

AVILA BEACH COMMUNITY SERVICES DISTRICT

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BOARD MEETING

11:00 AM Wednesday, August 14, 2019

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
Kristin 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 June 12, 2019, Board Meeting (July 2019 meeting cancelled)
- B. Monthly Financial Review for June and July
- C. General Manager and District Engineer Report
- D. Water and Wastewater Superintendent Reports for June and July

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. San Miguel Street Sewer Line Replacement Project, Status Report
(Receive Staff Report and Provide Direction to Staff)
- B. Solid Waste Rate Increase Prop 218 Notification and Hearing Date
(Receive Staff Report and confirm September 12, 2019 Hearing Date and Time)
- C. Wastewater Treatment Plant Redundancy Project Status Report
(Receive Staff Report and Provide Direction to Staff as needed)

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 "SPECIAL MEETING" scheduled meeting at 12:30 PM, on September 12th, 2019

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.