



Board of Directors:

KRISTINA BREWER, President
MICHAEL LEBOW, Vice President
JARED BOUCHARD, Director
SEAN DEBLEY, Director
BOB NAST, Director

PETER MARTINEZ
General Manager

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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 Board Meeting beginning at 5:00 P.M. on Tuesday March 12, 2024. **The meeting will be held at the Temporary District Office Conference Room, 2300 Roosevelt Blvd., 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 – January 2024
 - b. Cash Disbursal & Receipt Report – February 2024
3. Minutes:
 - a. January 9, 2024, Regular Board Meeting

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.	20210-01	\$139.90	\$376.02	\$515.92
b.	02271-03	\$26.60	\$26.86	\$53.46
c.	00000200	\$58.39	\$147.72	\$206.11
d.	12670-02	\$2.32	\$26.86	\$29.18
				\$804.67

D. ACTION CALENDAR:

1. SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SERVICE AGREEMENT WITH XIO INC. (2-YEAR TERM)

Recommendation:

1) Consider and approve Service Agreement with XiO, Inc. (XiO) to provide cloud based Supervisory Control and Data Acquisition (SCADA) monitoring and control services at seven sewer stations throughout the District service area in the amount of \$30,324 for a two-year term.

E. INFORMATION CALENDAR:

1. Annual Audit Letter
2. Building Update
3. District Strategic Planning
4. Report from Board Members of any meeting or conference where compensation for attendance was received.

F. BOARD MEMBER COMMENTS:

G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

AGENDA POSTING CERTIFICATION

This agenda was posted Thursday, March 7, 2024, 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 Lane
- Corner Store, 2425 Roosevelt Blvd.
- Temporary District Office, 2300 Roosevelt Blvd.

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

Peter Martinez
Peter Martinez
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.