



Board of Directors:

BOB NAST, President
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JARED BOUCHARD, Director
KRISTINA BREWER, Director
MARCIA MARCUS, 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 Meeting beginning at 6:00 PM on Tuesday, March 10, 2020. 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 –February 2020
3. Minutes
 - a. February 11, 2020 Regular Board Meeting
 - b. February 28, 2020 Facilities Committee 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.	01790-01	\$1.86	\$28.97	\$30.83
b.	17240-01	\$6.62	\$40.56	\$47.18
c.	08750-01	\$19.04	\$46.35	\$65.39
				\$143.40

D. OPERATIONS AND MAINTENANCE REPORT:

E. ACTION CALENDAR:

1. FY 2018-2019 ANNUAL AUDIT REPORT

Recommendation:

- 1) Approve Allocations (transfers) for June 30, 2019
- 2) Approve the Channel Islands Beach Community Services District Annual Audit Report for Fiscal Year Ended June 30, 2019.
- 3) Authorize staff to present a Final Audit Report.

2. DISTRICT PARTICIPATION IN THE INSTALLATION OF CCTV SECURITY CAMERAS IN DISTRICT SERVICE AREA

Recommendation:

- 1) It is recommended the Board consider the Facilities Committee’s position to pursue Option 2 related to District involvement in the procurement, installation, and ongoing maintenance of CCTV security cameras within the service area. In selecting Option 2, the District would participate in the outreach of available services the Ventura County Sheriff’s Department offers.

3. DISTRICT OPTIONS TO CONSIDER IN RESPONDING TO SEA LEVEL RISE

Recommendation:

- 1) Board Discretion of the options provided for consideration.

F. INFORMATION CALENDAR:

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

G. BOARD MEMBER COMMENTS:

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

AGENDA POSTING CERTIFICATION

This agenda was posted Thursday March 5, 2020 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
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.