

**MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING, June 11, 2020**

A. CALL TO ORDER, ROLL CALL:

President Nast called the virtual Special Board Meeting to order at 6:01 P.M. In attendance, Vice President Debley, Director Bouchard, Director Brewer, Director Marcus, General Manager Peter Martinez, Clerk of the Board, Erika Davis, General Counsel, John Mathews, Special Water Counsel, Peter Candy, Office Manager, CJ Dillon and Operations Manager Jesus (Chuy) Navarro.

B. APPROVE THE SPECIAL MEETING AGENDA:

Director Marcus moved to approve the Special Meeting Agenda and Director Brewer seconded the motion. The motion passed.

Nast, Debley, Bouchard, Brewer, Marcus 5 - Yes 0 -No

C. PUBLIC COMMENTS:

None.

D. ACTION CALENDAR:

1. UPDATE ON THE OXNARD-HUENEME PIPELINE SUB-ALLOCATION.

Special Water Counsel Candy provided an update to the Board regarding the Oxnard Hueneme Pipeline Sub-allocation. