

AVILA BEACH COMMUNITY SERVICES DISTRICT

Post Office Box 309, Avila Beach, CA. 93424
Meeting Room and Office – 100 San Luis Street, Avila Beach
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REGULAR BOARD MEETING 1 PM Tuesday, June 9, 2026

**STAFF AND PUBLIC MAY PARTICIPATE IN THIS MEETING IN PERSON AT THE ADDRESS
ABOVE OR, VIA TELECONFERENCE AND/OR ELECTRONICALLY.**

ZOOM MEETING: <https://us02web.zoom.us/j/4111787571>

Meeting ID: 411 178 7571

Password: No Password Required.

BY PHONE: 1-669-900-9128

1. CALL TO ORDER: 1:00 P.M.

2. ROLL CALL: Board Members:

Pete Kelley, President
John Janowicz, Vice President
Kristin Berry, Director
Howie Kennett, Director
Ara Najarian, 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 your 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

County Reports

1. SLO County Sheriff Department
2. CalFire/County Fire Department

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 May 12, 2026, Regular Board Meeting
- B. Monthly Financial Review for May 2026
- C. General Manager and District Engineer Report

- D. Water and Wastewater Operations Reports for May 2026
- E. Adoption of Resolution No. 2026-05 requesting the District's 2026, Biennial Election be consolidated with the November 3, 2026, San Luis Obispo County General Election

6. DISCUSSION OF PULLED CONSENT ITEMS

At this time, items pulled for discussion from the Consent Agenda, if any, will be heard.

7. PUBLIC COMMENT ON CLOSED SESSION ITEM

8. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). Number of cases: One.

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

9. BUSINESS ITEMS: Items where Board action is called for.

- A. Consider Awarding a Contract to Regional Government Services (RGS) to provide Contract Human Resources Services for the District
(Action Required: Receive Staff Report and award a contract to RGS or provide other direction to staff)
- B. Consider Awarding a Contract to Advanced Technical Services (ATS) for Water Tank Maintenance Work
(Action Required: Receive Staff Report and award a contract to ATS or provide direction to Staff)
- C. Discuss and Consider an Engineering Services Proposal from Wallace Group for
(Action Required: Consider approval of the Wallace Group Engineering Services Proposal or Provide Other Direction to Staff)
- D. Review/Amendment of General Manager Contract
(Action Required: Receive Staff Report and Provide Direction to Staff)

10. COMMUNICATIONS/ CORRESPONDENCE

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.

11. ADJOURN

July 7th Regular Meeting is Cancelled.

The next Regular Board meeting is scheduled for Tuesday, August 4th, 2026 at 1:00 P.M.

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.