MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING
Avila Beach Community Services District
Tuesday, June 6th, 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 1:15 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	Pete Kelley Ara Najarian John Janowicz
Board Members Absent:	Kristin Berry Howie Kennett
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

No Public Comment.

4. INFORMATION AND DISCUSSION ITEMS

A. County Reports

Sheriff's Report: No Report.

Cal Fire: Chief Lee attended the meeting & reported 35 calls for service this month, 18 were medically related. On June 14 & 15 there will be a prescribed controlled burn behind Pismo Beach. Please note all fireworks are illegal for July 4th. If you see smoke, please call 911.

B. Conferences, Meetings and General Communications. None.

5. CONSENT ITEMS

Director Nigarian made a motion to approve the Consent Items. It was seconded by Director Janowicz and passed with a roll call vote 3-0.

AYES: Ara Najarian
John Janowicz
Pete Kelley

NOES: None

ABSENT: Kristin Berry
John Janowicz

6. DISCUSSION OF PULLED CONSENT ITEMS: None

7. BUSINESS ITEMS:

A. Consider Purchasing an Additional 100 AF of State Water, Drought Buffer. GM Hagemann summarized the Staff Report highlighting that the County and the State Water Subcontractors are seeking options to best utilize the State Water Excess Allocation. One of the options is for the existing State Water Subcontractors to purchase additional Drought Buffer allocation. Another option is to pursue banking excess State Water with one of the State Water contractors in the Central Valley.

The Board discussed the options and after considerable consideration, directed staff to stay engaged on the issue and report back to the Board of Directors at future meeting this fall.

B. Contract Review for General Manager. Brad Hagemann, of Hagemann & Associates has served as the District's contract General Manager since May 2015. His contract was updated by the Board in June 2022, for a two-year term, with an effective date of August 2, 2022. The Contract and the District's By-Laws state that the General Manager's contract shall be reviewed annually in April or May. Even though it has only been nine months since the effective date of the contract, staff thought it would be prudent for the Board to review the contract and provide direction to legal counsel and/or the general manager regarding any suggested amendments to the contract. No formal action was taken on this item. The Board directed Staff to bring it back to the Board in January or February of 2024.

C. Contract Review for Legal Counsel.
In December of 2020 Price, Postal & Parma become the District's new General Counsel. The District's By-Laws recommend that the Board review the Legal Services Agreement annually in May or June. Staff does not recommend any changes to the Legal Services Agreement. The Board had no suggested changes to the Contract. The Board directed staff to amend the date on the Contract and circulate it for signature by both parties and file.

COMMUNICATIONS/CORRESPONDENCE.
None

ADJOURNMENT: The meeting was adjourned at 2:50 P.M.

The Board of Directors canceled the July 11th, Regular Meeting of the Avila Beach Community Services District. The Next Regular Meeting of the Board of Directors is scheduled for Tuesday, August 8th, 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