MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING
Avila Beach Community Services District
Tuesday, December 13th, 2022
3:00 P.M.

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 3:04 P.M. on the above date, in the Avila Beach Community Services District Building, 100 San Luis Street, Avila Beach, California.

OATH OF OFFICE: Peter Kelley, Ara Najarian and John Janowicz were sworn in as Directors.

2. ROLL CALL

Board Members Present	Pete Kelley Kristin Berry John Janowicz Howie Kennett Ara Najarian
Board Members Absent:	None
Staff Present:	Brad Hagemann, General Manager and District Engineer Kristi Dibbern, Office Manager
FRM Operations:	Jeff Cedillos, FRM
Legal Counsel:	Not Present

All directors both assuming and exiting office must file a Form 700 within 30 days of a change of office.

3. PUBLIC COMMENTS

No Public Comment.

4. INFORMATION AND DISCUSSION ITEMS

A. County Reports

Sheriff's Report: Sheriff Hank Abbas reported 84 calls for service this month. Seven disturbances, 1 suspicious circumstance, 11 preventive patrol. The SLO County Sheriff's Patrol found an at-risk missing student in the Cave Landing area this month.

Cal Fire: Fire Marshall Kevin McLean attended the meeting and reported 40 calls for service this month, 18 were medically related. Grant money has been allocated for brush clearing in the Gragg Canyon and Baron Canyon areas during December/January. Fire Marshall McLean reminded the Board and public to use faux candles without flames this holiday season. He also suggested removing dry Christmas trees promptly to avoid a house fire.

B. Conferences, Meetings and General Communications.
Director Najarian attended the Garbagemen's Holiday Party. He recommended that everyone attend next year. He enjoyed the opportunity to network with countywide officials and directors from other CSDs.

5. CONSENT ITEMS

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

AYES: Ara Najarian
Kristin Berry
Howie Kennett
John Janowicz
Pete Kelley

NOES: None
ABSENT: None

6. DISCUSSION OF PULLED CONSENT ITEMS: None

7. BUSINESS ITEMS:

A. Local Fire Code Ordinance No. 2022-01

Every three years the California Building Code Commission updates the State Fire Code. The District considers updating the local Fire Code Ordinance to be consistent with updated State Standards. Cal Fire/County Fire Marshal Kevin McLean presented the First Reading of the Ordinance, highlighting the Fire Code changes with a Power Point presentation. The Board provided an opportunity for public comment and staff responded to comments. Director Berry made a motion to set the Public Hearing date for adoption of the Ordinance on January 10th, 2023. Director Kennett seconded the motion and the motion passed with a roll call vote 5-0.

AYES: Kristin Berry
Howie Kennett
John Janowicz
Ara Najarian
Pete Kelley

NOES: None
ABSENT: None

B. Consider adopting Resolution No. 2022-12, authorizing staff to Participate in the development of the County DESAL Plan (Plan).

GM Hagemann summarized the staff report noting that, on October 18th, 2022, the County Board of Supervisors approved of their staff moving forward on the Plan. ABCSD could be a key agency as we are one of the few agencies with a permitted ocean outfall line that could potentially be used for brine disposal. Director Najarian made a motion to approve Resolution No. 2022-12, supporting District participation in the County DESAL Plan. Director Berry seconded the motion and the motion passed with a roll call vote 5-0.

AYES: Ara Najarian
Kristin Berry
Howie Kennett
John Janowicz
Pete Kelley

NOES: None
ABSENT: None

COMMUNICATIONS/CORRESPONDENCE.
None

ADJOURNMENT: The meeting was adjourned at 3:50 P.M.

The next regular meeting of the Avila Beach Community Services District is scheduled for Tuesday, December 10th, 2023, at 3:00 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