

# AVILA BEACH COMMUNITY SERVICES DISTRICT

Post Office Box 309, Avila Beach, CA. 93424  
Meeting Room and Office – 191 San Miguel Street, Avila Beach  
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## AGENDA

### REGULAR BOARD MEETING

7:00 pm Tuesday May 12, 2015

### BOARD MEETING LOCATION

### CENTRAL COAST AQUARIUM

50 SAN JUAN 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 Regular Meeting April 14<sup>th</sup>, Minutes, Closed Session Minutes April 14<sup>th</sup>, 2015
- B. Monthly Financial Review
- C. General Manager and District Engineer Report

- D. Water and Wastewater Superintendent Report
- E. Sub- Committee Reports
- F. Capital Projects Status 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. Resolution Honoring John Wallace, District Engineer  
(Action Required: Consider Resolution)
- B. Resolution Acknowledging Public Works Week  
(Action Required: Consider Resolution)
- C. Resolution Weed Abatement  
(Action Required: Consider Resolution)
- D. Status of Drought and Update of Governor’s Declaration  
(Action Required: Receive Report)
- E. Intent to Serve: Avila Schoolhouse 90 San Antonia Street  
(Action Required: Consider Intent to Serve)
- F. Intent to Serve: 356 First Street, Parcel Number: Co.15-0005  
(Action Required: Consider Intent to Serve)
- G. Intent to Serve: Front Street, APN: 076-218-013  
(Action Required: Consider Intent to Serve)
- H. Intent to Serve: Colony Estates, Lots 8, 9, 10, 12, 13  
(Action Required: Consider Intent to Serve)

**8. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

- 9. A. Anticipated Litigation,  
Significant exposure to litigation pursuant to Government Code §54956.9(b) 2 cases, Facts and circumstances unknown to opposing party.

**ADJOURN TO CLOSED SESSION**

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

## **11. COMMUNICATIONS/ COORESPONDENCE**

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.