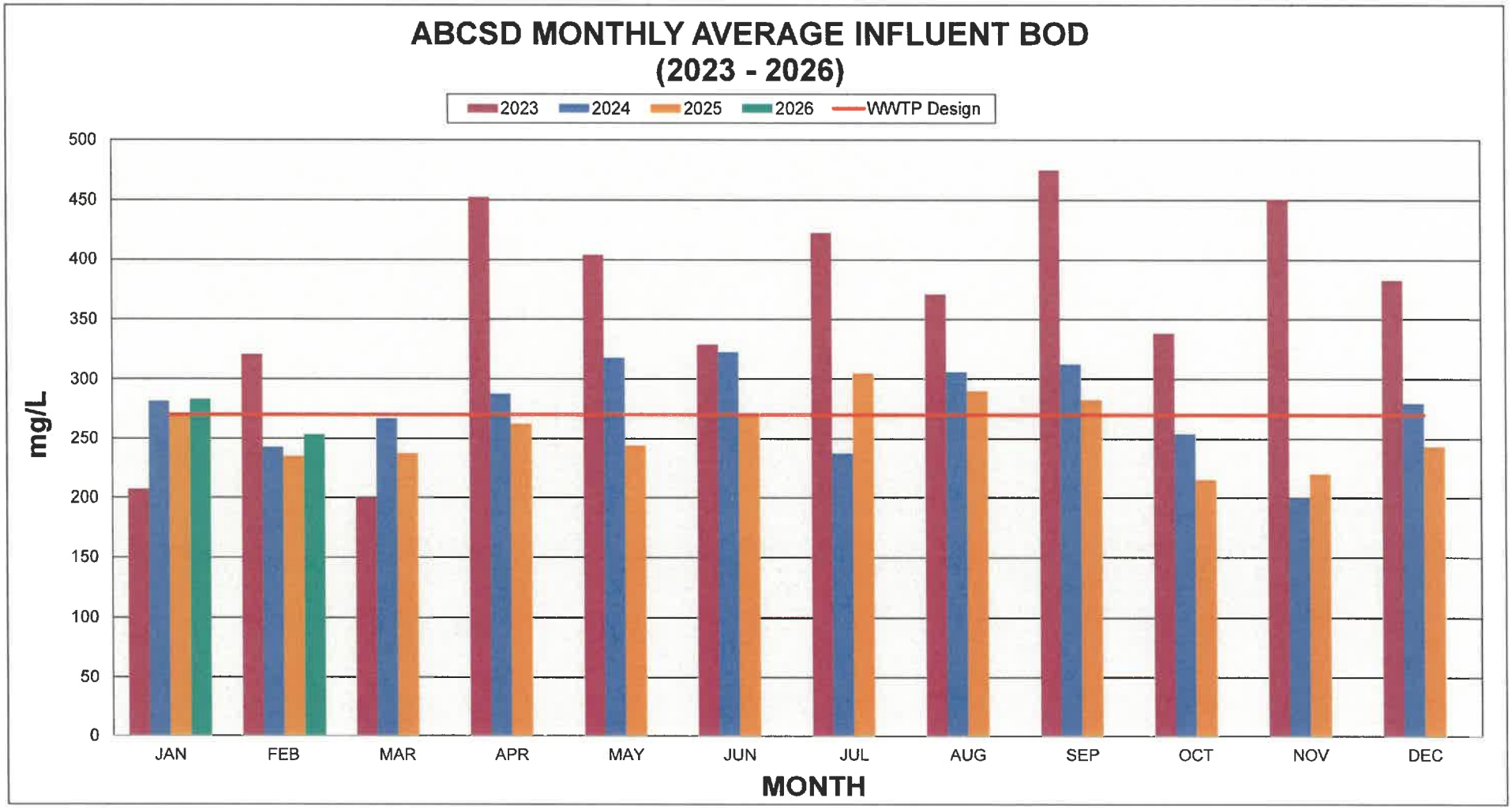
Effluent Limits

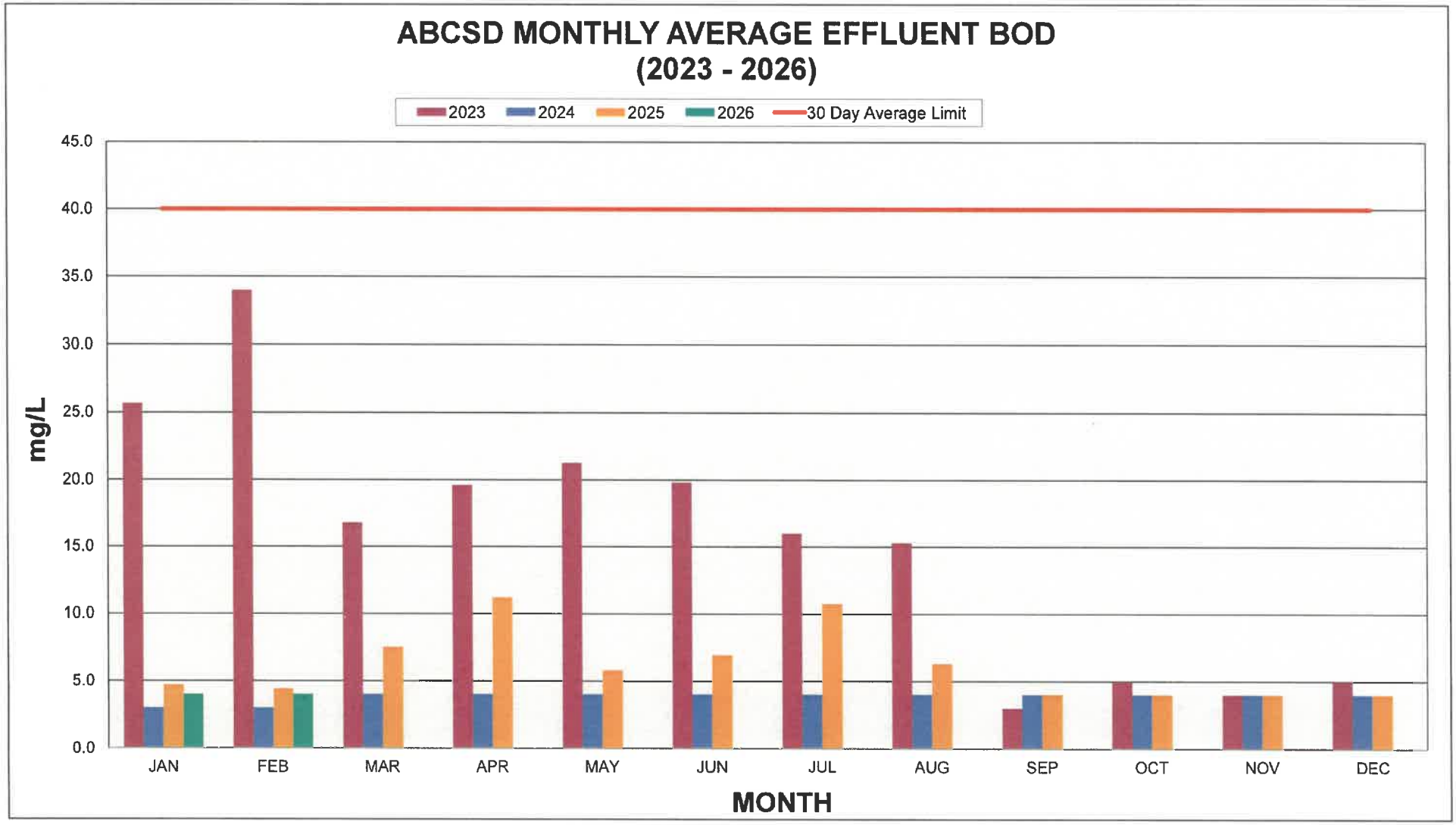
Parameter	Units	Monthly Avg	Weekly Avg	Daily Max
BOD	mg/L	40	60	90
Suspended Solids	mg/L	40	60	90
Oil and Grease	mg/L	25	40	75
Turbidity	NTU	75	100	225
Total Coliform	MPN/ 100 mL	7 Sample Median: 23		
		More than once in 30 days: 240		
		Daily Maxiumum: 2,400		
Chlorine Residual	mg/L	6 Month Median: 0.3		1.2
pH	pH units	Between 6.0 - 9.0		
Settleable Solids	mL/L	1.0	1.5	3.0
