

MINUTES OF BOARD OF DIRECTORS MEETING
Avila Beach Community Services District
Tuesday, January 13th, 2026
1:00 P.M.

1. CALL TO ORDER

President Kelley called the meeting of the Board of Directors of the Avila Beach Community Services District, to order at 1:02 P.M. on the above date, in the Avila Beach Community Services District Building, 100 San Luis Street, Avila Beach, California.

2. ROLL CALL

Board Members Present	Pete Kelley Howie Kennett John Janowicz Kristin Berry
Board Members Present via Zoom:	None
Board Members Absent:	Ara Najarian
Staff Present:	Brad Hagemann, General Manager Kristi Dibbern, Office Manager
Operations:	Shawn Powell, Chief Plant Operator
Legal Counsel via Zoom:	Craig Parton from Price, Postal, & Parma

3. PUBLIC COMMENTS - None

4. INFORMATION AND DISCUSSION ITEMS

A. County Reports

Sheriff's Report: The Sheriff was not present at the meeting. The report showed 26 calls for service during the month of January. Deputies conducted/investigated 11 preventive patrol stops, five general disturbances, and two suspicious circumstances. One vandalism and eight enforcement stops were conducted in Avila Beach.

Cal Fire: No Report.

GM Hagemann noted that the San Luis Obispo Chapter of the California Special District Association will meet on January 22nd, at 5 PM at Café Roma. District directors are invited to attend. GM Hagemann suggested the Directors sign up with Kristi Dibbern.

5. CONSENT ITEMS:

After Board discussion and an opportunity for public comments, Director Janowicz made a motion to approve the Consent Items. It was seconded by Director Berry and passed with a roll call vote 4-0 with one Director absent.

AYES: John Janowicz
Kristin Berry
Pete Kelley
Howie Kennett
NOES: None
ABSENT: Ara Najarian

6. DISCUSSION OF PULLED CONSENT ITEMS: None

7. BUSINESS ITEMS:

A. Public Hearing and Second Reading of an Ordinance No. 2025-01, amending the District's Fire Code (Action Required: Open Public Hearing; Read Ordinance by Title only; Consider Adoption of Ordinance No. 2025-01 Amending the ABCSD Fire Code Ordinance). President Kelley opened the Public Hearing. There being no public comment, President Kelley closed the public hearing. Director Berry made a motion to approve Ordinance No. 2025-01, amending the fire code. The motion was seconded by Director Kennett and passed with a roll call vote 4-0.

AYES: Kristin Berry
Howie Kennett
John Janowicz
Pete Kelley
NOES: None
ABSENT: Ara Najarian

B. Consider awarding a contract amendment to New Life Painting Company for painting at the Wastewater Treatment Plant.

GM Hagemann summarized the staff report. After discussion and an opportunity for public comment, Director Berry made a motion to award a contract amendment to New Life Painting Company. The motion was seconded by Director Kennett and passed with a roll call vote 4-0.

AYES: Kristin Berry
Howie Kennett
John Janowicz
Pete Kelley
NOES: None
ABSENT: Ara Najarian

C. 2026 Board of Directors Training Requirements including requirements for newly enacted SB 827. The Board members reviewed the updated training requirements, associated deadlines, and schedule. This was an information item, no formal action was taken.

8. PUBLIC COMMENT ON CLOSED SESSION ITEM

NO COMMENTS.

9. CLOSED SESSION

The Board convened to closed session at 1:46 PM to discuss the following items:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). Number of cases: One.

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

The Board returned to regular session at 2:04 PM. No reportable action was taken by the Board of Directors during the closed session.

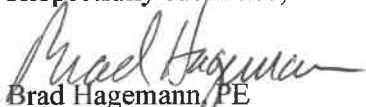
11. COMMUNICATION / CORRESPONDENCE. None

12. ADJOURNMENT: The meeting was adjourned at approximately 2:08 PM.

NEXT MEETING: Tuesday, February 10th, 2026, at 1:00PM.

These minutes are not official nor a permanent part of the records until approved by the Board of Directors at their next meeting.

Respectfully submitted,



Brad Hagemann, PE
General Manager