

AVILA BEACH COMMUNITY SERVICES DISTRICT

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SPECIAL BOARD MEETING 1 PM Tuesday, June 11, 2024

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

In accordance with Government Code Section 54953(b), this agenda will be posted at the above teleconference location and this location will be accessible to the public.

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

2. ROLL CALL: Board Members:

Pete Kelley, President
Ara Najarian, Vice President
Kristin Berry, Director
Howie Kennett, Director
John Janowicz, 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 21st, 2024, Regular Board Meeting
- B. Monthly Financial Review for May 2024
- C. General Manager and District Engineer Report
- D. Water and Wastewater Operations Reports for May 2024
- E. Adoption of Resolution No. 2024-08 requesting the District's 2024 Biennial Election be consolidated with the November 5, 2024, 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. BUSINESS ITEMS: Items where Board action is called for.

- A. Consider adoption of a Workplace Violence Protection Plan, Pursuant to SB 553
(Action Required: Consider Adopting Resolution No. 2024-09 approving the District's Workplace Violence Protection Plan)
- B. Consider Forming an Ad Hoc Committee to address the potential for accepting wastewater from San Miguelito Mutual Water Company
(Action Required: Receive Staff Report and Provide Direction to Staff)
- C. Review/Amendment of General Manager Contract
(Action Required: Receive Staff Report and Provide Direction to Staff)

8. 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.

9. ADJOURN

July 9th Regular Meeting is Cancelled.

The next Regular Board meeting is scheduled for Tuesday, August 13th, 2024 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.