

**MINUTES OF REGULAR MEETING
Avila Beach Community Services District
Tuesday, April 13th, 2021
1:15 P.M.**

**PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20, MEMBERS OF THE
BOARD OF DIRECTORS, STAFF AND PUBLIC PARTICIPATED IN THIS MEETING VIA
TELECONFERENCE AND/OR ELECTRONICALLY.**

**BOARD MEETING
1:15 P.M. (Pacific Time) Tuesday, April 13th, 2021**

ZOOM MEETING: 411 178 7571

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

BY PHONE: 1-669-900-9128

1. CALL TO ORDER

President Kelley called the meeting of the Board of Directors of the Avila Beach Community Services District, to order at 1:15 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 via Zoom:	Pete Kelley
Board Members Present in Person:	Lynn Helenius Ara Najarian Kristin Berry
Board Members Absent:	Howie Kennett
Staff Present:	Brad Hagemann, General Manager and District Engineer Kristi Dibbern, Accounting
Staff Present via Zoom:	Tim Cary, Legal Counsel

3. PUBLIC COMMENTS - No Public Comments.

4. INFORMATION AND DISCUSSION ITEMS

A. County Reports

Sheriff's Report: Lt. Stuart MacDonald reported 32 calls for service this month compared to 32 calls last year at this time. There were: 6 disturbances, zero assaults, three burglaries, no thefts, 3 suspicious circumstance reported, no phone scams or vandalism. The Sheriff's proactive efforts include 13 enforcements stops, & 9 preventative patrol activities. Lt. MacDonald announced the Cave Landing area

concerns are being addressed by the County Parks Department. More information should be available in next month's report. The Cave Landing area had 9 calls for service, 1 welfare check, 1 vehicle accident, 1 burglary and 1 disturbance call that resulted in an arrest for intoxication in public.

Cal Fire: Battalion Chief Paul Lee stated that there were 53 calls for service this month, 28 were medically related. There was a small structure fire on the 200 block of San Luis Street. Additionally, with the help of 2 Life Guards & 2 Harbor Patrol staff, CPR was administered to one victim who is now fully recovered. One accident resulted in a vehicle rolling 700 feet down Ontario Ridge Trail. The single victim accident resulted in hospitalization and a lengthy recovery for the driver. The canyon connecting Shell Beach to Avila is scheduled for vegetation management during April & May 2021. Cave Landing Road and Ontario Road work is being done as well. Please mow your yard prior to 10 A.M. and get started on weed abatement.

B. Conferences, Meetings and General Communications.

No Report.

5. CONSENT ITEMS

Director Helenius made a motion to approve the Consent Items. The motion was seconded by Director Berry and passed with a roll call vote 4-0.

AYES: Pete Kelley
 Kristin Berry
 Lynn Helenius
 Ara Najarian
NOES: None
ABSENT: Howie Kennett

6. DISCUSSION OF PULLED CONSENT ITEMS: None

7. BUSINESS ITEMS:

A. Sanitary Sewer Management Plan Audit and Update GM Hagemann summarized the staff report and recommended that the Board receive the updated SSMP and direct staff to post the updated SSMP on the District's website and certify the updated SSMP with the State Water Board. The Board received the report and directed staff to post the updated SSMP on the District's website and certify the SSMP with the State Water Board.

B. Consider providing the Directors to a paperless option for Board meeting agenda packets.

After much discussion among the Board & input from Legal Counsel Tim Cary, the Board decided to table the discussion. President Kelley made a motion to bring the topic of purchasing District Tablets/ iPads for Directors' use during their term of office for District business, back in 2 months. It was seconded by Director Berry and passed with a roll call vote 4-0.

AYES: Lynn Helenius
Kristin Berry
Howie Kennett
Pete Kelley
Ara Najarian

NOES: None

ABSENT: Howie Kennett

COMMUNICATIONS/CORRESPONDENCE.

ADJOURNMENT: The meeting was adjourned at 2:30P.M.

The next regular meeting of the Avila Beach Community Services District is scheduled for Tuesday, May 11th, 2021 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