BOD/TSS Removal	%	≥ 75%	***	***


ABCSD AVERAGE DAILY WWTP EFFLUENT FLOW
(2023 - 2026)
2023
2024
2025
2026
GALLONS PER DAY
80,000
70,000
60,000
50,000
40,000
30,000
20,000
10,000
0
JAN
FEB
MAR
APR
MAY
JUN
JUL
AUG
SEP
OCT
NOV
DEC
MONTH

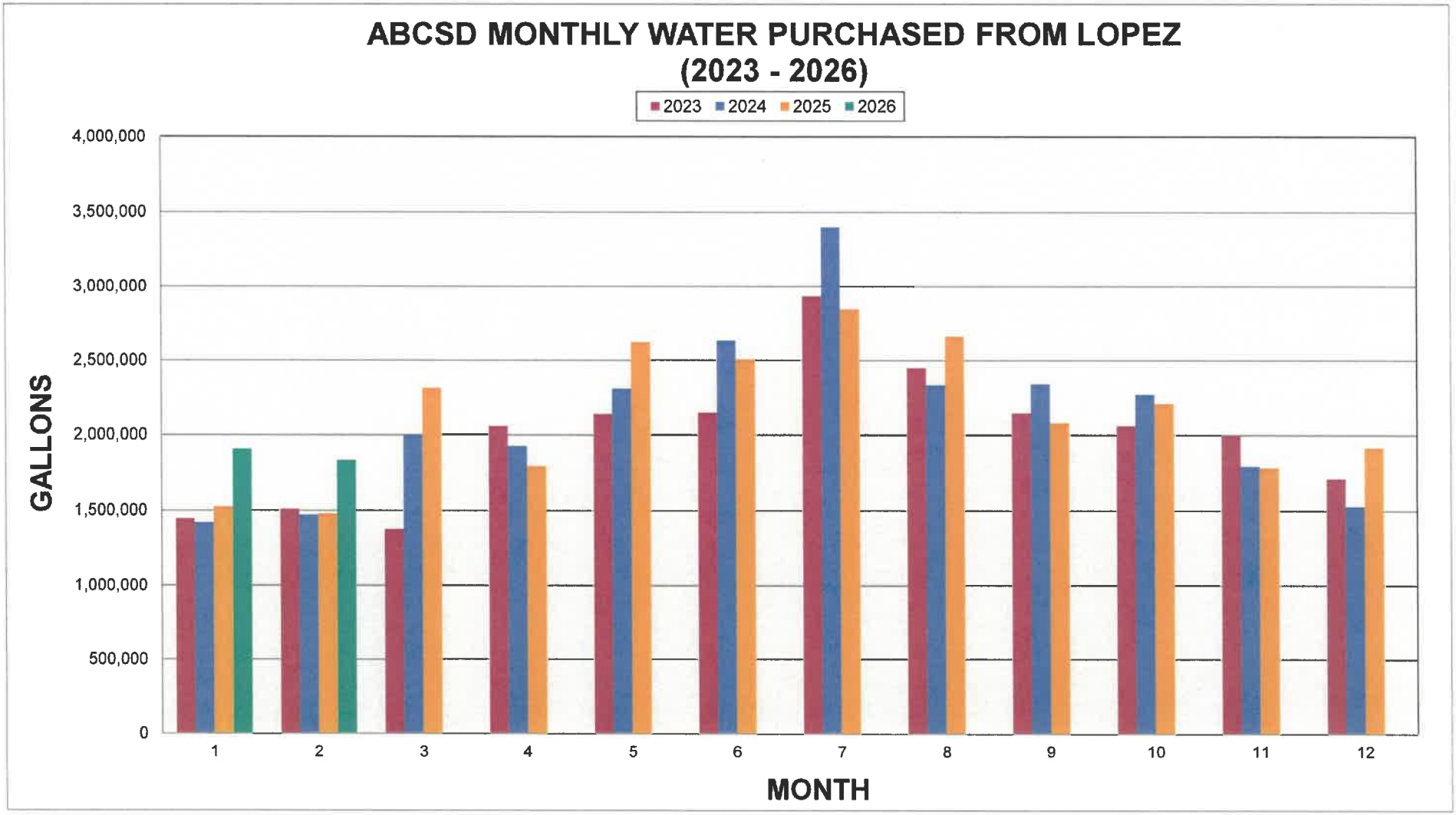

ABCSD MONTHLY TOTAL WWTP EFFLUENT FLOW
(2023 - 2026)
2023
2024
2025
2026
2,500,000
2,000,000
1,500,000
1,000,000
500,000
0
GALLONS PER MONTH
1
2
3
4
5
6
7
8
9
10
11
12
MONTH

