

AVILA BEACH COMMUNITY SERVICES DISTRICT

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BOARD MEETING

11:00 AM Wednesday, June 12th, 2019

**BOARD MEETING LOCATION
100 SAN LUIS STREET
AVILA BEACH, CALIFORNIA**

1. CALL TO ORDER: 11:00 A.M.

2. ROLL CALL: Board Members:

Pete Kelley, President
Lynn Helenius, Vice President
Ara Najarian, Director
Kristin Berry, Director

3. PUBLIC COMMENT

Members of the public wishing to comment or bring forward any items concerning District operations **which do not appear on today'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 May 8th, 2019, Board Meeting

B. Monthly Financial Review for April

C. General Manager and District Engineer Report

D. Water and Wastewater Superintendent Reports for May

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. Annual Weed Abatement Program
(Action Required: Receive Report, Consider Adopting Resolution No. 2019-04 Ordering Abatement)
 - B. Special District Risk Management Authority Board of Directors Election
(Action Required: Review Candidate Qualifications and Consider Adopting Resolution Casting District Votes)
 - C. PUBLIC HEARING: Fiscal Year 2019/20 Budget
(Action Required: Receive Report, Open Public Hearing; Consider Adoption of Resolution No. 2019-05 Appropriations Limitations and Resolution No. 2019-06 Adopting a Final Fiscal Year 2019/20 Budget)
 - D. Fats, Oil and Grease Program Services Contract
(Action Required: Receive Report and Authorize Staff to Execute an FY 19/20 Fats, Oil and Grease Services Contract or Provide Other Direction to Staff)
 - E. Contract for Engineering Support for the San Miguel Street Sewer Replacement Project
(Action Required: Receive Report and Direct staff to execute the Agreement or Provide Other Direction to Staff)
 - F. Request for Preliminary Will Serve: 379 Second St. and 196 San Miguel Street (APN 076-217-026) (Action Required: Consider approval of Preliminary Intent to Serve)
 - G. Appointment of Director to fill vacancy on the District Board of Directors. (Action Required: Review applicants, if any, a make a recommendation to the Board of Supervisors)
8. **PUBLIC COMEENT ON CLOSED SESSION ITEMS**
9. **A. Legal Counsel Contract Review**
B. General Manager/District Engineer Contract Review

ADJOURN TO CLOSED SESSION

10. **REPORT ON CLOSED SESSION/ANNOUNCEMENT OF ACTION, IF ANY, TAKEN IN CLOSED SESSION**
11. **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.
12. **Adjourn to Special Meeting scheduled on July 17th, 2019.**

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, 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.