

# AVILA BEACH COMMUNITY SERVICES DISTRICT

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## BOARD MEETING 11:00 AM Wednesday, December 12th, 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. Election of Officers and Board Committee Appointments  
(Action Required: Elect Board officers and Committee appointments for calendar year 2019)
- B. Designate a voting Director and Nomination of Alternate Special District LAFCO Representative  
(Action Required: Designate a Board Director to act as the Avila Beach CSD voting delegate at the SLO Chapter CSDA Annual Meeting and if a Director would like to run, nominate for the Special District LAFCO Representative)
- C. Board Consideration of Opting-In to the PG&E Sponsored LED Retrofit Program for Decorative Street Lights  
(Action Required: Receive Staff Report and Provide Direction to Staff)
- D. Public Hearing and Second 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, Open Public Hearing, Close Public Hearing and Consider Adoption of Ordinance No. 2018-01 or Provide Other Direction to Staff)
- E. Award Contract for Engineering Services for Investigation and Preliminary Design Work for the San Miguel Sewer Line Replacement Project  
(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, January 9th, 2019 at 11:00 AM

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.