

**MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING, October 12, 2021**

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

President Debley called the virtual meeting to order at 6:04 P.M. In attendance, Vice President Bouchard, Director Marcus, Director Nast, General Manager Peter Martinez, Clerk of the Board, Erika Davis, General Counsel, John Mathews, Office Manager, CJ Dillon, and Operations Manager Jesus (Chuy) Navarro.

Director Brewer was absent.

B. PUBLIC COMMENTS:

None.

C. CONSENT CALENDAR:

Director Nast made the motion to approve the Consent Calendar. Director Marcus seconded the motion. The motion passed.

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

D. ACTION CALENDAR:

1. CONSIDER AND ADOPT RESOLUTION 21-02 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT AUTHORIZING THE REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT FOR THE PERIOD OF OCTOBER 1st, 2021, UNTIL DECEMBER 31st, 2021, IN ACCORDANCE WITH ASSEMBLY BILL 361.

General Manager Martinez explained that the Resolution was a state requirement to continue to conduct virtual meetings. There was no public comment. Vice President Bouchard moved to approve staff's recommendation to adopt Resolution 21-02. Director Marcus seconded the motion. The motion passed.

ROLL CALL VOTE:

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

2. 2021 WATER AND SEWER MASTER PLAN

General Manager Martinez gave a summary of the 2021 Water and Sewer Master Plan. Board asked questions. There was no public comment. Vice President Bouchard moved to approve staff's recommendation to adopt the Channel Islands Beach Community Services District 2021 Water and Sewer Master Plan. Director Marcus seconded the motion. The motion passed.

ROLL CALL VOTE:

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

3. NEW BOARD MEETING START TIME DISCUSSION

General Manager Martinez said that at the August 3, 2021, Special Board Meeting the Board requested that the item to possibly change the Regular Board Meeting start time to an earlier time than 6:00 p.m. be brought to the Board at this meeting. Board discussion ensued. Vice President Bouchard made the motion to move the Regular Board Meeting start time to 5:00 p.m. providing enough notification to the public. President Debley seconded the motion. The motion passed.

ROLL CALL VOTE:

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

E. OPERATIONS REPORT:

Using a PowerPoint presentation, Operations Manager Navarro presented the month's Operations report. The Operations report included two service installation projects on Ocean Drive, wet well entry at B Station, potholing part of the easement abandonment project, repair of a service leak on Ocean Drive, and continuation of the valve exercising project throughout the District.

F. INFORMATION CALENDAR:

1. General Manager's evaluation paperwork has been distributed to the Board and needs to be completed by the November 9, 2021, Regular Board Meeting.

The General Manager's evaluation paperwork should be returned to the President by October 26, 2021. President and Vice President of the Board will then discuss and meet in preparation for the November 9, 2021, Regular Board Meeting.

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

President Debley reported at the September 20th PHWA meeting there was discussion regarding hiring a structural engineer regarding the storage tank. They also adopted the water shortage contingency plan and adopted a resolution that supports the plan.

G. BOARD MEMBER COMMENTS:

Vice President Bouchard encouraged the Board to attend the United Conservation District Water Sustainability Summit that can be attended either in person or remotely.

Director Marcus inquired about the building and site redevelopment project.

President Debley said that the County Integrated Waste Management Board did a receive and file related to SB 1383. There was an informative video presented by Cal Recycle. They are going back to the Board with their Ordinance in November with the implementation of SB 1383.

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Manager Martinez said the Ad Hoc Site Redevelopment Committee met once regarding the building project. The result was they asked the architect to go back and build a more simplified version of the two-story building. There will be a second Ad Hoc Committee meeting. After the second Ad Hoc Committee meeting, the latest information will be presented to the Board at a Regular Board Meeting.

General Manager Martinez said he will bring updated information regarding SB 1383 at the November Regular Board Meeting.

General Manager Martinez announced that the PHWA meetings will return to being held remotely.

General Counsel updated the Board on the adjudication stating the case was assigned to Judge Anderle from Santa Barbara County.

The Board Meeting adjourned at 7:16 P.M.



Sean Debley, President