MINUTES OF BOARD OF DIRECTORS MEETING
Avila Beach Community Services District
Tuesday, January 9th, 2024
1:00 P.M.

1. CALL TO ORDER

President Kelley called the meeting of the Board of Directors of the Avila Beach Community Services District, to order at 1:03 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 Howie Kennett John Janowicz Kristin Berry
Board Members Absent:	Ara Najarian
Staff Present:	Brad Hagemann, General Manager & District Engineer Kristi Dibbern, Office Manager
Operations:	Shawn Powell, Chief Plant Operator
Legal Counsel:	Jeremy Stone, Price Postal & Parma

Director Najarian joined the meeting after the roll call vote at 1:06PM.

3. PUBLIC COMMENTS

Shawn Powell, the District's the newly hired Chief Plant Operator was introduced to the Board by GM Hagemann.

4. INFORMATION AND DISCUSSION ITEMS

A. County Reports

Sheriff's Report: Sheriff MacDonald reported 33 calls for service last month. Four thefts, 7 enforcement stops, 10 preventive patrol stops and 2 burglaries. Two suspicious circumstances were investigated. Sheriff MacDonald reported to the Board and public that a man and a woman when on a "crime spree" in Avila Beach. Shop lifting, vandalization of vending machines as well as extensive damage to the post office and the mail truck were reported. The two were caught after numerous crimes were committed in Avila over the course of several days.

Cal Fire: Chief Lee was not present at the meeting. President Kelley commented that controlled burn last month produced more smoke and ash than anticipated. The direction of the wind was a contributing factor. Director Najarian agreed there was a lot of smoke present in town on the day of the burn.

5. CONSENT ITEMS

Director Janowicz made a motion to approve the Consent Items. It was seconded by Director Berry and passed with a roll call vote 5-0.

AYES: John Janowicz
Kristin Berry
Howie Kennett
Ara Najarian
Pete Kelley

NOES: None

ABSENT: None

ABSTAINED: None

6. DISCUSSION OF PULLED CONSENT ITEMS: None

7. BUSINESS ITEMS:

A. **Resolution No. 2024-01. Update the Policy for Discontinuance of water services.** The District's initial policy was adopted in 2020. Legal Counsel Price, Postel and Parma made changes to the Policy to reflect new laws and interpretation of the current laws. Jeremy Stone gave the Board an explanation of the purposed changes. Director Janowicz made the motion to approve Resolution No. 2024-01. It was seconded by Director Najarian and passed 5-0 with a roll call vote.

AYES: John Janowicz
Kristin Berry
Howie Kennett
Ara Najarian
Pete Kelley

NOES: None

ABSENT: None

B. **LAFCO MSR.** The San Luis Obispo LAFCO is in the process of updating Municipal Service Reviews (MSRs) and Sphere of Influence (SOI) studies for the Community Service Districts in the County. LAFCO has scheduled a Public Hearing on January 18, 2024, for the LAFCO Commission to receive public comment and consider adopting the updated MSR. Staff will attend the January 18, 2024, Public Hearing and respond to any Commission questions.

C. Election of Board of Director Officers for 2024. After a brief discussion, the Directors decided the following by acclamation: Pete Kelley would remain President, and Ara Najarian, Vice President of the Board of Directors. Additionally, by acclamation the committees would stay the same as the

previous year removing the Ad-Hoc Drought Committee until a drought resumes. Director Janowicz made the motion; Director Berry seconded the motion and it passed with a roll call vote 5-0.

AYES: John Janowicz
Kristin Berry
Howie Kennett
Pete Kelley
Ara Najarian

NOES: None

ABSENT: None

2024 Office Appointments

President: Pete Kelley

Vice President: Ara Najarian

2024 Committee Appointments

Finance: Directors Kristin Berry & Ara Najarian

Personnel: Directors Pete Kelley & John Janowicz

Facilities: Directors Pete Kelley & Howie Kennett

COMMUNICATIONS/CORRESPONDENCE.

GM Hagemann advised the Board that the January 25th CSDA SLO Chapter meeting held at the Round Room at Madonna Inn.

South County Sanitation Clean Up Weeks: March 18th – 22nd & October 21st-25th, 2024.

ADJOURNMENT: The meeting was adjourned at approximately 2:45 PM.

The next meeting is scheduled for Tuesday, February 13th, 2024, at 1:00 PM.

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