MINUTES OF BOARD OF DIRECTORS MEETING
Avila Beach Community Services District
Tuesday, November 12th, 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 1:05 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 Present via Zoom:	Ara Najarian
Board Members Absent:	None
Staff Present:	Brad Hagemann, General Manager & District Engineer Kristi Dibbern, Office Manager
Operations:	Shawn Powell, Chief Plant Operator
Legal Counsel:	Craig Parton from Price, Postal, & Parma via Zoom

3. PUBLIC COMMENTS

4. INFORMATION AND DISCUSSION ITEMS

A. County Reports

Sheriff's Report: Sheriff MacDonald reported 23 calls for service last month. Nine preventive patrol stops, seven general disturbances, and one suspicious circumstance were investigated. Two vandalisms took place in Pirate's Cove and four enforcement stops were conducted in Avila.

Cal Fire: Chief Lee reported 52 calls for service, 28 were medically related. One rescue occurred during the month of October. A man was hiking near Pirates Cove. He hiked down from the parking lot but could not get back up the steep terrain. The Fire Safe Council grant applications are due December 1st, 2024. The work continues to go on near the Lighthouse, Squire Canyon, and Pismo area. Chief Lee reminded us to change the batteries in our smoke detectors and carbon monoxide detectors when time the time changes in the Spring and Fall. He also reported since the wind has died down in the early morning the Ventura fire has been contained.

5. DISCUSSION OF PULLED CONSENT ITEMS: None

6. CONSENT ITEMS

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

AYES: John Janowicz
Kristin Berry
Howie Kennett
Ara Najarian
Pete Kelley
NOES: None
ABSENT: None

7. PUBLIC COMMENT ON CLOSED SESSION ITEM

NO COMMENTS.

8. CLOSED SESSION
The Board convened to closed session at 1:13 PM to discuss the following items:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

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

The Board returned to regular session at 1:28 PM.

No reportable action was taken by the Board of Directors.

10. <u>BUSINESS ITEMS:</u>

A. **Discuss and Consider the New Solid Waste Rate Adjustment Methodology Report prepared by R3; the Prop 218 Hearing Notice and Set the Prop 218 Rate Hearing for January 14, 2025.** GM Hagemann summarized the staff report and Mr. Garth Shultz, from R3 Consulting lead a Power Point Presentation to the Board and Public. Utilizing the new Rate Adjustment Methodology, R3 recommended a 4.6% rate adjustment for 2025. After some discussion, Director Kennett made a motion to approve the Solid Waste Rate Adjustment Methodology Report, the Draft Prop 218 Hearing Notice and directed staff to schedule the Prop 218 Hearing for January 14th, 2025. The motion was seconded by Director Berry and passed with a roll call vote 5-0.

AYES: Howie Kennett
Kristin Berry
John Janowicz
Ara Najarian
Pete Kelley
NOES: None
ABSENT: None

B. Discuss and Consider an Engineering Services Proposal from Wallace Group for Preparing a Recycled Water Strategy and a Draft and Final Title 22 Recycled Water Engineering Report for Submission to the State Water Resources Control Board.

GM Hagemann summarized the Staff Report and recommended the Board approve the Engineering Services Agreement with Wallace Group for an amount not to exceed $30,000. Director Najarian made the motion to approve the Engineering Services Agreement. Director Berry seconded the motion, and it passed with a roll call vote 5-0.

AYES: Ara Najarian
Kristin Berry
Howie Kennett
John Janowicz
Pete Kelley
NOES: None
ABSENT: None

Director Najarian left the meeting at 2:35 PM.

C. Election of Officers and Board Committee Appointments for 2025.

Director Janowicz nominated Director Kelley for President. Director Berry seconded the motion, and it passed with a roll call vote 4-0.

AYES:
John Janowicz
Kristin Berry
Howie Kennett
Pete Kelley

NOES: None
ABSENT: Ara Najarian

President Kelley nominated Director John Janowicz for Vice President. Director Berry seconded the nomination, and it passed with a roll call vote 4-0.

AYES:
John Janowicz
Kristin Berry
Howie Kennett
Pete Kelley

NOES: None
ABSENT: Ara Najarian

The Board deferred Committee assignments until the January 14, 2025, Regular meeting.

ADJOURNMENT: The meeting was adjourned at approximately 2:42 PM.

NEXT MEETING: Tuesday, January 14th, 2025, at 1:00PM.

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