

# AVILA BEACH COMMUNITY SERVICES DISTRICT

Post Office Box 309, Avila Beach, CA. 93424  
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## AGENDA

### REGULAR BOARD MEETING

7:00 pm Tuesday, January 12th, 2016

### BOARD MEETING LOCATION

AVILA BEACH CIVIC ASSOCIATION

191 SAN MIGUEL STREET

AVILA BEACH, CALIFORNIA

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

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

Pete Kelley, President  
John Janowicz, Vice President  
Lynn Helenius, Director  
Shanna Richards, Director  
Ken San Filippo, Director

3. **PUBLIC COMMENT**

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 December 8<sup>th</sup>, 2015 Regular Meeting
- B. Monthly Financial Review
- C. General Manager and District Engineer Report

- D. Capital Projects Status Report
- E. Water and Wastewater Superintendent 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. Street Light Replacement Project  
(Action Required: Decide whether to “Opt-in” for LED bulb replacement)
- B. Status Report on Sewer Replacement Project  
(Action Required: Receive Report)
- C. Board member San Filippo Request to Attend CSDA Leadership Academy Conference  
(Action Required: Approve level of funding support to attend conference)
- D. Award Engineering Design Contract to MKN Engineering for Effluent Line Re-route at WWTP.  
(Action Required: Approve Engineering Design Proposal)
- E. Local Agency Formation Committee Special District Member Election  
(Action Required: Designate a Director as a voting delegate to attend the February 19, 2016 Special District Annual Meeting and nominate a District candidate if one is interested)

**8. COMMUNICATIONS/ COORESPONDENCE**

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 to next regularly scheduled meeting on February 9, 2016**

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.