

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING, November 14, 2023

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

President Debley called the meeting to order at 5:00 P.M. In attendance, Vice President Bouchard, Director Brewer, Director Nast, General Manager, Peter Martinez, General Counsel, Dennis McNulty, and Clerk of the Board, Erika Davis.

Director Lebow was absent.

B. PUBLIC COMMENTS:

Deputy Sheriff, Joe Sherif introduced himself. Deputy Sheriff Sherif reported that crimes of opportunity such as theft from unlocked cars and garages by juveniles from other areas have been increasing. Mail theft is still a concern in the area.

C. CONSENT CALENDAR:

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

ROLL CALL VOTE:

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

D. CLOSED SESSION:

The Board went into Closed Session at 5:08 p.m.

Vice President Bouchard did not participate in Closed Session.

1. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR

Pursuant to California Government Code Section 54957.6. Closed session will discuss salaries, compensation, and fringe benefits to employees and provide instruction to District's designated representatives.

Agency designated representative: General Manager Martinez

Employee Organization: Service Employees International Union (SEIU) Local 721

The Board went into Open Session at 5:13 p.m.

General Counsel reported that the Board met in Closed Session to discuss the MOU between the District and Service Employees International Union Local 721. The Board elected to adopt the MOU. President Debley, Director Nast, and Director Brewer approved the MOU.

E. ACTION CALENDAR:

1. CONSIDER ADOPTION OF NEW CONTRACT MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DISTRICT AND SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 721

President Debley stated that the recommendation was to approve the new Memorandum of Understanding (MOU) Between Channel Islands Beach Community Services District and SEIU Local 721. There was no public comment. Director Brewer made the motion to approve the recommendation. President Debley seconded the motion. The motion passed.

ROLL CALL VOTE:

Debley: YES, Bouchard: ABSTAIN, Brewer: YES, Nast: YES 3 - Yes 0 -No 1- Abstain

2. PROFESSIONAL SERVICES AGREEMENT WITH SOUTHWEST INSPECTION AND TESTING

General Manager Martinez explained that the price was negotiated lower to a total of \$13,405.00. The Board asked questions. There was no public comment. Vice President Bouchard made the motion to approve the Professional Services Agreement with Southwest Inspection and Testing in the amount of \$13,405.00. Director Nast seconded the motion. The motion passed.

ROLL CALL VOTE:

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

F. INFORMATION CALENDAR:

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

None.

G. BOARD MEMBER COMMENTS:

President Debley said that he attended a meeting at the City of Oxnard Wastewater last Wednesday. It was regarding sewer services that the City of Oxnard provides. The City of Oxnard is updating Ordinances and making sure that the responsible parties are meeting their obligations.

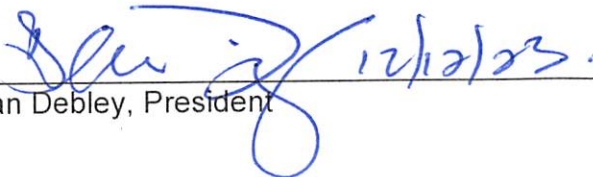
Vice President Bouchard stated he would like to appropriately memorialize Casey Johnson. He suggested flying a flag with Casey's racing number 15, a memorial at the new building, as well as public outreach to help with funding for the family to pay for services.

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel had no comments.

General Manager Martinez said ideas that were discussed were possibly publishing a statement in the newspaper honoring Casey Johnson, gathering a collection fund from Staff and Board to help the family, and an item at the new building memorializing Casey. Staff will be reaching out to the Board for some more feedback.

The Board Meeting was adjourned in memory of Casey Johnson at 5:24 p.m. followed by a minute of silence in his name.



Sean Debley, President