

**MINUTES OF REGULAR BOARD OF DIRECTORS' MEETING**  
**Avila Beach Community Services District**  
**Tuesday, May 12th, 2026**  
**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 1:00 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 John Janowicz Howie Kennett
Board Members Present via Zoom:	None
Board Members Absent:	Kristin Berry Ara Najarian
Staff Present:	Brad Hagemann, General Manager Kristi Dibbern, Office Manager
Operations:	Shawn Powell, Chief Plant Operator Wes Kelly, Operator in Training
Legal Counsel via Zoom:	Craig Parton from Price, Postal, & Parma

**3. PUBLIC COMMENTS - None**

**4. INFORMATION AND DISCUSSION ITEMS**

**A. County Reports**

**Sheriff's Report:** The Sheriff's report was given by Commander Abbas. One hundred and eleven calls for service were reported during the month of April. One assault and battery, 5 disturbances, 2 thefts, 2 vandalism, 9 suspicious circumstances, 19 enforcement stops, and 26 preventative patrol stops were reported.

**Cal Fire:** Chief Travis reported 50 calls for service, 26 were medically related calls. Nine vehicle accidents, 15 false alarms. Chief Travis announced agricultural burns are allowed on designated days, however, the burn ban has gone into effect for the year.

**5. CONSENT ITEMS:**

After Board discussion and no public comment, Director Janowicz made a motion to approve the Consent Items. Director Kennett seconded the motion, and it passed with a roll call vote 3-0.

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

6.        **PULLED CONSENT ITEMS.** None.

7.        **PUBLIC COMMENT ON CLOSED SESSION ITEM**

None.

8.        **CLOSED SESSION**

**The Board convened to closed session at 1:19 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.

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

The Board returned to the regular session at 1:27 PM. No reportable action was taken by the Board of Directors during the closed session.

9.        **BUSINESS ITEMS:**

**9A. PUBLIC HEARING REGARDING ADOPTION OF THE FY 2026/27 ANNUAL BUDGET**

**OPEN PUBLIC HEARING: 1:43 pm**

**No public comment.**

**CLOSED PUBLIC HEARING: 1:44 pm**

**9A. Consider Adoption of Resolution No. 2026-03 Appropriations Limitations.** President Kelly made a motion to adopt Resolution No. 2026-03. Director Janowicz seconded the motion, and it passed with a roll call vote 3-0.

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

**9A. Consider Adoption of FY 2026/27 Budget & Resolution No. 2026-04**

GM Hagemann summarized the Final Draft of the FY 2026/27 budget. The Board agreed to adopt the draft budget with no rate increase to water and sewer customers. Director Kelley made a motion to adopt Resolution No. 2026-04. Director Janowicz seconded the motion, and it passed with a roll call vote 3-0.

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

**9B: District General Counsel Contract Review.**

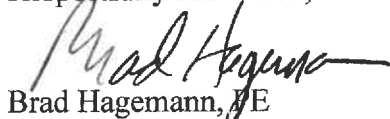
GM Hagemann summarized the Staff Report. The Board of Directors stated they are satisfied with Price Postal & Parma's performance and services. The Board does not have any changes to the existing legal services agreement.

Staff reminded the Board that The NEXT MEETING will be held on Tuesday, June 9th, 2026, at 1:00PM.

**ADJOURNMENT:** The meeting was adjourned at approximately 2:17 PM.

These minutes are not official nor are they a permanent part of the records until approved by the Board of Directors at their next meeting.

Respectfully submitted,



Brad Hagemann, PE  
General Manager