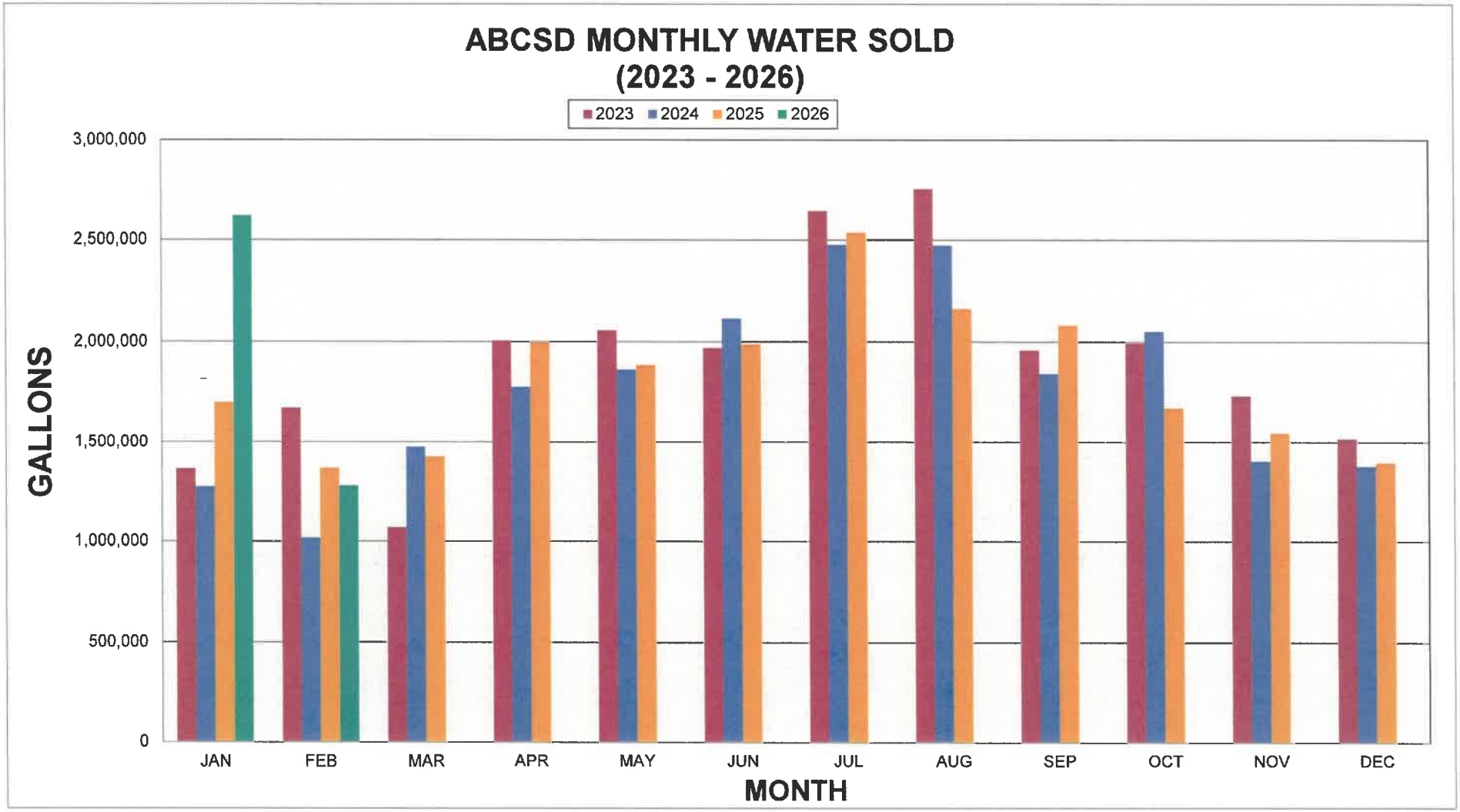

PORT SAN LUIS MONTHLY TOTAL FLOW
(2023 - 2026)
2023
2024
2025
2026
GALLONS
500,000
450,000
400,000
350,000
300,000
250,000
200,000
150,000
100,000
50,000
0
JAN
FEB
MAR
APR
MAY
JUN
JUL
AUG
SEP
OCT
NOV
DEC
MONTH


ABCSD MONTHLY AVERAGE INFLUENT BOD
(2023 - 2026)
2023
2024
2025
2026
WWTP Design
500
450
400
350
300
250
200
150
100
50
0
mg/L
JAN
FEB
MAR
APR
MAY
JUN
JUL
AUG
SEP
OCT
NOV
DEC
MONTH



Note: Non Detect (ND) values are represented on the graph at their reporting limit.


ABCSD MONTHLY WATER PURCHASED FROM LOPEZ
(2023 - 2026)
2023
2024
2025
2026
4,000,000
3,500,000
3,000,000
2,500,000
2,000,000
1,500,000
1,000,000
500,000
0
GALLONS
1
2
3
4
5
6
7
8
9
10
11
12
MONTH


ABCSD MONTHLY WATER SOLD
(2023 - 2026)
2023
2024
2025
2026
3,000,000
2,500,000
2,000,000
1,500,000
1,000,000
500,000
0
GALLONS
JAN
FEB
MAR
APR
MAY
JUN
JUL
AUG
SEP
OCT
NOV
DEC
MONTH

AVILA BEACH
COMMUNITY SERVICES DISTRICT

Post Office Box 309, Avila Beach, CA. 93424

MEMORANDUM

TO: Board of Directors

FROM: Brad Hagemann, General Manager

DATE: March 10, 2026

ITEM:7. A. Receive an Informational Presentation from SeaWell Regarding the Feasibility of Installing a Modular Buoy Desal Unit in Avila Beach

Recommendation
Receive the Presentation from SeaWell and Provide Direction to Staff

Discussion:
In January 2026, SeaWell reached out to District staff to determine if the District was interested in looking at the feasibility of installing a pilot modular floating desal unit in Avila Beach. Staff discussed the concept with the Board of Directors at the February 10, 2026, Board meeting. The Board indicated that they were interested in receiving an informational presentation and staff subsequently scheduled the presentation for the March 10, 2026, Board meeting.

