

**MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING, April 23, 2019**

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

Vice President Nast called the meeting to order at 6:00 P.M. and led everyone in attendance in the Pledge of Allegiance. In attendance Director Marcus, Director Bouchard, Director Debley, General Manager, Akbar Alikhan, Clerk of the Board, Erika Davis, General Counsel, Robert Congelliere, Office Manager, CJ Dillon, and Deputy General Manager/ Operations Manager Pete Martinez.

President Brewer was absent.

B. PUBLIC COMMENTS:

None

C. CONSENT CALENDAR:

Director Marcus moved to approve the Consent Calendar and Director Bouchard seconded the motion. The motion passed.

Nast, Marcus, Bouchard, Debley 4 - Yes 0 -No

D. ACTION CALENDAR:

1. Review of FY 2019-2020 Preliminary Budget

General Manager Alikhan used a PowerPoint presentation to explain key points in the Preliminary Budget. General Manager Alikhan asked the Board if they had questions or any input regarding the 2019-2020 Preliminary Budget. Board asked questions and requested a small number of changes. Board agreed to have a second workshop at the May 14, 2019 Board Meeting to go over the 2019-2020 Preliminary Budget with the requested modifications.

No Board Action

E. INFORMATION CALENDAR

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

Director Nast said he attended VRSD meeting and there was discussion regarding the trash agreement with the City of Oxnard and impacts on VRSD in 2027. Director Nast also said that VRSD is beginning the process of transitioning paperless records retention.

Director Marcus and Director Bouchard said they attended the PHWA meeting. The focus of that meeting was the United presentation regarding the iron and manganese removal facility that will treat the wells that supply the Oxnard-Hueneme Pipeline which is at 30% completion and should be 100% completed by October. Director Bouchard also stated that General Manager Alikhan gave the allocation presentation regarding the Fox Canyon GMA at the PHWA meeting.

F. BOARD MEMBER COMMENTS

Director Nast wanted to advise residents to keep a close eye on their household pets since coyotes have been in the area.

Director Marcus said she was happy with the District leadership and proud of them.

Director Marcus asked about the work on Sunset Lane and Director Nast explained that it was a Southern California Edison project where they were cleaning their vaults.

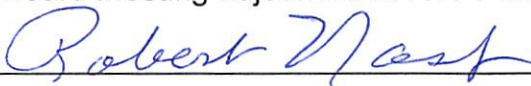
Director Marcus mentioned the 79 wells possibly polluting the Fox Canyon Aquifer and asked if anyone knew how the vote regarding the moratorium went. Director Nast said he was not sure how the vote went since it was taking place tonight at the Ventura County Board of Supervisors meeting.

G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS

General Counsel Congelliere said he was happy to be back in this position at the District.

General Manager stated the Harbor Fisherman's Wharf project meeting was last night.

The Board Meeting adjourned at 7:47 P.M.



Robert Nast, Vice President