

# AVILA BEACH COMMUNITY SERVICES DISTRICT

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## AGENDA

**REGULAR BOARD MEETING**  
**7:00 pm Tuesday September 9, 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 August 12, 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
- G. District Conflict of Interest Code

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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. Consideration of Water Conservation Resolution  
(Action Required: Receive Report; Set September 9, 2014 for Public Hearing; Provide Direction to Staff)
- B. SLO County Public Hearing to Establish an Underground Utility District for San Luis Street  
(Action Required: Receive Report; Direct Staff to Continue to Monitor SLO County Actions on this Project)
- C. Consideration of Resolution 2014-15 Amending District Policy 3038; “Excessive Use of Water”  
(Action Required: Approve Resolution)
- D. Review of District Policy 3041 “Purchasing”  
(Action Required: Receive Report; Review and Discuss Existing Policy; Approve Revised Purchase Limitations as Identified in District Policy 3041 “Proposed” or Alternatively, Provide Further Direction to Staff)
- E. Consideration of Installation of Auto Dialer WWTP  
(Action Required: Receive Report; Approve Installation of Equipment)
- G. Consideration of Purchase of Critical Spare Parts  
(Action Required: Approve Listing of Critical Spare Parts; Authorize Purchases)
- H. Fiscal Year 2014/15 Capital Improvement Program  
(Action Required: Receive Report; Provide Direction to Staff)

**8. 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.