

**MINUTES OF REGULAR MEETING
Avila Beach Community Services District
Tuesday, May 11th, 2021
1:00 P.M.**

PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20, MEMBERS OF THE BOARD OF DIRECTORS, STAFF AND PUBLIC PARTICIPATED IN THIS MEETING VIA TELECONFERENCE AND/OR ELECTRONICALLY.

ZOOM MEETING: 411 178 7571

Meeting ID: <https://us02web.zoom.us/j/4111787571>

BY PHONE: 1-669-900-9128

1. CALL TO ORDER

President Kelley called the meeting of the Board of Directors of the Avila Beach Community Services District, to order at 1:05 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 via Zoom: Pete Kelley

Board Members Present in Person: Lynn Helenius
Ara Najarian
Kristin Berry
Howie Kennett

Staff Present: Brad Hagemann, General Manager and District Engineer
Kristi Dibbern, Accounting

3. PUBLIC COMMENTS - No Public Comments.

4. INFORMATION AND DISCUSSION ITEMS

A. County Reports

Sheriff's Report: Lt. Stuart MacDonald reported with great sadness the loss of an officer on Monday night. Detective Luca Benedetti was killed Monday in a shootout in an apartment in San Luis Obispo. Benedetti and five other officers had been at the apartment for an investigation into items stolen in a string of late-night commercial burglaries. Lt. MacDonald reported 37 calls for service this month compared to 30 calls last year at this time. There were: 7 disturbances, zero assaults, one burglary, two thefts, 2 suspicious circumstance reported, no phone scams or vandalism. The Sheriff's proactive efforts include 30 enforcements stops, & 9 preventative patrol activities. Lt. MacDonald announced the Cave Landing area concerns are being addressed by the County Parks Department. The Cave Landing area is preparing for evacuation of the homeless

encampment in order to clean up the site and install parking, trash and other facility improvements. SLO County Parks & Recreation along with the Sheriff's Office and the Harbor District are all working together to clean up the area and make it safe for the public.

Cal Fire: Battalion Chief Paul Lee stated that there were 44 calls for service this month, 26 were medically related. The canyon connecting Shell Beach to Avila is scheduled for vegetation management during May. Cave Landing Road and Ontario Road work is being done to create a fire break. Please mow your yard prior to 10 A.M. As a reminder Cal Fire will be making the rounds in Avila to inspect for weeds & trash that may be a fire hazard in accordance with our District's Weed Abatement Program.

B. Conferences, Meetings and General Communications.

GM Hagemann announced the San Luis Chapter of California Special Districts Association is hosting a meeting via Zoom. District Attorney Dan Dow will be the speaker on Wednesday, May 19th at noon. If anyone is interested let us know and we will forward the Zoom invitation via email.

5. CONSENT ITEMS

Director Helenius made a motion to approve the Consent Items. The motion was seconded by Director Berry and passed with a roll call vote 5-0.

AYES: Lynn Helenius
Kristin Berry
Pete Kelley
Ara Najarian
Howie Kennett

NOES: None

ABSENT: None

6. DISCUSSION OF PULLED CONSENT ITEMS: None

7. BUSINESS ITEMS:

A. Weed Abatement Resolution No. 2021-01

GM Hagemann explained that every year at this time we address weeds and trash within our District by reaching out to residents. This Resolution allows us to take any next steps if we have problems with compliance. President Kelley made the motion to adopt Resolution No. 2021-01. It was seconded by Director Helenius and passed with a roll call vote 5-0.

AYES: Pete Kelley
Lynn Helenius
Kristin Berry
Howie Kennett
Ara Najarian

NOES: None
ABSENT: None

B. Fats, Oil & Grease Program Service Contract

GM Hageman noted that the Wallace Group has historically provided FOG program services for the District and they continue to provide FOG services to several local municipalities. Wallace Group has done a commendable job on the program to date and staff recommends retaining Wallace Group to provide FOG program services for FY 2021-22 for an amount not to exceed \$5,000. Vice President Helenius made the motion to award the service contract to Wallace Group for the not to exceed amount of \$5000. It was seconded by Director Berry and passed with a roll call vote 5-0.

AYES: Lynn Helenius
Kristin Berry
Pete Kelley
Howie Kennett
Ara Najarian
NOES: None
ABSENT: None

C. FY 2021-2022 Preliminary Budget

Each year the District prepares and adopts an operating and capital projects budget for the coming Fiscal Year. The budget preparation process typically includes any adjustments to the water and/or sewer fee schedules. GM Hagemann summarized the Staff Report and presented a series of slides that discussed the budget preparation process that included: the estimated year-end FY 2020/21 Revenue and Expenses; the proposed FY 21/22 budget revenue and expenses; and the Finance Committee's April 8th meeting input on the draft budget.

The Board members briefly discussed the Preliminary Budget and directed staff to prepare a Hearing Notice for the budget adoption at the June 8th, 2021 regular Board Meeting. Director Najarian made the motion to not increase the water & sewer rates for FY 2021-22. Director Helenius seconded the motion and it passed with a roll call vote 4-1.

AYES: Ara Najarian
Lynn Helenius
Pete Kelley
Howie Kennett
NOES: Kristin Berry
ABSENT: None

COMMUNICATIONS/CORRESPONDENCE.

None

ADJOURNMENT: The meeting was adjourned at 2:45P.M.

The next regular meeting of the Avila Beach Community Services District is scheduled for Tuesday, June 8th, 2021 at 1:00 PM at 100 San Luis Street, Avila Beach.

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