Mr. Peter Stricker and Mr. Floyd Wicks from SeaWell will provide the presentation and be available to answer questions

Attachment: SeaWell Concept and Informational Slides

Floating Offshore Desalination

BLUE OCEAN WATER PROJECT

Avila Beach CSD - Board of Directors

Unlimited, Reliable & Affordable Water Supply

SeaWell
Innovator and Manufacturer of Offshore Desalination Technology

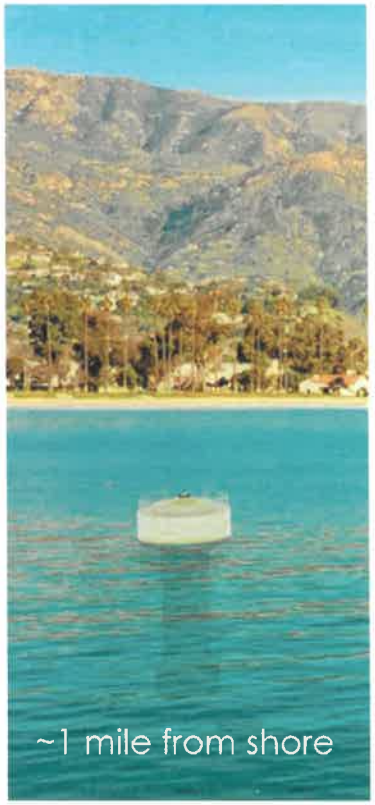
SeaWell
Developer of Offshore Water Projects

MARCH 10, 2026

Confidential and Proprietary

RELIABLE COASTAL WATER SUPPLY

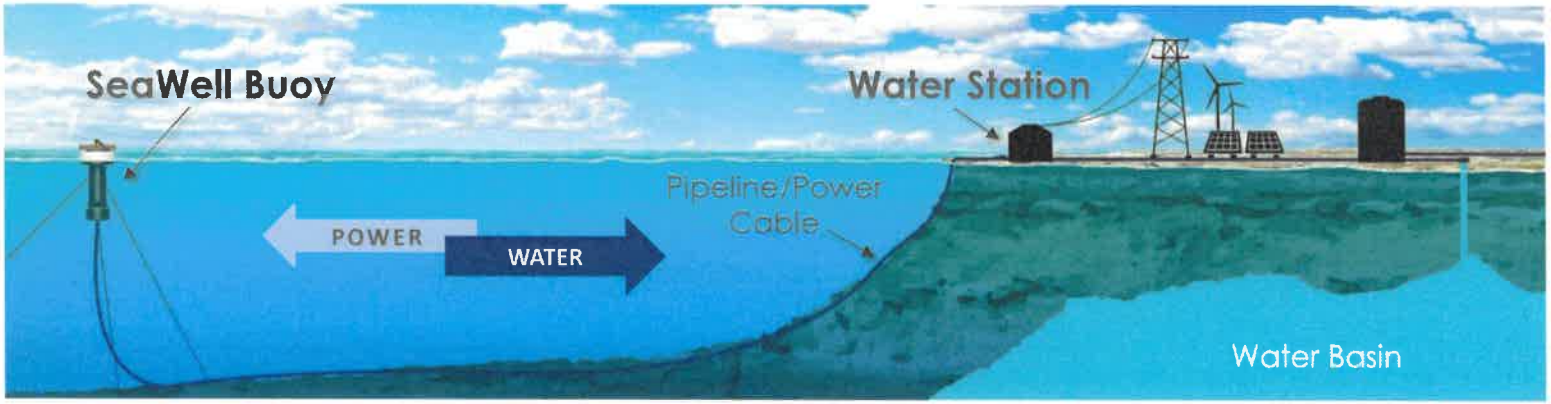
SEAWELL FLOATING OFFSHORE DESALINATION



Ocean-friendly
no chemicals, gentle intake, low concentration brine, gravity mixing

Low Energy
15% less energy than onshore plants - pumps only freshwater to shore

Drought-proof
one Buoy provides indoor water needs for over 550 California homes



Confidential and Proprietary

TECHNOLOGY

SW15 BUOY AND WATER STATION

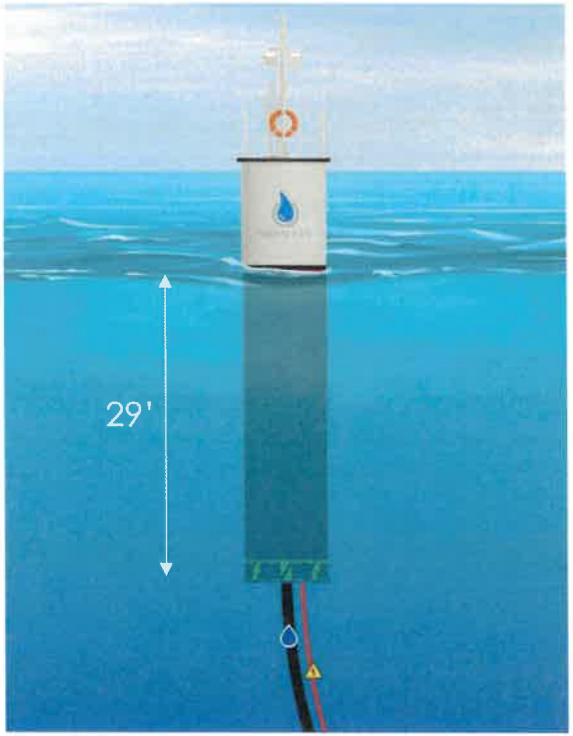
Tow to site – service in-place

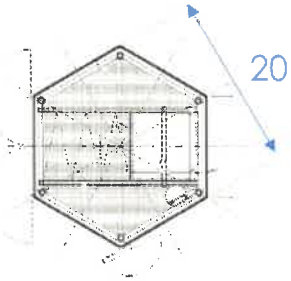
SeaWell SW15 Buoy

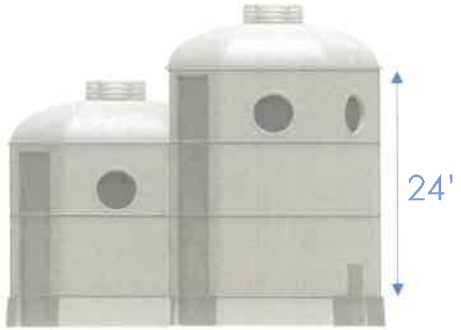
- ✓ 100,000 GPD
- ✓ Stable, efficient marine operation
- ✓ Container shippable

