

**MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING, June 6, 2023**

A. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE:

The Special Board Meeting was called to order at 4:31 p.m. In attendance President Debley, Vice President Bouchard, Director Brewer, Director Nast, General Manager, Peter Martinez, and Clerk of the Board, Erika Davis.

B. PUBLIC COMMENTS:

None.

C. CONSENT CALENDAR:

Vice President Bouchard made the motion to approve the calendar. President Debley seconded the motion. The motion passed.

VOICE VOTE:

Debley: YES, Bouchard: YES, Brewer: YES, Nast: YES 4 - Yes 0 - No

D. ACTION CALENDAR:

1. FUNDING NEW DISTRICT ADMINISTRATION AND OPERATIONS FACILITY (CI 401)

Using a PowerPoint presentation, General Manager Martinez reviewed the four funding options to proceed with the construction of the new Administration and Operations Facility that were presented to the Ad Hoc Committee on May 30, 2023, for consideration. The four funding options for consideration included: 1) Cash option, 2) Finance \$1.0 million option, 3) Finance \$1.5 million option and 4) Finance \$2.0 million option. General Manager Martinez explained that regardless of the funding option chosen by the Board, all the identified Capital Improvement Projects will continue to be funded through the current 5-year rate structure. Ad Hoc Committee members Debley

and Bouchard recommended the cash option to the Board. The Board asked questions. There was no public comment. Vice President Bouchard made the motion to proceed forward with the cash option to fund the construction of the new Administration and Operations Facility. Director Brewer seconded the motion. The motion passed.

ROLL CALL VOTE:

Debley: YES, Bouchard: YES, Brewer: YES, Nast: YES 4 - Yes 0 - No

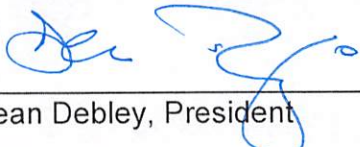
E. BOARD MEMBER COMMENTS:

Vice President Debley stated that the reason for this Special Meeting was to ensure that the Board did their due diligence in choosing the best funding option for their constituents, taking the time to research and discuss the best options.

F. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Manager Martinez announced the next Board meeting on June 13, 2023, will include the Final Budget, Ordinance 97, and awarding of the contract for the new Administration and Operations Facility.

The Board Meeting adjourned at 4:52 P.M.



Sean Debley, President