

AVILA BEACH COMMUNITY SERVICES DISTRICT

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AGENDA

“SPECIAL” BOARD MEETING

1:30 PM Wednesday, November 14th, 2018

**BOARD MEETING LOCATION
100 SAN LUIS STREET
AVILA BEACH, CALIFORNIA**

1. **CALL TO ORDER: 11:00 A.M.**
2. **ROLL CALL: Board Members:**
 - Pete Kelley, President
 - Lynn Helenius, Vice President
 - Ara Najarian, Director
 - Kristen Berry, 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. Minutes of Oct 10th, 2018 Special Meeting
 - B. Monthly Financial Review for October

- C. General Manager and District Engineer Report
- D. Water and Wastewater Superintendent Reports for October

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 2016-17
(Action Required: Receive draft report and presentation by Fedak and Brown, the District's independent Auditor; Adopt Audit Report or provide direction to staff and bring report back for Board consideration)
- B. Board Consideration of Opting-In to the PG&E Sponsored LED Retrofit Program for District Street Lights
(Action Required: Receive Staff Report and Provide Direction to Staff)
- C. First Reading of an Ordinance Regarding Placement and Removal of Garbage and Recycled Materials Containers Ordinance No. 2018-01 Placement of Garbage Containers.
(Action Required: Receive Staff Report and Provide Direction to Staff)
- D. Proposed Garbage Rate Increase
(Action Required: Receive Staff Report and Provide Direction to Staff)
- E. Award Contract for Metal Building at Water Tank Site
(Action Required: Receive Staff Report and Provide Direction to Staff)

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

Next regularly scheduled meeting is on Wednesday, December 12th, 2018 at 11:00 a.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.