MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING
Avila Beach Community Services District
Tuesday, November 14th, 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 1:00 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 Ara Najarian
Board Members Absent:	None
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 44 calls for service last month. Four thefts, 9 enforcement stops, 14 preventive patrol stops and 6 burglaries. Four suspicious circumstances were investigated. There is a new mass evacuation system by zone. www.ReadySLO.org. under the tab "Prepare".

Cal Fire Report: Battalion Chief Paul Lee provided his monthly report and advised that CalFire was planning for a controlled burn in our area in December, as conditions allowed.

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 of 5-0. Director Najarian abstained on approval of the October 10th meeting minutes, since he did not attend the October 10th Board meeting

AYES: John Janowicz
Kristin Berry
Howie Kennett
Pete Kelley
Ara Najarian (except as noted above)

NOES: None

ABSENT: None

6. DISCUSSION OF PULLED CONSENT ITEMS: None

7. BUSINESS ITEMS:

A. **Consider purchase an operations service vehicle**. GM Hagemann quickly summarized the Staff Report. Staff recommended the Board authorize staff to purchase a vehicle from a local dealer utilizing the most cost-effective fleet service contracting method. Director Janowicz made the motion and Director Berry seconded the motion to approve the purchase of a District vehicle for an amount not to exceed $55,000 plus tax, destination fees, etc. The motion passed 5-0 with a roll call vote.

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

NOES: None

ABSENT: None

B. **Consider Adoption of Resolution No 2023-09 approving the 2023 County Joinder Amendment to the Second Amended and Restated Joint Powers Agreement of the Integrated Water management Authority**. GM Hagemann summarized the Staff Report and IWMA Executive Director Peter Cron responded to Board member questions. After discussion, Director Janowicz made the motion to adopt Resolution No. 2023-09 approving the County joinder amendment to the second amended and restated the Joint Powers Agreement with IWMA. Director Berry seconded the motion and it passed with a roll call vote 5-0.

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

NOES: None

ABSENT: None

COMMUNICATIONS/CORRESPONDENCE.
None

ADJOURNMENT: The meeting was adjourned at approximately 2:15 PM.

The next meeting Board meeting is scheduled for Tuesday, December 12th, 2023. However, the Board directed staff to cancel the December 12th meeting if there were no action items.

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