



Board of Directors:

JARED BOUCHARD, President
MARCIA MARCUS Vice President
KRISTINA BREWER, 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, November 8, 2022. 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 – October 2022
3. Minutes:
 - a. October 25, 2022, Special 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.	00000252	\$14.59	\$65.19	\$79.78
				\$79.78

D. OPERATIONS REPORT:

E. ACTION CALENDAR:

1. SEWER USE AGREEMENT A-8503 BETWEEN THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT AND CITY OF OXNARD

Recommendation:

- 1) Board to consider and approve Sewer Use Agreement A-8503 with City of Oxnard for a ten-year term ending December 31, 2033.

2. BOARD APPOINTMENT TO VENTURA REGIONAL SANITATION DISTRICT

Recommendation:

- 1) Appoint Director Nast as the Special Districts Representative on the VRSD Board.

3. LOCAL AGENCY FORMATION COMMISSION CANDIDATE SELECTION

Recommendation:

- 1) Board discretion to cast vote for LAFCO candidate.

4. RESOLUTION NO. 22-15 RECOGNIZING DIRECTOR MARCIA MARCUS

Recommendation:

- 1) The Board to consider and approve Resolution No. 22-15 to commend, recognize, and extend its gratitude to Director Marcia Marcus for her 29 years of dedicated service to the District.

F. INFORMATION CALENDAR:

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

G. BOARD MEMBER COMMENTS:

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

AGENDA POSTING CERTIFICATION

This agenda was posted Friday, November 4, 2022, 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.

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.