

AVILA BEACH COMMUNITY SERVICES DISTRICT

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AGENDA

REGULAR BOARD MEETING
7:00 pm Tuesday, November 8th, 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
Ken San Filippo, Director
Eric DeWeese, 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 October 11th, 2016 Regular Meeting
- B. Monthly Financial Review, October
- C. General Manager and District Engineer Report
- D. 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. District Financial Audit for Fiscal Year 2015-16
(Action Required: Receive Draft Report and presentation by Fedak and Brown, CPA, the District's independent Auditor; Adopt Audit Report or provide direction to staff and bring report back for Board consideration)
- B. Consideration of an Ordinance to Amend Title 15 of the District's Fire Code (Action Required: Open Public Comment; Read Ordinance by Title only: Adopt Ordinance 2013-02 Amending Title 15 of the ABCSD Fire Code Ordinance; Adopt Resolution 2016-11 Requesting the SLO County Board of Supervisors Ratify the ABCSD's Adoption of the Amended Fire Code)
- C. Capital Improvement Program Status Report
(Action Required: Receive Report)
- D. Award Engineering Design Contract to MKN Engineering for W-1 Valve Replacement Project.
(Action Required: Approve Engineering Design Proposal)

8. COMMUNICATIONS/ CORESPONDENCE

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 December 13th, 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.