

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING
Avila Beach Community Services District
Tuesday, May 21st, 2024
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 1:03 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

Board Members Absent:

Ara Najarian
Kristin Berry

Staff Present:

Brad Hagemann, General Manager & District Engineer
Kristi Dibbern, Office Manager

Operations:

Shawn Powell, Chief Plant Operator

Legal Counsel:

Not Present

3. PUBLIC COMMENTS

President Kelley mentioned the 150th anniversary of Avila Beach. The office is considering being open to the public on Tuesday, July 16th from 1- 4 PM for an Open House. More details to follow.

4. INFORMATION AND DISCUSSION ITEMS

A. County Reports

Sheriff's Report: Sheriff MacDonald reported 32 calls for service last month. Two burglaries, two suspicious circumstances, and three thefts were investigated. Five disturbances were reported along with one theft of a bicycle. Thirteen preventive patrol stops, and 14 enforcement stops were also conducted during the month of May in Avila Beach.

Cal Fire: No report. Chief Lee was called to a fire.

5. CONSENT ITEMS

Director Janowicz made a motion to approve the Consent Items. It was seconded by Director Kennett and passed with a roll call vote 3-0.

AYES:

John Janowicz
Howie Kennett
Pete Kelley

NOES: None
ABSENT: Kristin Berry
Ara Najarian

6. DISCUSSION OF PULLED CONSENT ITEMS: None

7. BUSINESS ITEMS:

Jerry Legg of California CLASS Bank joined the meeting via Zoom. The Board agreed to move Business Item “B” ahead of Business Item “A” out of convenience for our guest.

B. Consider Resolution No. 2024-07 authorizing staff to open an account with California CLASS.

Jerry Legg, Senior Director explained that California Class is a Joint Powers Authority investment pool that provides public agencies the opportunity to invest funds on a cooperative basis in rated pools that are managed in accordance with California state law. The primary objectives of California Class are to offer participating agencies fund safety, same day or next day liquidity, and optimized return on investments. California Class is endorsed by the California Special Districts Association and is an investment alternative to the State Local Agency Investment Fund (LAIF). Director Janowicz made a motion to adopt Resolution No. 2024-07 authorizing staff to open an account with California CLASS. Director Kennett seconded the motion and it passed with a roll call vote 3 – 0.

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

A. Public Hearing for Discussion and Consideration of the FY 2024-25 Budget. Consider Resolution No. 2024-05 Appropriation Limitations and Resolution No. 2024-06 Approving Fiscal Year 2024/25 Budget.

GM Hagemann summarized the budget staff report. There were no comments from the Board regarding the Budget.

President Kelley opened the Public Hearing at 2:04 PM.

With no members of the public present on Zoom or in person, President Kelley closed the Public Hearing at 2:10 PM and returned the item to the Board for discussion.

Director Kennett made the motion to adopt Resolution No’s 2024-05 & 06 with no changes to the water and sewer rates. Director Janowicz seconded the motion. With a roll call vote, the motion passed 3-0.

AYES: Howie Kennett
John Janowicz
Pete Kelley

NOES: None

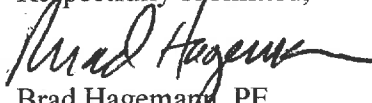
ABSENT: Ara Najarian
Kristin Berry

ADJOURNMENT: The meeting was adjourned at approximately 2:20 PM.

The next meeting is scheduled for Tuesday, June 11th, 2024.

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,

A handwritten signature in black ink, appearing to read "Brad Hagemann", with a long horizontal flourish extending to the right.

Brad Hagemann, PE
General Manager