



Board of Directors:

SUSIE KOESTERER, President  
ELLEN SPIEGEL, Vice President  
KRISTINA BREWER, Director  
MARCIA MARCUS, Director  
BOB NAST, Director

AKBAR ALIKHAN  
General Manager

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# BOARD OF DIRECTORS REGULAR BOARD MEETING NOTICE & AGENDA

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**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, February 13, 2018. 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)
2. Special Presentation: United Water Conservation District Board President, Robert Eranio

**C. CONSENT CALENDAR:**

1. Approve the Agenda Order
2. Financial Reports:
  - a. Cash Disbursal & Receipt Report –January 2018
3. Operations & Maintenance Report – Smart Cover Installation Report
4. Minutes
  - a. January 9, 2018
  - b. January 29, 2018

5. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06:

	<b>Account Number</b>	<b>Water Relief</b>	<b>Sewer Relief</b>	<b>Total Relief</b>
<b>a.</b>	07370-01	-\$204.11	-\$499.76	-\$703.87
<b>b.</b>	18490-01	-\$231.00	-\$891.33	-\$1,122.33
<b>c.</b>	06081-06	-\$590.74	-\$1,391.09	-\$1,981.83
<b>d.</b>	11210-03	-\$125.40	-\$296.83	-\$422.23
<b>e.</b>	15600-03	-\$9.94	-\$30.91	-\$40.85
<b>f.</b>	12081-06	-\$58.91	-\$159.72	-\$218.63

#### **D. ACTION CALENDAR**

1. **Summary of Fisherman’s Wharf Design Charrette Exercise**

Recommendation:

- 1) Receive and file report.

2. **AMI Pilot Test and Financial Plan**

Recommendation:

- 1) Receive and file report.

3. **Board Reorganization for Calendar Year 2018**

- 1) Recommendation: Elect new officers for Board positions, committees, and outside agency appointments.

#### **E. INFORMATION CALENDAR**

1. Report from Board Members of any meeting or conference where compensation from the District for attendance was received.
2. Public Agency Notification of Surplus Property
3. Port Hueneme Water Agency Agenda Review

#### **F. BOARD MEMBER COMMENTS**

#### **G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS**

## AGENDA POSTING CERTIFICATION

This agenda was posted Friday, February 9, 2018 by 9:00 AM. 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](http://www.cibcsd.com).



Akbar Alikhan  
*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.**