MINUTES OF REGULAR MEETING
Avila Beach Community Services District
Tuesday, September 13th, 2022
1:00 P.M.

ZOOM MEETING: 411 178 7571

Meeting ID: https://us02web.zoom.us/j/4111787571

BY PHONE: 1-669-900-9128

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 via Zoom:	None
Board Members Present in Person:	Pete Kelley Kristin Berry Lynn Helenius
Board Members Absent:	Ara Najarian Howie Kennett
Staff Present:	Brad Hagemann, General Manager and District Engineer Kristi Dibbern, Office Manager
FRM Operations:	Jeff Cedillos, FRM
Legal Counsel:	Not Present

3. PUBLIC COMMENTS

No Public Comment.

4. INFORMATION AND DISCUSSION ITEMS

A. County Reports

Sheriff's Report: Sheriff Stuart MacDonald reported 36 calls for service this month. Eight disturbances, 4 suspicious circumstances, 17 preventive patrol stops, 3 thefts, and 1 assault in Cave Landing. A catalytic converter was stolen off a car during a concert in Avila at the golf course.

Cal Fire: Battalion Chief Paul Lee was unable to attend the meeting due to the Hemet Fire. No report for CalFire this month.

B. Conferences, Meetings and General Communications.

5. CONSENT ITEMS

Director Berry made a motion to approve the Consent Items, the motion was seconded by Director Helenius and passed with a roll call vote 3-0.

AYES: Kristin Berry

	Lynn Helenius
	Pete Kelley
NOES:	None
ABSENT:	Howie Kennett
	Ara Najarian

6. DISCUSSION OF PULLED CONSENT ITEMS: None

7. BUSINESS ITEMS:

A. Preliminary Will Serve Request for 2821, 2825, 2831, 2835 Avila Beach Drive.

The applicant proposes to divide the lot into four separate lots and build a 3-bedroom unit on each lot for a total of 12 bedrooms. The motion was made by Director Helenius to grant a preliminary will serve for 2821, 2825, 2831, & 2835 Avila Beach Drive. It was seconded by Director Berry and passed with a roll call vote 3-0.

AYES:	Lynn Helenius
	Kristin Berry
	Pete Kelley
NOES:	None
ABSENT:	Ara Najarian
	Howie Kennett

B. Preliminary Will Serve request for 2845 & 2855 Avila Beach Drive.

These lots received a conditional Will Serve letter in 2015. The Will Serves have been extended a number of times. The original developer paid $63,784 in Connection Fees for a project on the lots that included a total of eight bedrooms. In 2022, the initial developer sold the lots to the current owner. The new owner proposes to modify the project to include four, three-bedroom units for a total of 12 bedrooms. The motion was made by Director Helenius to grant a preliminary will serve, seconded by Director Berry and passed with a roll call vote 3-0.

AYES:	Lynn Helenius
	Kristin Berry
	Pete Kelley
NOES:	None
ABSENT:	Ara Najarian
	Howie Kennett

COMMUNICATIONS/CORRESPONDENCE.

None

ADJOURNMENT: The meeting was adjourned at 2:15 P.M.

The next regular meeting of the Avila Beach Community Services District is scheduled for Tuesday, October 11th, 2022, at 1:00 PM at 100 San Luis Street, Avila Beach.

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