

AVILA BEACH COMMUNITY SERVICES DISTRICT

Post Office Box 309, Avila Beach, CA. 93424
Meeting Room and Office – 100 San Luis Street, Avila Beach
Telephone (805) 595-2664 FAX (805) 595-7623
E-mail: avilacsd@gmail.com

BOARD MEETING AGENDA

1:00 P.M. (Pacific Time) Tuesday, October 12th, 2021

ZOOM MEETING: 411 178 7571

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

BY PHONE: 1-669-900-9128

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

2. ROLL CALL: Board Members:

Pete Kelley, President
Lynn Helenius, Vice President
Ara Najarian, 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

Items of District interest which may be placed on later agendas, or where staff needs to inform Board.

A. County Reports

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

B. 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. September Board Meeting Minutes
- B. Monthly Financial Reviews for September
- C. General Manager and District Engineer Report
- D. Water and Wastewater Superintendent Reports for September
- E. Fluid Resource Management Statement for September

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. Resolution No. 2021 – 06 Authorizing Remote Teleconferencing Meetings
(Action Required: Receive Staff Report and Consider Adoption of Resolution No. 2021-06 or Provide Other Direction to Staff)
- B. Review of District’s Existing Water Shortage Response and Management Plan
(Action Required: Receive Staff Report and Provide Other Direction to Staff)

8. ANNOUNCEMENT OF CLOSED SESSION ITEM

A. Public Comment on closed session item

B. Adjourn to Closed Session

C. PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1))

Title: General Manager/District Engineer Contract Review

D. Return to Open Session and announcement regarding action taken, if any

9. 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.

10. Adjourn to next regularly scheduled meeting on November 9th, 2021.

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.