

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING, May 14, 2024

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

President Brewer called the meeting to order at 5:00 P.M. In attendance, Director Bouchard, Director Debley, Director Nast, General Manager, Peter Martinez, General Counsel, Dennis McNulty, Clerk of the Board, Erika Davis, Office Manager, CJ Dillon, and Operations Manager Jesus (Chuy) Navarro.

Michael Lebow was absent.

B. PUBLIC COMMENTS:

Revisited after D3 when there was public attendance.

C. CONSENT CALENDAR:

Director Bouchard made the motion to approve the Consent Calendar with two modifications to the agenda – remove items D1 and D2. Director Debley seconded the motion. The motion passed.

Brewer, Bouchard, Debley, Nast 4 - Yes 0 -No

D. ACTION CALENDAR:

3. CONSIDERATION OF RESOLUTION 24-01 REQUESTING CONSOLIDATION OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT ELECTION WITH THE NOVEMBER 05, 2024, GENERAL ELECTION

Staff recommended adopting Resolution 24-01 and approving the Elective Office to be filled form. There was no public comment. Director Bouchard moved to approve Staff's recommendations. President Brewer seconded the motion. The motion passed.

ROLL CALL VOTE:

Brewer: YES, Bouchard: YES, Debley: YES, Nast: YES 4 - Yes 0 -No

B. PUBLIC COMMENTS:

Senior Deputy Sheriff Cameron Simpkins introduced himself and said he was the assigned beat coordinator for this area.

Senior Deputy Sheriff Cameron Simpkins said that mail thefts are on the rise in the area.

5:03 pm. Michael Lebow joined the meeting.

Senior Deputy Sheriff Cameron Simpkins suggested that residents use locked mailboxes.

Senior Deputy Sheriff Cameron cautioned that summer is the time where crimes of opportunity typically take place.

D. ACTION CALENDAR:

4. DISTRICT ADMINISTRATION AND OPERATIONS FACILITY CONSTRUCTION UPDATE

General Manager Martinez updated the Board on the District and Administration Facility Construction progress. General Manager Martinez said the project was at 42% completion with the scheduled completion date of September 30, 2024. He reported that the District has made 7 monthly progress payments for a total of \$1,379,179.81. The rough plumbing, electrical, mechanical, HVAC and fire sprinklers in the Administration building are near completion. The reframing of the Operations building is complete. To date there are 2 change orders. There was no public comment.

E. INFORMATION CALENDAR:

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

Director Bouchard and Vice President Lebow both attended the Port Hueneme Agency Meeting (PHWA) on April 15, 2024. Two items in Closed Session were addressed, the update on the OPV litigation which Director Bouchard excused himself due to possible conflict of interest and the other Closed Session item was the potential issue related to the land lease credit issues. The general calendar item was the PHWA Operations and Maintenance Report. There were no other reportable items.

F. BOARD MEMBER COMMENTS:

President Brewer said the County of Ventura is enforcing the removal of the ocean front decks.

Director Debley asked if the District collects any portion of the property tax from boats in the District area.

G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel had no comment.

General Manager Martinez said that both the Budget and the Audit will be presented at the June board meeting.

The Board Meeting adjourned at 5:38 p.m.



Kristina Brewer, President