MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING
Avila Beach Community Services District
Tuesday, April 18th, 2023
1:00 P.M.

ZOOM MEETING: 411 178 7571

Meeting ID: https://us02web.zoom.us/j/4111787571

1. CALL TO ORDER

President Kelley called the meeting of the Board of Directors of the Avila Beach Community Services District, to order at 1:04 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 Kristin Berry John Janowicz Howie Kennett
Board Members Absent:	Ara Najarian
Staff Present:	Brad Hagemann, General Manager and District Engineer Kristi Dibbern, Office Manager
FRM Operations:	Jeff Cedillos, FRM Operations
Legal Counsel:	Not Present

3. PUBLIC COMMENTS

Pete Kelley commented on the large turnout for the Avila Beach Historical society presentation.

4. INFORMATION AND DISCUSSION ITEMS

A. County Reports

Sheriff's Report: Sheriff Stuart MacDonald reported via Zoom for the month of March, 6 Disturbances, 3 burglaries, 4 suspicious circumstances and 10 preventative patrol stops.

Cal Fire: Chief Lee attended the meeting and reported 62 calls for service this month, 28 were medically related. Cal Fire reported that pre-fire season clearing on the mountain roads is underway. Davis & Squire Canyon piles of brush will be burned in early Spring. New Avila Captains: Ryan Greeby and Danny Woodman. Weed abatement will be checked in mid-May this year.

B. Conferences, Meetings and General Communications. GM Hagemann invited the Directors to the CSDA Chapter meeting on April 21st. It will be held at the Civic Association at 11:30 AM on April 21st. Box lunches will be provided.

5. CONSENT ITEMS

Director Berry made a motion to approve the Consent Items. It was seconded by Director Kennett and passed with a roll call vote 4-0, with one absent.

AYES: Kristin Berry
Howie Kennett
John Janowicz
Pete Kelley

NOES: None
ABSENT: Ara Najarian

6. DISCUSSION OF PULLED CONSENT ITEMS: None

7. BUSINESS ITEMS:

A. Weed Abatement Resolution No. 2023-04

GM Hagemann recommended the Board adopt Resolution 2023-04 to declare weeds a nuisance in the District and have residents abate the weeds on their property. Cal Fire will perform an inspection in mid-May for compliance. Director Berry made the motion to pass Resolution 2023-04, Director Kennett seconded the motion and it passed with a roll call vote 4-0, with one absent.

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

B. FY 2023-24 Preliminary Budget.

GM Hagemann summarized the preliminary budget staff report and a PowerPoint presentation. The Board discussed the 3% increase in water and sewer service fees in compliance with the Proposition 218 guidelines. The Board directed staff to include the recommended 3% rate increase in the final draft of the budget and to schedule the Budget Public Hearing for May 9th, 2023 at 1:00 PM.

C. Consideration of Request from Fish and Farmers' Market for Sponsorship.
Director Janowicz made the motion to approve the request for Fish and Farmers' Market. President Kelley seconded the motion and it passed with a roll call vote 4-0, with one absent.

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

COMMUNICATIONS/CORRESPONDENCE.
None

ADJOURNMENT: The meeting was adjourned at 2:15 P.M.

The next Regular Meeting of the Avila Beach Community Services District is scheduled for Tuesday, May 9th, 2023, at 1:00 PM at 100 San Luis Street, Avila Beach.

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

Respectfully submitted,

Brad Hagemann, PE
General Manager