

**AVILA BEACH COMMUNITY  
SERVICES DISTRICT**

Post Office Box 309, Avila Beach, CA. 93424  
Meeting Room and Office – 100 San Luis Street, Avila Beach  
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**BOARD MEETING AGENDA  
1:00 P.M. (Pacific Time) Tuesday, June 9th, 2020**

**PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20, MEMBERS OF THE BOARD OF DIRECTORS, STAFF AND PUBLIC MAY PARTICIPATE IN THIS MEETING VIA TELECONFERENCE AND/OR ELECTRONICALLY.**

**THE DISTRICT OFFICE WILL NOT BE OPEN TO THE PUBLIC.  
PUBLIC SHOULD ACCESS VIA ZOOM MEETING OR PHONE.**

**ZOOM MEETING: <https://us02web.zoom.us/j/4111787571>**

**Meeting ID: 411 178 7571**

**Password: No Password Required.**

**BY PHONE: 1-669-900-9128**

- 1. CALL TO ORDER: 1:00 P.M.**
- 2. ROLL CALL: Board Members:**
  - Pete Kelley, President
  - Lynn Helenius, Vice President
  - Ara Najarian, Director
  - Kristin Berry, Director
  - Howie Kennett, 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. March Meeting Minutes (continued from May meeting); May Board Meeting Minutes
- B. Monthly Financial Reviews for May
- 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. PUBLIC HEARING: Fiscal Year 2020/21 Budget  
(Action Required: Receive Report, Open Public Hearing; Consider Adoption of Resolution No. 2020-04 Appropriations Limitations and Resolution No. 2020-05 Adopting a Final Fiscal Year 2020/21 Budget)
- B. Consideration of updating the Water and Wastewater Service Charge Assistance Program, Resolution No. 2020-06  
(Action Required: Receive Report; Provide Direction to Staff)

**8. COMMUNICATIONS/ CORESPONDENCE**

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 July 9<sup>th</sup>, 2020.**

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.