

AVILA BEACH COMMUNITY SERVICES DISTRICT

Post Office Box 309, Avila Beach, CA. 93424
Meeting Room and Office – 100 San Luis Street, Avila Beach
Telephone (805) 595-2664 FAX (805) 595-7623
E-Mail avilacsd@gmail.com

SPECIAL BOARD MEETING

12:30 PM Thursday, September 12, 2019

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

1. **CALL TO ORDER: 12:30 P.M.**

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

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

Oath of Office for New Director Howard Kennett

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 August 14, 2019, Board Meeting

- B. Monthly Financial Review for August
- C. General Manager and District Engineer Report
- D. Water and Wastewater Superintendent Reports for August

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. Public Hearing Relating to Solid Waste Franchise Rate Increase
(Actions Required: Open Public Hearing: Receive Comments and /or Protests; Close Public Hearing; Board Consideration of Resolution 2019-07 Adopting Solid Waste Rates for Avila Beach CSD)
- B. Update Schedule for Regular Board of Directors Meetings
(Action Required: Receive Staff Report and consider revising the Board of Directors Regular Meeting time/date)
- C. San Miguel Street Sewer Line Replacement Project
(Receive Staff Report and Provide Direction to Staff)
- D. Fluid Resources Management Operation and Maintenance Contract Renewal
(Action Required: Receive Report and Extend Operations and Maintenance Contract to November 1, 2019 to October 31, 2020 or Provide Other Direction to Staff)
- E. Award Contract for Project Management Assistance for the WWTP Redundancy Project
(Action Required: Receive Staff Report and Provide Direction to Staff Regarding Awarding a Contract)

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 “SPECIAL MEETING” scheduled meeting on Tuesday, October 8th, 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.