

AVILA BEACH COMMUNITY SERVICES DISTRICT

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AGENDA

REGULAR BOARD MEETING

7:00 pm Tuesday, September 8th, 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 Special Meeting July 29th, 2015 Minutes
 - B. Monthly Financial Review
 - C. General Manager and District Engineer Report
 - D. Capital Projects Status Report

E. Water and Wastewater Superintendent Report

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: Creekside Lofts, LP, Beach Colony Estates Lot #1
(Action Required: Consider approval of Preliminary Intent to Serve)

B. Intent to Serve: Andrew Graham, Beach Colony Estates Lot #5
(Action Required: Consider approval of Preliminary Intent to Serve)

C. Purchase New Influent Wet Well Grinder Pump
(Action Required: Authorize staff to purchase new pump)

D. Zone 3/CSA 12 Water Supply Status Report; Advisory Committee Membership
(Action Required: Receive Report and Authorize GM to express interest in filling the vacant CSA 12 Advisory Committee Position)

E. Water Recycling Grant Application
(Action Required: Receive Status Report, Provide Direction to Staff)

8. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9. A. Legal Counsel Evaluations

ADJOURN TO CLOSED SESSION

10. REPORT ON CLOSED SESSION / ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

11. 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.

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.