

AVILA BEACH COMMUNITY SERVICES DISTRICT

Post Office Box 309, Avila Beach, CA. 93424 Meeting Room and
Office – 100 San Luis Street, Avila Beach
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SPECIAL BOARD MEETING **1 PM Tuesday, September 16th, 2025**

**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

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 - Absent
Ara Najarian, Director

3. PUBLIC COMMENT

Members of the public wishing to comment on 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. 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 August 12th, 2025, Regular Board Meeting
- B. Monthly Financial Review for July and August 2025
- C. General Manager and District Engineer Report
- D. Water and Wastewater Operations Reports for August 2025

6. DISCUSSION OF PULLED CONSENT ITEMS

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

7. PUBLIC COMMENT ON CLOSED SESSION ITEM

8. 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.

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

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

A. Consider and Discuss Approval of Resolution No. 2025-05, Approving and Authorizing Implementation of the District's Cross-Connection Control

(Action Required: Receive staff report and consider adoption of Resolution No. 2025-05 or provide other direction to staff)

B. Consider Approval of a Preliminary Will Serve for Tony Emanuel, 257 First Street, Avila Beach, APN: 076-222-003

(Action Required: Consider approval of Preliminary Intent to Serve or provide other direction to staff)

C. Consider and Discuss Submitting a Ballot for Electing a LAFCO Special District Alternate Member for the Term January 1, 2026 Through December 31, 2030.

(Action Required: Consider the three candidates on the ballot and select only one)

10. 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.

ADJOURN

The next Regular Meeting is scheduled for Tuesday, October 14th, 2025, at 1:00 P.M.

Any writing or document pertaining to an open session item on this agenda which is distributed to most 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.