

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 1:00 PM Tuesday, November 8th, 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: 1:00 P.M.

2. ROLL CALL: Board Members:

Pete Kelley, President
Ara Najarian, Vice President
Lynn Helenius, Director
Kristin Berry, Director
Howie Kennett, 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 September 13th, 2022, Board Meeting
- B. Monthly Financial Review for September and October, 2022
- C. General Manager and District Engineer Report
- D. Water and Wastewater Operations Reports for September and October, 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. District Financial Audit for Fiscal Year 2021-22
(Action Required: Receive draft report and presentation by Fedak and Brown, LLC, the District's independent Auditor; Adopt Audit Report or provide other direction to staff)
- B. Fluid Resource Management, Renewal of Agreement for Professional Services
(Action Required: Receive report and consider authorizing the General Manager to renew the contract for one year or provide other direction to staff.)
- C. Resolution No. 2022-11 Honoring Director Lynn Helenius for her years of service to the Avila Beach Community Services District.
(Action Required: Adopt Resolution No. 2022 -11)

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 regular meeting will be held on December 13th, 2022.

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.