

AVILA BEACH COMMUNITY SERVICES DISTRICT

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REGULAR BOARD MEETING 1 PM Tuesday, February 11th, 2025

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: 411 178 7571

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. **PUBLIC COMMENT ON CLOSED SESSION ITEM**

6. **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.

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e)(3) – Claim by Cheri Linegar [*Pursuant to Government Code sections 54956.9(e)(3) and 54957.5(b)(1)&(2)(a), this Claim is available for public inspection at 100 San Luis Street, Avila Beach, CA 93424.*]

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

7. **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 January 14th, 2025, Regular Board Meeting
- B. Monthly Financial Review for January 2025
- C. General Manager and District Engineer Report
- D. Water and Wastewater Operations Reports for January 2025

8. **DISCUSSION OF PULLED CONSENT ITEMS**

At this time, items pulled for discussion from the Consent Agenda, if any, will be heard.

9. **BUSINESS ITEMS:** Items where Board action is called for.

A. Mid-Year Budget Review

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

B. Annual Review of District By-Laws

(Action Required: Receive Staff Report; Review By-Laws and suggested changes and Provide Direction to staff)

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 2nd, 2024.

ADJOURN

The next Regular Board meeting is scheduled for Tuesday, March 11th, 2025 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.