

SPECIAL JOINT MEETING AGENDA

**AVILA BEACH COMMUNITY SERVICES DISTRICT AND
PORT SAN LUIS HARBOR DISTRICT
JOINT MEETING
REGARDING THE WASTEWATER TREATMENT PLANT
REDUNDANCY PROJECT**

12:30 PM Tuesday, April 13th, 2021

PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20, MEMBERS OF THE BOARD OF DIRECTORS, STAFF AND PUBLIC MAY PARTICIPATE IN THIS MEETING VIA TELECONFERENCE AND/OR ELECTRONICALLY.

**THE DISTRICT OFFICE WILL NOT BE OPEN TO THE PUBLIC.
PUBLIC SHOULD ACCESS VIA ZOOM MEETING OR PHONE.**

ZOOM MEETING: <https://us02web.zoom.us/j/4111787571>

Meeting ID: 411 178 7571

Password: No Password Required.

BY PHONE: 1-669-900-9128

1. CALL TO ORDER: 12:30 P.M.

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

Port San Luis Harbor District Commissioners:

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

The Avila Beach CSD in coordination with the Port San Luis Harbor District is implementing a project at the District's WWTP that will provide improved organic loading capacity, treatment plant reliability, unit process redundancy and improved effluent quality. The purpose of this Joint Informational Meeting is to provide a project status report to the respective Agency Commissioners and Directors and to provide an opportunity for them to ask questions and provide direction to staff. This is an informational item only; no formal action will be taken by either District.

- Project Summary and Status
- Project Schedule, Current Cost Estimate and Updated Financing Options
- Commissioners and Directors Question and Answer Opportunity
- Public Members Question and Answer Opportunity
- Staff Wrap-up