

AVILA BEACH COMMUNITY SERVICES DISTRICT

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Meeting Room and Office – 191 San Miguel Street, Avila Beach
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AGENDA

REGULAR BOARD MEETING

7:00 pm Tuesday, May 24th, 2016

BOARD MEETING LOCATION

AVILA BEACH CIVIC ASSOCIATION

191 SAN MIGUEL STREET

AVILA BEACH, CALIFORNIA

1. **CALL TO ORDER: 7:00 P.M.**

2. **ROLL CALL: Board Members:**

Pete Kelley, President
John Janowicz, Vice President
Lynn Helenius, Director
Ken San Filippo, Director

3. **PUBLIC COMMENT**

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 April 12th, 2016 Regular Meeting
- B. Monthly Financial Review
- C. General Manager and District Engineer Report
- D. Water and Wastewater Superintendent Report

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. Resolution of Appreciation for former Board Member, Ms. Shanna Richards
(Action Required: Consider Adopting Resolution No. 2016-02)
- B. Consider Candidates for New Board of Director
(Action: Consider Appointment of New Board Member or Continue Deliberation and Schedule a Special Board Meeting on or before June 1st, 2016.)
- C. Request for Preliminary Will Serve: 157 San Luis Street
(Action Required: Consider approval of Preliminary Intent to Serve)
- D. Annual Weed Abatement Program
(Action Required: Consider Adopting Resolution No. 2016-03)
- E. Request for Qualifications/Proposals for Auditing Services for FY 2015/16
(Action Required: Select a Firm and Direct staff to enter in to a contract with the selected firm)
- F. District Purchase of State Water Project Drought Buffer
(Action Required: Consider Signing Agreement for Purchase of State Water Drought Buffer)
- G. Consider a Resolution Adopting Emergency Water Shortage Regulations pursuant to Water Code Section 375
(Action Required: Consider Adopting Resolution No. 2016-04)
- H. Presentation and Review of Preliminary FY 2016-17 Budget
(Action Required: Receive Report and Provide Direction to Staff)

8. COMMUNICATIONS/ COORESPONDENCE

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.

9. Adjourn to next regularly scheduled meeting on June 14th , 2016

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.