MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING
Avila Beach Community Services District
Tuesday, October 10th, 2023
1:00 P.M.

ZOOM MEETING: 411 178 7571

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

1. CALL TO ORDER

President Kelley called the meeting of the Board of Directors of the Avila Beach Community Services District, to order at 1:02 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	Pete Kelley Howie Kennett John Janowicz Kristin Berry
Board Members Absent:	Ara Najarian
Staff Present:	Brad Hagemann, General Manager and District Engineer Kristi Dibbern, Office Manager
FRM Operations:	Jeff Cedillos, FRM Operations
Legal Counsel:	Not Present

3. PUBLIC COMMENTS

No Public Comment.

4. INFORMATION AND DISCUSSION ITEMS

A. County Reports

Sheriff's Report: Sheriff MacDonald reported 29 calls for service last month. Four thefts, 16 enforcement stops, 9 preventive patrol stops and thirteen burglaries. Seven suspicious circumstances were investigated.

Cal Fire: Fifty-seven calls for service, 29 were medically related. Chief Lee reported there was a fire on Hwy 101 that backed up traffic for 8 hours involving a produce truck refrigeration unit malfunction in north county. During the month of September, the Thousand Hills controlled burn took place to clear vegetation on the east side of Hwy 101 near Pismo and Shell Beach. A controlled burn is scheduled for late November or early December near the Lighthouse. An app

called "Genesis" is now available to the public on your phone for up to the minute alerts regarding fire and sheriff's reports according to your location.

B. Conferences, Meetings and General Communications. General Manager Hagemann reported a CSDA Chapter meeting will be held on October 26th in North County at McPhee's restaurant. Please RSVP to Kristi if you plan on attending.

5. CONSENT ITEMS

Director Berry made a motion to approve the Consent Items. It was seconded by Director Kennett and passed with a roll call vote 4-0.

AYES: Kristin Berry
Howie Kennett
John Janowicz
Pete Kelley

NOES: None

ABSENT: Ara Najarian

6. DISCUSSION OF PULLED CONSENT ITEMS: None

7. BUSINESS ITEMS:

Authorization to Staff for the District to Participate in the Regional Biosolids Cooperative Memorandum of Understanding.

GM Hagemann summarized the Staff Report, noting that the Regional Biosolids Cooperative MOU is meant to be a first formal step towards cooperating to establish a regional advanced biosolids processing facility. Staff recommended the Board direct staff to sign the MOU on behalf of the District, subject to legal counsel approval.

Director Janowicz made a motion to authorize staff to participate in the Regional Biosolids Cooperative MOU. It was seconded by Director Berry and passed with a roll call vote 4-0.

AYES: John Janowicz
Kristin Berry
Howie Kennett
Pete Kelley

NOES: None
ABSENT: Ara Najarian

B. Consider Adoption of Resolution No. 2023-08 authorizing employee health care benefits from SDRMA.

GM Hagemann summarized the Staff Report noting that in order to initiate the process of adding health insurance coverage to our existing liability and workman's compensation coverage, the District must adopt the attached Resolution and Memorandum of Understanding with SDRMA.

Director Janowicz made a motion to authorize staff to participate in the Regional Biosolids Cooperative Memo of Understanding. It was seconded by Director Berry and passed with a roll call vote 4-0.

AYES:	Howie Kennett
	Kristin Berry
	John Janowicz
	Pete Kelley
NOES:	None
ABSENT:	Ara Najarian

C. Consider a Request from the Avila Beach Civic Association for forgiveness on a utility bill due to a leak from their drip irrigation system.

The consensus of the Board was that staff should grant a $400 gift of forgiveness to the Civic Association's utility bill.

COMMUNICATIONS/CORRESPONDENCE.

The Civic Association is hosting Bingo and Pasta Night on October 20th at 5 pm.

ADJOURNMENT: The meeting was adjourned at approximately 2:20 PM

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