

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING, January 9, 2024

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

President Brewer called the meeting to order at 5:00 P.M. In attendance, Vice President Lebow, Director Debley, Director Nast, General Manager, Peter Martinez, General Counsel, Dennis McNulty, Clerk of the Board, Erika Davis, Office Manager, CJ Dillon, and Operations Manager Jesus (Chuy) Navarro.

Director Bouchard was absent.

B. PUBLIC COMMENTS:

Senior Deputy Sheriff Sherif said that the Sheriffs Community Event went well and was well attended. Senior Deputy Sheriff Sherif also reminded everyone to lock up valuables because crimes of opportunity are responsible for much of the crime in the community.

C. CONSENT CALENDAR:

Director Debley made the motion to approve the Consent Calendar. Vice President Lebow seconded the motion. The motion passed.

ROLL CALL VOTE:

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

D. ACTION CALENDAR:

1. AUTHORIZATION FOR GENERAL MANAGER TO APPROVE A 3 – YEAR AGREEMENT FOR AN ASSET AND OPERATIONAL MANAGEMENT PROGRAM AND RELATED SUPPORT SERVICES WITH ELEMENTS XS (NOVOTX).

5:12 p.m. Director Bouchard joined the meeting.

General Manager Martinez said that Sedaru, the current Asset and Operational Management program was acquired by another company and will no longer be supported as of June 2024. The recommendation is to authorize the General Manager to execute a 3 -Year Agreement with Elements XS (Novotx) for an Asset and Operational Management Program to replace Sedaru. There was no public comment.

President Brewer made the motion to approve Staff's recommendation. Director Nast seconded the motion. The motion passed.

ROLL CALL VOTE:

Brewer: YES, Lebow: YES, Bouchard: YES, Debley: YES, Nast: YES 5 - Yes 0 -No

E. INFORMATION CALENDAR:

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

None.

F. BOARD MEMBER COMMENTS:

Vice President Lebow wished everyone a Happy New Year. Vice President Lebow suggested that we provide sandbags for community residents.

Director Nast wished everyone a Happy New Year. Director Nast asked for more information on State wastewater testing.

Director Debley asked that there be some research done on where the bed tax goes and exactly what it funds.

President Brewer stated that three of the homes she manages were affected by the recent floods.

G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel had no comment.

General Manager Martinez said the latest building update was that they started framing and the four walls were put up.

General Manager Martinez reported that the California Class savings account is performing well.

The Board Meeting adjourned at 5:22 p.m.



Kristina Brewer, President