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KRISTINA BREWER, Director
MICHAEL LEBOW, Director
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PETER MARTINEZ
General Manager

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Resolution 23-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT ESTABLISHING ANNUAL INCREASES FOR BOARD COMPENSATION

WHEREAS, the Channel Islands Beach Community Service District Board of Directors passed ordinance no. 94, an ordinance of the board of directors of the Channel Islands Beach Community Service District setting board member compensation and reimbursement of certain district-related expenses on April 13, 2021; and

WHEREAS, ORDINANCE 94, Item 4 stated the Board would meet annually to discuss and approve a zero to five percent increase in compensation for District meetings; and

WHEREAS, the Board of Directors met at a Regular Board Meeting on March 14, 2023, and directed staff to return with a resolution to establish annual increases for Board compensation with the January-to-January CPI index, not to exceed 4% in any year and to revisit Board compensation every five years; and

WHEREAS, any increases to compensation are effective January 1st of each year, the 2023 increase will be retroactive to January 1st, 2023.

NOW, THEREFORE, the Board of Directors of the Channel Islands Beach Community Services District adopt Resolution 23-02 to repeal the annual Board Member compensation increase of zero to five percent to a zero to four percent increase based on the January-to-January CPI index of each year. The Board will review this Resolution 23-02 every five years.

PASSED AND ADOPTED at a Regular Board Meeting of the Channel Islands Beach Community Services District this 11th day of April 2023 by the following vote:

AYES: Directors: Debley, Bouchard, Brewer, Lebow, Nast

NOES: None.

ABSTENTION: None.

ABSENT: None.



Signature of Approving Officer
SEAN DEBLEY, BOARD PRESIDENT



ATTEST: _____
Signature of Attesting Office
PETER MARTINEZ, GENERAL MANAGER

APPROVED AS TO FORM:



DENNIS MCNULTY, GENERAL COUNSEL