



Board of Directors:

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

AKBAR ALIKHAN  
General Manager

353 Santa Monica Drive · Channel Islands Beach, CA · 93035-4473 · (805) 985-6021 · FAX (805) 985-7156  
A PUBLIC ENTITY SERVING CHANNEL ISLANDS BEACHES AND HARBOR · CIBCSO.COM

# 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 6:00 PM on Tuesday, August 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:**

1. 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 –July 2018
3. Minutes
  - a. July 10, 2018 Regular Board Meeting

4. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06:

	<b>Account Number</b>	<b>Water Relief</b>	<b>Sewer Relief</b>	<b>Total Relief</b>
<b>a.</b>	16850-04	\$41.31	\$118.50	\$159.81
<b>b.</b>	09150-03	\$26.56	\$130.19	\$156.75
<b>c.</b>	19150-02	\$21.02	\$82.44	\$103.46
<b>d.</b>	19610-02	\$140.80	\$329.74	\$470.54
<b>e.</b>	07100-03	\$82.62	\$216.39	\$299.01
<b>f.</b>	31040-01	\$59.40	\$139.11	\$198.51

## **D. OPERATIONS AND MAINTENANCE REPORT**

### **E. ACTION CALENDAR**

1. Award of Contract for Smart Meter Installation Services and Funding Resolution Recommendation:
  - 1) Approve Agreement with National Meter Inc. for the installation of 1,794 residential water meters, for a not-to-exceed amount of \$151,092.82.
  - 2) Approve Resolution authorizing financing agreement with California Special Districts Association Financing Corporation
  
2. Procurement of New Billing Software System Recommendation:
  - 1) Approve agreement with for with CUSI (Continental Utility Solutions, Inc.) for billing and account management software.
  
3. Smart Meter Opt Out Discussion Recommendation:
  - 1) Provide feedback to staff regarding Smart Meter opt out provisions to include in Smart Meter & Leak Relief Policy
  
4. Nominations for LAFCO Candidates Recommendation:
  - 1) Board discretion to nominate candidate

### **F. INFORMATION CALENDAR**

1. Welcome Letter to Oxnard City Manager
2. Welcome Letter to Channel Islands Harbor Director

3. Grand Jury Response
4. PHWA Agenda Review
5. Report from Board Members of any meeting or conference where compensation from the District for attendance was received

**G. BOARD MEMBER COMMENTS**

**H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS**

**I. CLOSED SESSION**

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – Regarding Disposal of Real property in accordance with Government Code Section 54956.8

**AGENDA POSTING CERTIFICATION**

This agenda was posted Thursday, August 9, 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](http://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.**