

AVILA BEACH COMMUNITY SERVICES DISTRICT

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AGENDA

“SPECIAL” BOARD MEETING

1:00 PM Thursday, April 25th, 2019

BOARD MEETING LOCATION

**100 SAN LUIS STREET
AVILA BEACH, CALIFORNIA**

1. **CALL TO ORDER: 1:00 P.M.**
2. **ROLL CALL: Board Members:**
 - Pete Kelley, President
 - Lynn Helenius, Vice President
 - Ara Najarian, Director
 - Kristen Berry, 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.
5. **BUSINESS ITEMS:** Items where Board action is called for.
 - A. **Resolution Calling for a Special Election to Fill a Vacancy on the District Board.**
(Action Required: Receive Staff Report and Consider Adopting Resolution No. 2019 -02 replacing Resolution 2019-01.)
- 6.. **ADJOURN**

Next regularly scheduled meeting is on Wednesday, May 8th, 2018 at 11:00 a.m.

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.