

Board of Directors

MARCIA MARCUS, President
SUSIE KOESTERER, Vice President
KEITH MOORE, Director
R.V. "Jim" ESTOMO, Director
ELLEN SPIEGEL, Director

JARED BOUCHARD
General Manager

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BOARD OF DIRECTORS REGULAR BOARD MEETING NOTICE & AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the Channel Islands Beach Community Services District will hold A Regular Meeting beginning at 7:00 PM on Tuesday, December 13, 2016. The Meeting will be held at the District Office Conference Room, 353 Santa Monica Drive, Channel Islands Beach, CA. 93035. The Agenda is as follows:

A. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE:

B. PUBLIC COMMENTS: Opportunity for members of the public to address the Board on matters under the purview of the District and which are not on the agenda. (Time limit 3 minutes per speaker)

C. CONSENT CALENDAR:

1. Approve the Agenda Order
2. Financial Reports:
 - a. Cash Disbursal & Receipt Report –November 2016
3. Operations & Maintenance Report –
 - a. November 2016
4. Minutes
 - a. Differed
5. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06
 - a. Account 14640-01 for \$105.66 and Account 05800-03 for \$173.22.

D. ACTION CALENDAR

1. Consider request for CPI based 1.78 % increase in fees to District for contracted services (Solid waste and Recycling) with EJ Harrison and Sons Inc. to go into effect on July 15, 2017.
Recommendation: Find the EJ Harrison has made the request for increase in accordance with Section 9.2 of the agreement and award a 1.78% CPI based increase in fees.
2. District Annual Meeting and Holiday Schedule for calendar year 2017
Recommendation: Approve 2017 Holiday Schedule and Board Meeting Dates

3. Review of **Draft staff reports** for the December 19, 2016 Port Hueneme Water Agency Agenda Packet
Recommendation: Review Draft Staff Reports for the PHWA Board Packet
4. Consider Resolution 16-08
Recommendation: Approve Resolution 16-08

E. INFORMATION CALENDAR

1. Report from Board Members of any meeting or conference where compensation from the District for attendance was received.


F. BOARD MEMBER COMMENTS

G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS

H. CLOSED SESSION: NONE

AGENDA POSTING CERTIFICATION

This agenda was posted Friday, December 9, 2016 by 5:00 PM. The agenda is posted at the District Office and three public notice bulletin boards, which are accessible 24 hours per day. The locations include: Hollywood Beach School, 4000 Sunset, Corner Store, 2425 Roosevelt Blvd. and the District Office, 353 Santa Monica Drive, Channel Islands Beach, CA 93035.



Jared Bouchard
General Manager

REQUESTS FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, IN ORDER TO ATTEND OR PARTICIPATE IN A MEETING, SHOULD BE MADE TO THE SECRETARY OF THE BOARD IN ADVANCE OF THE MEETING TO ENSURE THE AVAILABILITY OF REQUESTED SERVICE OR ACCOMODATION. NOTICES, AGENDAS AND PUBLIC DOCUMENTS RELATED TO THE BOARD MEETINGS CAN BE MADE AVAILABLE IN ALTERNATIVE FORMAT UPON REQUEST.