



**HARBOR COMMISSION SPECIAL BOARD MEETING  
Minutes March 13, 2019**

**SPECIAL JOINT MEETING  
AVILA BEACH COMMUNITY SERVICES DISTRICT AND  
PORT SAN LUIS HARBOR DISTRICT  
JOINT INFORMATIONAL WORKSHOP  
REGARDING THE 2019 WWTP UPGRADE ALTERNATIVES PROJECT  
MEETING LOCATION: 100 SAN LUIS STREET, AVILA BEACH, CA**

Commissioners present: Bob Vessely, Bill Barrow, Jim Blecha, Drew Brandy, and Mary Matakovich

Commissioners absent: None

Staff present [for Open Session]: Andrea Lueker, Harbor Manager; Chris Munson, Facilities Manager; Robiy Ellison, Facilities Supervisor

Staff present [for Closed Session]: NA

Legal Counsel present: Mike Seitz (Avila Beach CSD attorney)

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**CALL TO ORDER / ROLL CALL**

The meeting was called to order at 12:15 p.m.

All Commissioners were present.

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**PUBLIC COMMENT**

There were no public comments.

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**AVILA BEACH CSD WWTP ALTERNATIVES STUDY**

Eileen Shields of MKN & Associates presented the study results.

Commissioners, Directors, and Public Members had the opportunity to ask questions.

This was an informational item and required no formal action be taken by either District.

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**ADJOURNMENT**

The meeting was adjourned at 1:20 p.m.

  
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Bob Vessely, President

Attest:

  
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Jim Blecha, Secretary

Respectfully submitted by: Jennifer Harley, Interim Administrative Secretary