

**MINUTES OF REGULAR MEETING
Avila Beach Community Services District
Tuesday, June 14th, 2022
1:00 P.M.**

ZOOM MEETING: 411 178 7571

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

BY PHONE: 1-669-900-9128

1. CALL TO ORDER

President Kelley called the meeting of the Board of Directors of the Avila Beach Community Services District, to order at 1:02 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 via Zoom: None
Board Members Present in Person: Pete Kelley
Howie Kennett
Kristin Berry
Lynn Helenius

Board Members Absent: Ara Najarian

Staff Present: Brad Hagemann, General Manager and District Engineer
Kristi Dibbern, Office Manager

FRM Operations: Jeff Cedillos, FRM

Legal Counsel: Shannon DeNatale Boyd, Price Postal & Parma
Jeremy Stone, Price Postal & Parma

Ara Najarian joined the meeting via Zoom at 1:05PM.

3. PUBLIC COMMENTS

Todd Welty introduced himself from NVIRO. NVIRO is a water and wastewater treatment company who services California.

4. INFORMATION AND DISCUSSION ITEMS

A. County Reports

Sheriff's Report: No report.

Cal Fire: Battalion Chief Paul Lee reported 53 calls for service this month, 23 were medically related. Cal Fire also responded to a fatality at Pirate's Cove last month. Chief Lee reminded us that burn season is officially over for the year. Cal Fire will conduct a controlled burn in late fall near the Lighthouse area and The Pismo Preserve. Please abate the weeds and brush to better protect your home from fire. A five-foot radius around your house is the new suggested recommendations to keep fires away from your property. This includes furniture and firewood

B. Conferences, Meetings and General Communications.

5. CONSENT ITEMS

Director Berry made a motion to approve the Consent Items. The motion was seconded by Director Kennett and passed with a roll call vote 5-0.

AYES: Kristin Berry
Howie Kennett
Ara Najarian
Pete Kelley
Lynn Helenius
NOES: None
ABSENT: None

6. DISCUSSION OF PULLED CONSENT ITEMS: None

7. BUSINESS ITEMS:

A. SB 1383 Ordinance.

GM Hagemann summarized the Staff Report and explained to the Board and Public that SB 1383 requires solid waste agencies to adopt regulations to achieve organic waste disposal goals by 2025. The SLO IWMA hired a firm to develop this draft Ordinance for agencies to use. Most other agencies have adopted or are in the process of adopting this Ordinance. ABCSD applied for and received a low population density waiver form CalRecycle that limited some reporting requirements. However, the District must adopt this Ordinance to have a program that satisfies CalRecycle requirements. There was not public comment on the draft Ordinance. The Board directed staff to bring the Ordinance back for adoption at the August 9th Board meeting.

B. Notice of Public Hearing Regarding Proposed Solid Waste Rate Increase. GM Hagemann summarized the Staff Report noting that the State has adopted new regulations for management of organic solid waste. The burden and associated costs to implement the program falls on the solid waste collection and disposal agency, South County Sanitation Services (Waste Connections). Waste Connection GM Jeff Clarin provided a brief presentation and answered questions from the Board regarding the justification for the proposed rate increase. The motion was made by Director Berry to approve the Prop 218 Hearing Notice, authorized Waste Connections to mail the Hearing Notice to Avila Beach CSD service area customers of record and set the Hearing for the Rate Increase for August 9th, 2022, at the regular Board Meeting. The motion was seconded by Director Kennett and passed with a roll call vote 5-0.

AYES: Kristin Berry
Howie Kennett
Ara Najarian
Pete Kelley
Lynn Helenius
NOES: None
ABSENT: None

C. Water Shortage Response Plan. GM Hagemann summarized the Staff Report and Jeremy Stone, from the District's General Counsel's firm responded to questions from the Board and Public regarding the District's draft Water Conservation Program. After receiving input from the Board members and an opportunity for public comment, staff recommended the Board move forward with Avila Beach Water Conservation Program. The Board directed staff to publish a Public Hearing Notice and prepare a Resolution and final draft of the Water Conservation Program for Board consideration at the August 9th Board meeting.

D. General Manager Contract Review Renewal.

Board General Counsel Shannon DeNatale Boyd summarized her staff report and recommended the Board renew their contract with Hagemann & Associates for General Manager Services, unless they wanted to go in a different direction. The contract renewal is for two years, from August 3, 2022 through August 2, 2024, with an hourly increase from \$145.00 per hour to \$150.00 per hour. A motion was made by Director Helenius to approve the GM contract renewal. The motion was seconded by Director Berry and passed with a roll call vote 5-0.

AYES: Lynn Helenius
Kristin Berry
Howie Kennett
Ara Najarian
Pete Kelley

NOES: None

ABSENT: None

COMMUNICATIONS/CORRESPONDENCE.


None

ADJOURNMENT: The meeting was adjourned at 3:25 P.M.

The next regular meeting of the Avila Beach Community Services District is scheduled for Tuesday, August 9th, 2022, at 1:00 PM at 100 San Luis Street, Avila Beach.

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,


Brad Hagemann, PE
General Manager