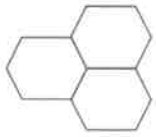
POD configuration

- ✓ Six SW15 Buoys to one mooring/pipeline
- ✓ 600,000 GPD









Water Station
Stacked, precast, hexagonal rings

Modular, configurable post-treatment system to produce potable water

Confidential and Proprietary

FIRST UNIT BUILD

SW15 BUOY IN FABRICATION

Unit #1

- ✓ Vessel fabrication nearly complete
- ✓ All water treatment system components received
- ✓ Value engineering in process: ~20% cost reduction
- ✓ Deployment planned for Q4/26 in Auckland Harbor, NZ

Paint booth: 5-layer marine coating system

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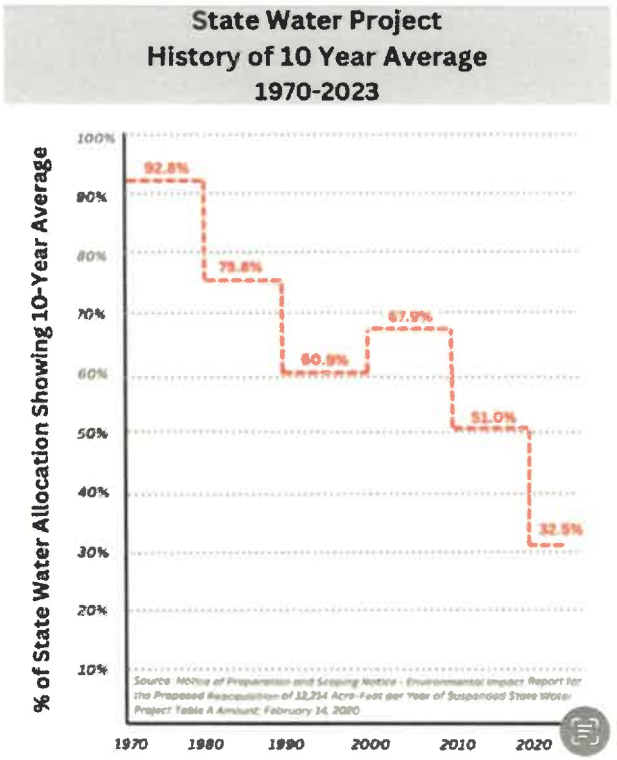
WATER SECURITY

STATE WATER ALTERNATIVE

SeaWell Proposal:

Replace Avila's State Water

- Contracted Table A: 100 AFY
- Average reliability to date: 54%
- Cost spikes when allocations go to 5% (e.g. 2021-2022)
- Allocations typically go down when water is needed most
- Contractors exposed to substantial rebuild costs (e.g. Central Valley subsidence)
- State Water can be sold to others lacking coastal access
- SeaWell water price consistent and predictable



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AVILA BEACH

BLUE OCEAN WATER PROJECT

"BOW" Project – local water

- **Pilot**: 1 SW15 Buoy
  - Operate for **12 months**
  - Long-term operation following Pilot
- Temporary **pipeline** & **power cable** to shore
- Land water pipe on **Avila Pier**
- **Water Station**: post-treatment; 10'shipping container for Pilot
- Supply: **100,000 GPD**
- Permitting:
  - **CEQA**, Coastal Dev. Permit
  - Chumash Heritage National Marine Sanctuary - **NEPA**

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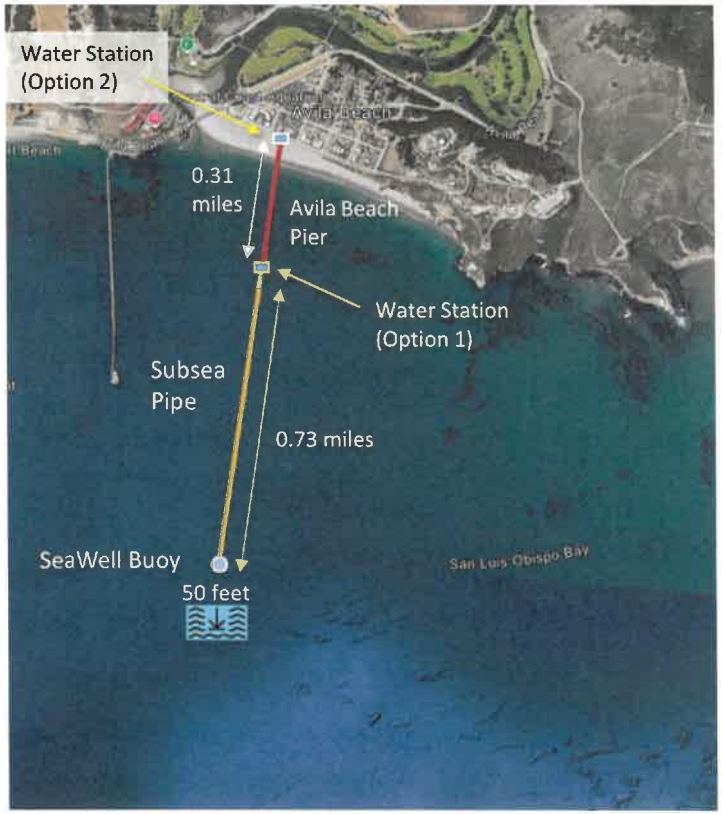
AVILA BEACH

