

MINUTES OF BOARD OF DIRECTORS MEETING
Avila Beach Community Services District
Tuesday, February 11th, 2026
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 1:00 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
Kristin Berry

Board Members Present via Zoom:

None

Board Members Absent:

Ara Najarian

Staff Present:

Brad Hagemann, General Manager
Kristi Dibbern, Office Manager
Shawn Powell, Chief Plant Operator

Legal Counsel via Zoom:

Craig Parton from Price, Postal, & Parma

(Director Najarian joined the meeting via zoom at 1:05 PM)

3. PUBLIC COMMENT – None

4. INFORMATION AND DISCUSSION ITEMS

A. County Reports

Sheriff's Report: No Sheriff's Report.

Cal Fire: Chief John Owens announced Cal Fire Chief Paul Lee retired. Chief Owens reported 43 calls for service, 26 were medically related. Three vehicle accidents, 3 false alarms, 1 structure fire, 3 public assists and 1 hazmat incident occurred during the month of January.

(Director Najarian dropped off the meeting at 1:20 PM)

7. Business Items: Without objection from the Board, President Kelley moved up Business Item 7.A.

A. District Financial Audit for Fiscal Year FY 2024/25. Jared Solmonsens, a principal & partner from Nigro & Nigro presented the draft Audit Report for FY 2024/25. Mr. Solomonson summarized the Financial Statements and Audit Results noting that Nigro & Nigro issued an "Unmodified Opinion" on the District's Annual Financial Statements.

Director Berry made a motion to approve the Fiscal Year 2024/25 Audit. It was seconded by Director Kennett and passed with a roll call vote 4-0.

AYES: Howie Kennett
 Kristin Berry
 John Janowicz
 Pete Kelley

NOES: None

ABSENT: Ara Najarian

5. **CONSENT ITEMS:** (The Board returned to Consent Items)

After Board discussion and an opportunity for public comments, Director Janowicz made a motion to approve the Consent Items. It was seconded by Director Berry and passed with a roll call vote 4-0.

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

6. **DISCUSSION OF PULLED CONSENT ITEMS:** None

7. **BUSINESS ITEMS:**

B. Mid-Year Budget Review. GM Hagemann summarized the staff report regarding the mid-year budget review and responded to Board member questions. This was an information item only. No action was taken.

(Director Najarian rejoined the meeting via zoom at 1:50 PM)

C. Annual Review of District By-Laws. GM Hagemann quickly summarized the staff report. The By-Laws were reviewed by Legal Counsel. The suggested changes were presented and reviewed by the Board. Director Janowicz made a motion to accept the proposed changes to the By-Laws. The motion was seconded by Director Berry and passed with a roll call vote 5-0.

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

8. **PUBLIC COMMENT ON CLOSED SESSION ITEM** - NO COMMENTS.

9. **CLOSED SESSION**

The Board convened to closed session at 1:55 PM to discuss the following items:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). Number of cases: One.

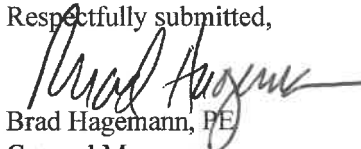
REPORT ON CLOSED SESSION/ANNOUNCEMENT OF ACTION, IF ANY, TAKEN IN CLOSED SESSION

The Board returned to regular session at 2:17 PM. No reportable action was taken by the Board of Directors during the closed session.

ADJOURNMENT: The meeting was adjourned at approximately 2:22 PM.

These minutes are not official nor are they a permanent part of the records until approved by the Board of Directors at their next meeting.

Respectfully submitted,


Brad Hagemann, PE
General Manager