

AVILA BEACH COMMUNITY SERVICES DISTRICT

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REGULAR BOARD MEETING

AMENDED AGENDA

1 PM Tuesday, August 11, 2026

**STAFF AND PUBLIC MAY PARTICIPATE IN THIS MEETING IN PERSON AT THE ADDRESS
ABOVE OR, VIA TELECONFERENCE AND/OR ELECTRONICALLY.**

ZOOM MEETING: <https://us02web.zoom.us/j/4111787571>

Meeting ID: 411 178 7571

Password: No Password Required.

BY PHONE: 1-669-900-9128

In accordance with Government Code Section 54953(b), this agenda will be posted at the above teleconference location and this location will be accessible to the public.

1. CALL TO ORDER: 1:00 P.M.

2. ROLL CALL: Board Members:

Pete Kelley, President
John Janowicz, Vice President
Kristin Berry, Director
Howie Kennett, Director
Ara Najarian, 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 your 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

County Reports

1. SLO County Sheriff Department
2. CalFire/County Fire Department

Reports on Attended Conferences, Meetings, and General Communications of District Interest

5. PUBLIC COMMENT ON CLOSED SESSION ITEM

6. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant

exposure to litigation pursuant to Government Code Section 54956.9(d)(2). Number of cases: One.

7. REPORT ON CLOSED SESSION/ANNOUNCEMENT OF ACTION, IF ANY, TAKEN IN CLOSED SESSION

8. 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 9, 2026, Regular Board Meeting
- B. Monthly Financial Review for June and July 2026
- C. General Manager and District Engineer Report
- D. Water and Wastewater Operations Reports for June & July 2026

9. DISCUSSION OF PULLED CONSENT ITEMS

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

10. BUSINESS ITEMS: Items where Board action is called for.

- A. Conflict of Interest Code Review/Update
(Action Required: Review staff report and draft revised Code and consider adoption of Resolution No. 2026-05, updating the District's Conflict of Interest Code)
- B. Consider Adoption of a Memorandum of Understanding between Seawell LLC and Avila Beach Community Services District regarding an offshore floating desalination pilot project.
(Action Required: Review staff report and draft MOU and approve the MOU or provide other direction to staff)
- C. Discussion Item regarding the Avila Beach CSD adding "Recreational" Powers to the District.
(Action Required: Board discussion of adding Recreational Powers and provide direction to staff)

11. COMMUNICATIONS/ CORRESPONDENCE

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.

12. ADJOURN

The next Regular Board meeting is scheduled for Tuesday, September 8th, 2026 at 1:00 P.M.

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.