

# AVILA BEACH COMMUNITY SERVICES DISTRICT

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## AGENDA

### REGULAR BOARD MEETING

11:00 A.M. Wednesday, July 29th, 2015

### BOARD MEETING LOCATION

AVILA BEACH CIVIC ASSOCIATION

CONFERENCE ROOM

191 SAN MIGUEL STREET

AVILA BEACH, CALIFORNIA

1. **CALL TO ORDER: 11:00 A.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; 11:00 A.M.**

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. 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 July 14<sup>th</sup>, 2015 Minutes

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. Award Construction Contract for the Avila Beach Drive and San Luis Street Sewer Line Replacement Project
  - B. Adopt Resolution No. 2015-12 authorizing the appropriate Board members and Management Staff to Conduct Banking Activities for the District
  - C. Consider awarding a contract to WSC Inc. for assistance with a recycled water grant application

**8. COMMUNICATIONS/ ANNOUNCEMENTS**

- A. August 11<sup>th</sup>, 2015 Regular Board Meeting is cancelled.

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.