BLUE OCEAN WATER PROJECT

Pilot Project

- 1 year of operation
  - **Demonstrate** technology
  - Conduct **studies** for **long-term** permits
  - **Validate** water quality, energy demand, operations, O&M
- Schedule
  - Phase 1 **permitting**: ~18 months
  - Phase 2 **construction**: ~6 months
  - Phase 3 **operation:** 12 months
- Structure: **public/private partnership**
  - Permitting facilitated by public entity lead
  - Shared risk
  - Other potential partners: Harbor District, Grover Beach, others on Zone 3



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CALIFORNIA WATER

SEAWELL VS LARGE INFRASTRUCTURE

PROJECT	CAPACITY, AFY	CAPEX	CAPEX per AFY	LAND AREA, ACRES	ONLINE DATE	DROUGHT VULNERABLE?
Delta Conveyance	500,000*	$20B	**$40,000**	2,340	2045	YES
Sites Reservoir	192,900**	$6.2B	**$32,000**	13,824	2033	YES
Pure Water Southern California	150,000	$10.0B	**$66,600**	160+	2032	YES/NO***
Central Coast Blue	1,400	$150M	**$107,000**	?	canceled	YES/NO***
BOW Project (Avila Beach only)	100	$2.2M	**$22,000**	0.01	2027	NO
BOW Project (greater Zone 3)	1,200	$18M	**$15,000**	0.05	2029	NO

*estimated incremental capacity **estimated safe yield, excluding fish flows ***impacted by extreme drought conditions

Big projects – bullseye for challengers
- Environmental intervener risk
- Project schedule risk
- All-or-nothing outcome

Big projects – subject to costly overruns
- Construction cost escalation risk
- Project delay costs

SeaWell projects – distributed, incremental buildout
- Designed to address environmental concerns
- Incremental deployment to match need
- Water deliveries begin with first Buoy

SeaWell projects – reduced construction exposure
- Plant is factory-built, not site constructed
- Balance of plant utilizes existing infrastructure

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AVILA BEACH

BLUE OCEAN WATER PROJECT

Key Benefits

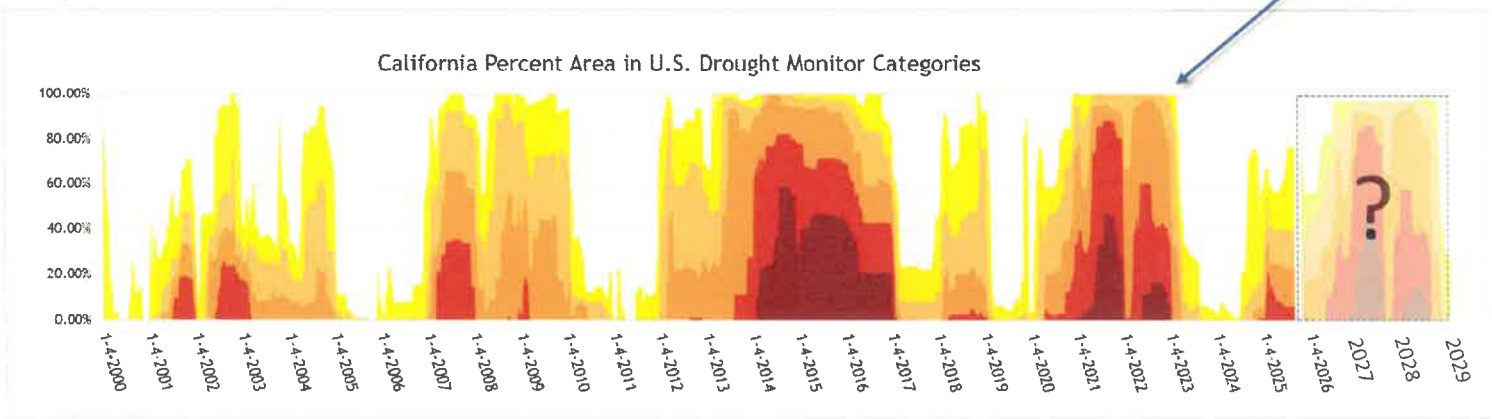
Local control over supply

High water quality, reliability

No storage required

Low-cost desalination

2020-2022: worst drought in 1,200 years



2000 **2025**

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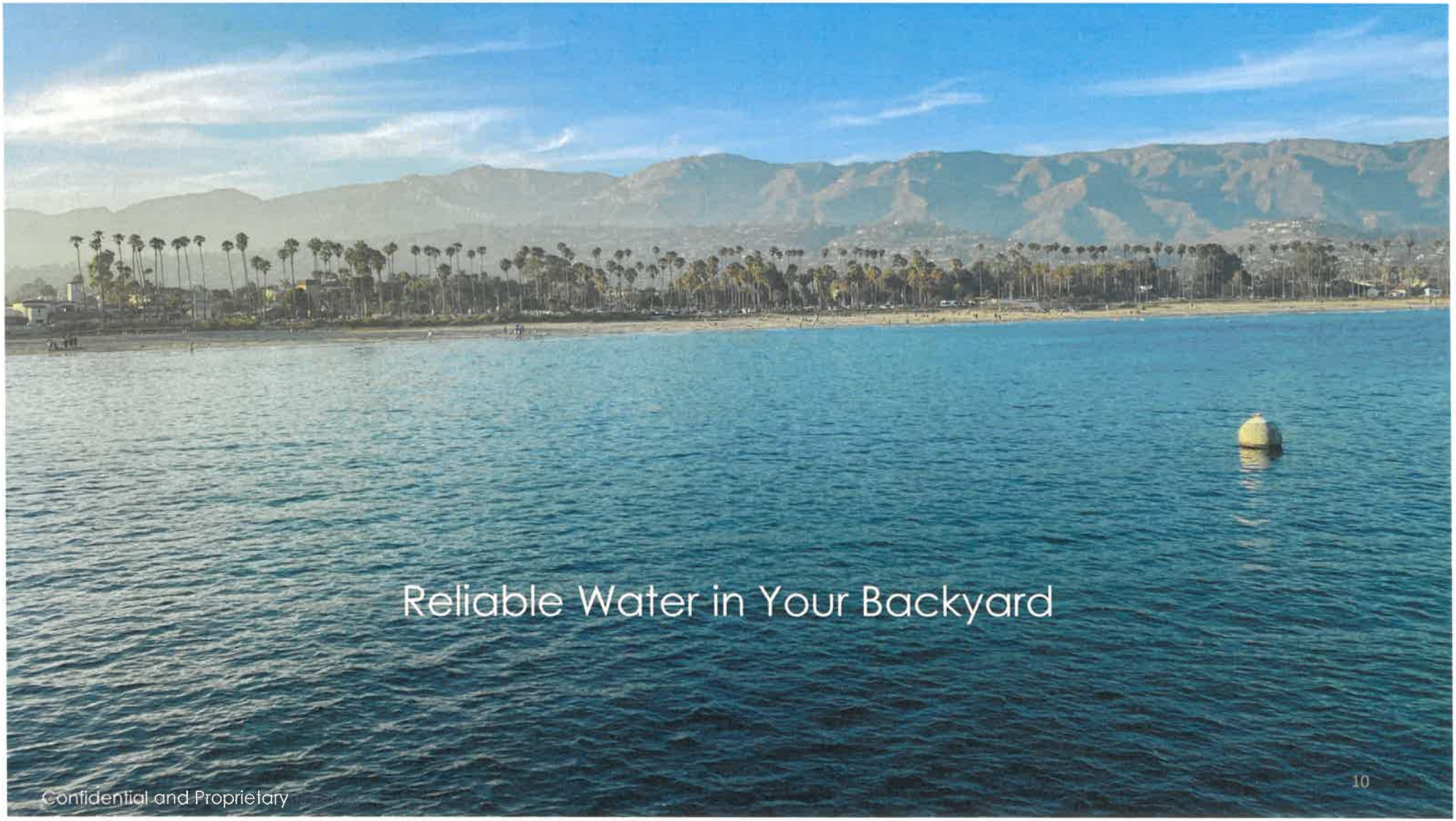

