

AVILA BEACH COMMUNITY SERVICES DISTRICT

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AGENDA

REGULAR BOARD MEETING
7:00 pm Tuesday April 14, 2015
BOARD MEETING LOCATION
Avila Beach Community Center
191 SAN MIGUEL STREET,
AVILA BEACH, CALIFORNIA

1. **CALL TO ORDER: 7:00 P.M.**

2. **ROLL CALL: Board Members:**

Pete Kelley, President
Steve Waldron, Vice President
Lynn Helenius, Director
John Janowicz, Director
Shanna Richards, Director

3. **PUBLIC COMMENT; 7:00 P.M.**

Members of the public wishing to comment or bring forward any items concerning District operations **which do not appear on tonight'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 Regular Meeting, March 10th, Minutes of the Special Meeting March 19th, 2015
- B. Monthly Financial Review
- C. General Manager Report
- D. District Engineer Report
- E. Water and Wastewater Superintendent Report
- F. Sub- Committee Reports

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G. Capital Projects Status Report

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. Intent to Serve: Avila Schoolhouse 90 San Antonia Street
(Action Required: Approve Intent to Serve)
- B. Intent to Serve: 356 First Street, Parcel Number: Co.15-0005
(Action Required: Approve Intent to Serve)
- C. Status of Draft Agreement with Port San Luis Harbor District for Wastewater Treatment Disposal
(Action Required: Receive Status from District Engineer & Legal Counsel)
- D. Change of Venue for May 12th Board Meeting, Sea Life Center
(Action Required: Approve Change of Venue)
- E. Scheduled Water and Sewer Rate Increases per Resolution 2014-07
(Action Required: Receive Report and Review Schedule Rate Increase, Provide Direction to Staff)
- F. Waste Water Treatment Plant Improvements:
(Action Required: Authorize Staff to proceed with the design for the Repair of Effluent Line and Valves.)
- G. San Luis Street/ Avila Beach Drive Sewer Line Replacement
(Action Required: Receive Report and Review Changes of Schedule, Provide Direction to Staff)
- H. Status of Drought and Update of Governor's Declaration
(Action Required: Receive Report, Direct Staff to Coordinate Ad Hoc Drought Committee Meeting, Discussion Securing State Water for ABCSD)
- I. District Banking / Accounting:
(Action Required: Receive Report, Review Findings, Provide Direction to Staff)
- J. AMGEN Tour
(Action Required: Receive Staff Presentation of AMGEN requests)

8. PUBLIC COMMENT ON CLOSED SESSION ITEMS

- 9. A. Anticipated Litigation,
Significant exposure to litigation pursuant to Government Code §54956.9(b)
2 cases, Facts and circumstances unknown to opposing party.

ADJOURN TO CLOSED SESSION

10. REPORT ON CLOSED SESSION / ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

11. 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.

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, 191 San Miguel 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.