



Board of Directors:

ELLEN SPIEGEL, President
 KRISTINA BREWER, Vice President
 SUSIE KOESTERER, Director
 MARCIA MARCUS, Director
 BOB NAST, Director

AKBAR ALIKHAN
 General Manager

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BOARD OF DIRECTORS SPECIAL BOARD MEETING NOTICE & AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the Channel Islands Beach Community Services District will hold a Special Meeting beginning at 11:00 AM on Friday, December 14, 2018. 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 2018
3. Minutes
 - a. November 13, 2018
4. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06:

	Account Number	Water Relief	Sewer Relief	Total Relief
a.	09580-01	\$120.12	\$284.36	\$404.48
b.	13410-01	\$58.95	\$147.65	\$206.60
c.	14040-01	\$190.71	\$486.69	\$677.40
d.	02170-01	\$4.11	\$27.34	\$31.45
e.	07090-03	\$34.14	\$114.84	\$148.98
f.	10990-02	\$17.97	\$65.62	\$83.59
g.	01390-02	\$38.16	\$98.43	\$136.59

h.	03710-01	\$24.90	\$71.09	\$95.99
i.	07580-01	\$120.01	\$103.90	\$223.91
j.	08390-07	\$172.74	\$442.94	\$615.68
k.	00000003	\$24.90	\$98.43	\$123.33
			Total:	\$2,748.00

D. ACTION CALENDAR:

1. Sale of Surplus Real Property

Recommendation:

- 1) Approve Resolution No. 18-08 authorizing the sale of District Surplus property at 112 Las Palmas Street in the amount of \$650,000.

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:

AGENDA POSTING CERTIFICATION

This agenda was posted Wednesday, December 12, 2018 by 5:00 PM. The agenda is posted at the District Office and two public notice bulletin boards, which are accessible 24 hours per day. The locations include:

- Hollywood Beach School, 4000 Sunset
- Corner Store, 2425 Roosevelt Blvd.
- District Office, 353 Santa Monica Drive

Agendas are also posted on the District's website at www.cibcsd.com.



Akbar Alikhan
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.