

AVILA BEACH COMMUNITY SERVICES DISTRICT

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AGENDA

**REGULAR BOARD MEETING
7:00 pm Tuesday October 14, 2014**

BOARD MEETING LOCATION

**Avila Beach Community Center
191 SAN MIGUEL STREET, AVILA BEACH, CALIFORNIA**

1. **CALL TO ORDER: 7:00 P.M.**

2. **ROLL CALL: Board Members:**

Pete Kelley, President
Rick Rowe, Vice President
John Janowicz, Director
Shanna Richards, Director
Steve Waldron, 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 September 9, 2014 Regular Meeting,
- B. Monthly Financial Review
- C. General Manager Report
- D. District Engineer Report
- E. Water and Wastewater Superintendent Report
- F. Sub- Committee Reports
- G. Capital Projects Status Report

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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. Presentation of Fiscal Year 2013/14 Annual Audit
(Action Required: Receive Report)
- B. Acceptance of Property (Central Coast Aquarium Lot Line Adjustment)
(Action Required: Approve Resolution 2014-18 accepting additional Real Property from SLO County; Direct President to Execute Documents on Behalf of District)
- C. Zone 3; Low Reservoir Response Plan
(Action Required: Receive Presentation; Adopt Resolution 2014-19 Supporting the Zone 3 Draft Low Reservoir Response Plan)
- D. Fiscal Year 2014-15 Capital Improvement Project for Design of Wastewater Collection Lines; San Luis Street (WW# 2) and Avila Beach Drive (WW# 3)
(Action Required: Receive Presentation; Direct Staff to Begin Design Work and Bid Specifications)
- E. November 11, 2014 Board Meeting
(Action Required: Advise Staff of Desired Meeting Date)
- F. Consideration of Request for Utilization of District Light Poles for Winter Holiday
(Action Required: Approve Request)

8. COMMUNICATIONS

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.