

# AVILA BEACH COMMUNITY SERVICES DISTRICT

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## AGENDA

### REGULAR BOARD MEETING

7:00 pm Tuesday, November 10th, 2015

### 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
  - Lynn Helenius, Director
  - John Janowicz, Director
  - Shanna Richards, Director
3. **Swearing In and Oath of Office for new Board member Ken San Filippo**
4. **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
5. **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

**6. 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 13<sup>th</sup>, 2015 Regular Meeting
- B. Monthly Financial Review
- C. General Manager and District Engineer Report
- D. Capital Projects Status Report
- E. Water and Wastewater Superintendent Report

**7. DISCUSSION OF PULLED CONSENT ITEMS**

At this time, items pulled for discussion from the Consent Agenda, if any, will be heard.

**8. BUSINESS ITEMS:** Items where Board action is called for.

- A. District Interest in Zone 3 Emergency Water Supply Project  
(Action Required: Receive Report and Provide Staff Direction regarding the District's interest in the emergency water project)
- B. Resolution No. 2015-16 updating the District's authorized banking signers and associated letter for Heritage Oaks Banking Accounts. (Action Required: Adopt Resolution No. 2015-16 and Sign letter to Heritage Oaks Bank updating authorized signers)
- C. District Financial Audit for Fiscal Year 2014-15  
(Action Required: Receive draft report and presentation by Mr. Bob Crosby, CPA, and the District's independent Auditor; provide direction to staff)
- D. Status of Draft Agreement with Port San Luis Harbor District for Wastewater Treatment and Disposal  
(Action Required: Receive Report from General Manager and Legal Counsel and provide direction to staff)
- E. Intent to Serve: 264 San Miguel Street Revised Application  
(Action Required: Consider approval of Preliminary Intent to Serve)

**9. 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.

**10. Adjourn to next regularly scheduled meeting on December 8, 2015**

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.