

SPECIAL JOINT MEETING AGENDA

**AVILA BEACH COMMUNITY SERVICES DISTRICT AND
PORT SAN LUIS HARBOR DISTRICT
JOINT INFORMATIONAL WORKSHOP
REGARDING THE 2019 WWTP UPGRADE ALTERNATIVES PROJECT**

12:00 PM Wednesday, March 13th, 2019

MEETING LOCATION

100 SAN LUIS STREET

AVILA BEACH, CALIFORNIA

1. CALL TO ORDER: 12:00 P.M.

2. ROLL CALL: Avila Beach CSD Board Members:
Pete Kelley, President
Lynn Helenius, Vice President
Ara Najarian, Director
Kristen Berry, Director

Port San Luis Harbor District Commissioners:

Bob Vessely, President
Bill Barrow, Vice President
Jim Blecha, Secretary
Drew Brandy, Commissioner
Mary Matakovich, Commissioner

3. PUBLIC COMMENT

Members of the public wishing to comment or bring forward any items **which do not appear on today's agenda.**

4. Avila Beach CSD WWTP Alternatives Study

The Avila Beach CSD in coordination with the Port San Luis Harbor District retained MKN and Associates to prepare a WWTP Alternatives Study that focused on providing improved organic loading capacity, treatment plant reliability and unit process redundancy. The purpose of this Joint Informational Workshop is to provide an opportunity for the CSD Board and Port San Luis Harbor District Commissioners to receive a presentation of the Study results and provide input on the proposed project. This is an informational item only; no formal action will be taken by either District.

- Study Results Presentation by MKN & Associates
- Commissioners and Directors Question and Answer Opportunity
- Public Members Question and Answer Opportunity
- Staff Wrap-up