

# AVILA BEACH COMMUNITY SERVICES DISTRICT

Post Office Box 309, Avila Beach, CA. 93424  
Meeting Room and Office – 191 San Miguel Street, Avila Beach  
Telephone (805) 595-2664 FAX (805) 595-7623  
E-Mail avilacsd@gmail.com

## AGENDA

### REGULAR BOARD MEETING

7:00 pm Tuesday, July 14th, 2015

### BOARD MEETING LOCATION

AVILA BEACH CIVIC ASSOCIATION

191 SAN MIGUEL STREET

AVILA BEACH, CALIFORNIA

1. **CALL TO ORDER: 7:00 P.M.**

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

Pete Kelley, President  
Steve Waldron, Vice President  
Lynn Helenius, Director  
John Janowicz, Director  
Shanna Richards, Director

3. **PUBLIC COMMENT; 7:00 P.M.**

Members of the public wishing to comment or bring forward any items concerning District operations **which do not appear on tonight'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 Regular Meeting June 10<sup>th</sup>, 2015 Minutes
- B. Monthly Financial Review
- C. General Manager and District Engineer Report
- D. Water and Wastewater Superintendent Report

E. Sub-Committee Reports

**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. Intent to Serve: Beach Colony Estates Lot #6  
(Action Required: Consider approval of Intent to Serve)
- B. Notice of Exemption for San Luis Street and Avila Beach Drive Sewer Replacement Line Project  
(Action Required: Consider Adoption of Resolution 2015-10 Authorizing General Manager to File a Notice of Exemption)
- C. Presentation of FY 2015/16 Budget  
(Action Required: Receive Report, Open Public Hearing; Consider Adoption of Resolutions 2015-08 and 2015-09 Adopting a Final FY 2015/16 Budget, Alternatively, Set a Special Meeting to Further Consider the Budget.)
- D. Fats, Oil and Grease Program Services Contract  
(Action Required: Authorize Staff to Adopt Contract with modifications)
- E. San Luis Street and Avila Drive Sewer Line Replacement Project, Construction Management Services Contract  
(Action Required: Authorize Staff to Adopt Contract with modifications)
- F. San Luis Street and Avila Drive Sewer Line Replacement Project, Soil Compaction Testing Services Contract  
(Action Required: Authorize Staff to Adopt Contract with modifications)
- G. CSDA Board of Directors Election  
(Action Required: Consider Candidates, Direct Staff to Complete Ballot)
- H. SDRMA Board of Directors Election  
(Action Required: Review Candidate Qualifications and Consider Adopting Resolution Casting District Votes)
- I. District Bank Services  
(Action Required: President and Vice-President sign a letter opening an account with Heritage Oaks Bank and providing banking activity authorization.)
- J. Cancel or Change Date of August 11, Board Meeting  
(Action Required: Consider scheduling a special meeting and cancelling the August 11, Board Meeting)

**8. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

9. A. Legal Counsel Evaluations
- B. Anticipated Litigation,  
Significant exposure to litigation pursuant to Government Code §54956.9(b) 2 cases, Facts and circumstances unknown to opposing party.

**ADJOURN TO CLOSED SESSION**

**10. REPORT ON CLOSED SESSION / ANNOUNCEMENT OF ACTIONS, 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.

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, 191 San Miguel 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.