



Board of Directors

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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 10:00 AM on Wednesday, December 7, 2016. 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. None
3. Operations & Maintenance Report –
 - a. None
4. Minutes
5. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 06-06- None

D. ACTION CALENDAR

1. Board Study Session of November 10, 2016 report from District Engineer, KEH Engineering on ongoing District Water Strategic Planning development.
Recommendation: Discuss various alternatives presented at November 10, 2016 and how those alternatives are affected by current regional and sub regional partnerships.

2. Strategic Planning discussion specific to the role of the District in non core functions related to community outreach and ancillary issues that may affect the beach communities.

Recommendation: Board Discretion- No Staff report on this item

3. Consider Resolution 16-07

Recommendation: Approve Resolution 16-07

AGENDA POSTING CERTIFICATION

This agenda was posted Monday, December 5, 2016 by 10:00 AM. The agenda is posted at the District Office and three public notice bulletin boards, which are accessible 24 hours per day. The locations include: Hollywood Beach School, 4000 Sunset, Corner Store, 2425 Roosevelt Blvd. and the District Office, 353 Santa Monica Drive, Channel Islands Beach, CA 93035.



Jared Bouchard
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.