

AVILA BEACH COMMUNITY SERVICES DISTRICT

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BOARD MEETING

11:00 AM Wednesday, March 13th, 2019

BOARD MEETING LOCATION

100 SAN LUIS STREET
AVILA BEACH, CALIFORNIA

1. **CALL TO ORDER: 11:00 A.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.

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 February 13, 2019, Board Meeting
- B. Monthly Financial Review for February
- C. General Manager and District Engineer Report
- D. Water and Wastewater Superintendent Reports for February

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. Request from Avila Beach Farmers Market Association for electrical use by Farmers Market vendors for 2019.
(Action Required: Receive Report and Direct staff to Execute the Agreement or Provide other Direction to Staff)

B. Consider Awarding a Contract to Conduct Permit Required Monitoring of Receiving Water for Benthic Sediment, Benthic Biota and Ocean Outfall Inspection
(Action Required: Receive Report; Direct Manager to negotiate with Qualified firms and bring back to Board for approval)

8. **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.

9. **ADJOURN To Joint Informational Meeting with San Luis Harbor District Commission Regarding the WWTP Upgrade Project**

Next regularly scheduled meeting is on Wednesday, April 10th, 2019 at 11:00 AM

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.