

# AVILA BEACH COMMUNITY SERVICES DISTRICT

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## AGENDA

**REGULAR BOARD MEETING**  
**7:00 pm Tuesday February 11, 2014**

**BOARD MEETING LOCATION**  
**Avila Beach Community Center**  
**191 SAN MIGUEL STREET, AVILA BEACH, CALIFORNIA**

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

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

Pete Kelley, President  
Rick Rowe, Vice President  
John Janowicz, Director  
Shanna Richards, Director  
Steve Waldron, 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 January 14, 2014 Regular Meeting, & January 27, 2014 Finance Committee Meeting
- B. Monthly Financial Review
- C. General Manager Report
- D. District Engineer Report
- E. Water and Wastewater Superintendent Report
- F. Sub Committee Reports

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### 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 Request; Tract 2667 San Antonia Street (Avila Bungalows)  
(Action Required: Approve Request)
- B. Intent to Serve Request; 298 Second Street Buildings B, C, & D (Top of Hill)  
(Action Required: Approve Request)
- C. Water and Sewer Rate Study  
(Action Required: Receive Report and Presentation; Provide Direction to Staff to proceed with the Rate Study Process for Adoption at a later meeting)
- D. Consideration of Equipment Replacement Purchase Wastewater Collection System  
(Action Required: Receive Report; Direct Staff to Purchase Replacement Impellers and appurtenances for the First Street Lift Station)
- E. Review of District By-Laws  
(Action Required: Receive Report; Review By-Laws: Direct Staff to return with any proposed changes for approval at a later meeting)
- F. Mid - Year Budget Review  
(Action Required: Receive Report; Provide Direction to Staff on any necessary Budget Adjustments)

### 8. COMMUNICATIONS

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.