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AVILA BEACH
COMMUNITY SERVICES DISTRICT

Post Office Box 309, Avila Beach, CA. 93424

MEMORANDUM

TO: Board of Directors

FROM: Brad Hagemann, General Manager

DATE: March 10, 2026

ITEM: 7. B. Consider Approving the Annual Agreement with Avila Beach Farmers Market Association (Association) for Use of Electrical Outlets for 2026 Weekly Farmers Market Events

Recommendation
Direct General Manager to Sign the Agreement with the Association for Use of Electrical Outlets for 2026 Weekly Fish and Farmers Market Event

Discussion:
The District has historically allowed the Association to use several power outlets to support the Weekly Farmers Market Events. The cost for allowing the Association to use District electrical outlets during the weekly events have been shown to be minimal. For consideration of the electrical use, the Association has included the CSD as a formal sponsor of the Farmers Market.

The draft Agreement for 2026, is consistent with the Agreement used in the past. Staff will ensure that the Agreement indicates that the Association will:

1. Add the District as an "Additionally Insured Agency" on the Association's Policy;
2. Provide a map of vendors and their respective connection to the electrical system;
3. Be responsible for maintenance of the electrical breakers and outlets;
4. Ensure all electrical power cords and connections to the outlet are placed in non-hazardous areas and properly installed to avoid any trip hazards; and
5. Initially contact Harbor Patrol and/or County Parks should they need assistance.

The District has typically agreed to support the Association in this area in years past with little or no issues. Staff recommends the Board authorize the General Manager to sign the Agreement for the 2026 Farmers Market Season.

Attachment: Draft 2026 Agreement

SUMMARY OF PROPOSED MEMORANDUM OF AGREEMENT

Name of Organizations:	Avila Beach Fish and Farmers' Market Association (ABFMA), Avila Beach Community Services District (ABCSD)
Type of Organization:	Non-profit Association
Primary Contact:	Julie Andrews-Scott, Manager
Term of Agreement:	May 1, 2026, to August 30, 2026
Purpose of Agreement:	Operation of a Certified Farmers Market in Avila Beach and the electrical use by restaurant vendors.

1. The ABFFMA will provide general liability coverage additionally insuring the ABCSD.
2. The ABFFMA manager will provide a map of electrical use by vendors to the ABCSD.
3. The ABFFMA is responsible for the maintenance of the breakers and outlets, all repairs will be performed by the ABCSD and paid for by the ABFFMA.
4. The ABFFMA will ensure all cords and attachments to the outlet and placed in non-hazardous areas.
5. The procedure for calling for assistance when the outlets are overloaded include contacting the Harbor Patrol and County Parks, if available.

Required Submissions: Liability coverage listing the District as an "additional insured"

Contract Oversight:

Julie Andrews-Scott
ABFMA Manager

ABCSD General Manager

AVILA BEACH
COMMUNITY SERVICES DISTRICT

Post Office Box 309, Avila Beach, CA. 93424

MEMORANDUM

TO: Board of Directors

FROM: Brad Hagemann, General Manager

DATE: March 10, 2026

ITEM: 7. C. Consider Awarding a Contract to GSE Construction, Inc. to Replace the Primary Clarifier Drive Unit

Recommendation
Award a contract to GSE Construction, Inc., to replace the Primary Clarifier Drive Unit

Funding:
The District's approved FY 2025/26 Capital Improvement Program budget includes $50,000 for miscellaneous wastewater projects. This emergency project can be funded from this budget line item.

Discussion:
As reported in the January and February Operations Report, the primary clarifier drive unit seized up in late December. Staff drained and cleaned the clarifier in early January and retained two separate contractors to assist with the evaluation/diagnosis process, including GSE Construction. After ruling out any electrical issues or physical scraping issues that were causing the problem, GSE removed the gear reduction drive unit. We determined that the drive has internal mechanical problems in the gear reduction units and that it would be most cost effective to replace the unit, rather than take it apart and try to repair it. The primary clarifier drive unit has been in service for approximately 20 years and has been relatively trouble free.

District staff requested GSE to contact the drive unit manufacturer, Wes Tech, and prepare a quote for a replacement of the drive unit. Staff received GSE's proposal on March 3. Wes Tech's quote for the drive unit is $26,526, not including taxes. Installation and markup of the materials by GSE came in at approximately $11,000, for a total project cost of $37,653, not including taxes and shipping.

