

# AVILA BEACH COMMUNITY SERVICES DISTRICT

Post Office Box 309, Avila Beach, CA. 93424  
Meeting Room and Office – 191 San Miguel Street, Avila Beach  
Telephone (805) 595-2664 FAX (805) 595-7623  
E-Mail avilacsd@aol.com

## AGENDA REGULAR BOARD MEETING 7:00 pm Tuesday June 10, 2014

BOARD MEETING LOCATION  
Avila Beach Community Center  
191 SAN MIGUEL STREET, AVILA BEACH, CALIFORNIA

1. **CALL TO ORDER: 7:00 P.M.**
2. **ROLL CALL: Board Members:**
  - Pete Kelley, President
  - Rick Rowe, Vice President
  - John Janowicz, Director
  - Shanna Richards, Director
  - Steve Waldron, Director
3. **PUBLIC COMMENT; 7:00 P.M.**

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 May 12, 2014 Finance Committee Meeting and May 13, 2014 Regular Meeting,
  - B. Monthly Financial Review
  - C. General Manager Report
  - D. District Engineer Report
  - E. Water and Wastewater Superintendent Report
  - F. Sub Committee Reports

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**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. Annual Weed Abatement Program  
(Action Required: Receive Report; Adopt Resolution 2014-08 Ordering Abatement)
- B. Public Hearing Relating to Water and Wastewater Rate Increase  
(Actions Required: Open Public Hearing; Receive Comments and any Protests; Close Public Hearing; Tabulate and report on Protests; Board Consideration of Resolution 2014-07 Adopting Monthly Rates and Charges for Water and Sewer Services for Avila Beach CSD)
- C. Drought Planning – Water Conservation; Declaration of Lopez Surplus Water  
(Actions Required: Receive Report; Provide Direction to Staff)
- D. Update of Wastewater Treatment and Disposal Contract: Draft Contract with Port San Luis Harbor District  
(Action Required: Receive Report from District Engineer)
- E. Consideration of Fiscal Year 2014/15 Insurance Package  
(Action Required: Receive Report; Provide Direction to Staff)
- F. Presentation of FY 2014/15 Preliminary Budget  
(Action Required: Receive Preliminary Budget, Set Finance Committee Meeting)

**8. ADJOURN TO CLOSED SESSION**

**9. PUBLIC COMMENT ON CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code:(one case) Regional Water Control Board, Central Coast, alleged violations of NPDES permit, Avila WWTP

**PUBLIC EMPLOYEE ANNUAL EVALUATION (Government Code §54957)**  
Title: District Engineer

**PUBLIC EMPLOYEE ANNUAL EVALUATION (Government Code §54957)**  
Title: District Legal Counsel

**PUBLIC EMPLOYEE ANNUAL EVALUATION (Government Code §54957)**  
Title: General Manager

**10. REPORT ON CLOSED SESSION / ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION**

**11. COMMUNICATIONS**

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.

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.