Staff believes it is very important to get the primary clarifier back online as soon as possible. Wes Tech is original manufacture of the primary clarifier drive unit and is likely the only vendor that can provide a "like for like" replacement drive unit. GSE, has assisted the District in troubleshooting and removal of the drive unit and is the most knowledgeable and cost-effective contractor to perform the installation of the new drive.

Staff recommends the Board award a contract to GSE Construction to replace the drive unit.

Attachment: GSE Proposal, including WesTech quote for the replacement drive unit.

GSE CONSTRUCTION INC.
PROJECT: Avila Primary Clarifier Drive Replacement
PROJECT No. : SXXX

DATE: 3/3/2026

PROPOSAL CALCULATION

DESCRIPTION OF PROPOSAL: **BRIEF DESCRIPTION OF WORK**	Primary Clarifier Drive Speed Reducer Procurement & Install												
			UNIT PRICES				LABOR		DIRECT COSTS				TOTAL DIRECT COST
DESCRIPTION	**QTY**	**UNIT**	**EQUIP.**	**MATERIAL**	**LABOR**	**SUB**	**HOURS**	**RATE**	**EQUIP.**	**MATERIAL**	**LABOR**	**S/CONTRACT**	
Administration													
Project Manager	4	HRS	$0	$0.00	1	$ -	4.0	125.00	$0	$0	$500	$0	$500
Superintendent	8	HRS	$0	$0.00	1	$ -	8.0	94.50	$0	$0	$756	$0	$756
Admin	4	HRS	$0	$0.00	1	$ -	4.0	50.00	$0	$0	$200	$0	$200
Material													
Misc. Materials: Gloves, Pipe Dope, Grease & Anit Seize	1	LS	$0	$200.00	0	$ -	0.0	0.00	$0	$200	$0	$0	$200
WesTech Primary Clarifier Speed Reducer	1	LS	$0	$26,526.18	0	$ -	0.0	0.00	$0	$26,526	$0	$0	$26,526
SST Hardware	1	LS	$0	$100.00	0	$ -	0.0	1.00	$0	$100	$0	$0	$100
Labor													
Install Speed Reducer													
Laborer	8	HRS	$0	$0.00	1	$ -	8.0	92.86	$0	$0	$743	$0	$743
Mechanical Forman	8	HRS	$0	$0.00	1	$ -	8.0	110.25	$0	$0	$882	$0	$882
Equipment													
Mechanical Truck	8	HRS	$83	$0.00	0	$ -	0.0	0.00	$664	$0	$0	$0	$664
Forklift	1	LS	$636	$0.00	0	$ -	0.0	0.00	$636	$0	$0	$0	$636
Hoist	1	LS	$115	$0.00	0	$ -	0.0	0.00	$115	$0	$0	$0	$115
Sales tax	8.25	%								$2,213			$2,213
TOTALS							32.0	$96.28	$1,415	$29,039	$3,081	$3,081	$33,536
MARK UP EQUIPMENT	**15 %**												**$195**
MARKUP MATERIALS	**10 %**									**$2,904**			**$2,904**
MARKUP LABOR	**15 %**											**$462**	**$462**
BOND and INSURANCE (all risk)	**1.5 %**												**$556**
TOTAL CHANGE COST													**$37,653**

WESTECH QUOTATION

WESTECH	P.O. BOX 65068 SALT LAKE CITY, UTAH 84165-0068	Phone: 801-265-1000 Fax: 801-265-1080	Quotation No. QUO-13731-Y1S1C8

Thank you for the opportunity to quote you with your equipment needs.
Please review the following and contact us to place an order or ask any questions.

Date:	2/25/2026	**Oppty #:**	2690381	**Ship Via:**	BW
RFQ No.:		**Master Job No.:**	19739A	**Freight:**	FSP-PPA
Quoted By:	Adam GALLAGHER	**Prime Name:**	Avila Beach WWTP	**Lead Time:**	60 days
Phone:	+1 (515) 268-8454	**Equipment:**	Vortex ~~Grit~~ Primary Clarifier Separator	**Quote Valid:**	30 days
Email:	AGALLAGHER@westechwater.com	**Payment Terms:**	NET30		

Bill To:	Avila Beach Community Service District PO Box 309 100 San Luis St Avila Beach, CA 93424 US	**Ship To:**	Avila Beach WWTP 2850 Avila Beach Dr Avila Beach, CA 93424 US
Tel/Cell:	925-249-8000	**Tel/Cell:**	925-249-8000
Email:	cmiranda@gseconstruction.com	**Email:**	cmiranda@gseconstruction.com

Item Line	Item No.	Part/Dwg Number	Description	Qty	Units	Unit Price	Net Price
	19739A-ASB		**Secondary Reducer Assembly to Include:**	1	ASB	$25,704.23	$25,704.23
103	200007620		Speed Reducer, Cycloidal	1	EA		
111	111-191B05		TORQUE ARM, EITHER	1	EA		
120	120-140C03		REDUCER SHAFT ADAPTER	1	EA		
127	2-6580		KEY, SQ	1	EA		
141	2-6480		CAP SCR **(Torque Arm)**	5	EA		
141	2-5892		NUT, HEX **(Torque Arm)**	5	EA		
141	2-5435		WSHR, LOCK **(Torque Arm)**	5	EA		
132	100121160		CPLG, Shaft	2	EA	$152.90	$305.80
132	100121161		Hytrel Spider	1	EA	$291.15	$291.15

No sales, GST, PST, use, or other taxes have been included in our pricing. No discounts accepted.	**Quoted in US Dollars**	**Grand Total**	**$26,526.18**

- Please see the attached General Terms and Conditions and Warranty Information.
- Minimum Order amount is US $100.
- All information provided with and including this proposal is considered proprietary and is not for distribution without express written consent of WesTech Engineering LLC.
- WesTech prefers that payments under $3,000 are processed by Credit Card. Any orders over $10,000 can not be accepted by Credit Card and will be invoiced at terms. This is to include freight and taxes. A processing fee of up to 4 percent on Credit Cards may be added where allowed by law.

This Quotation is subject to all specifications above as well as all attachments included with this document.

Thank you again for your quote request!

Best Regards,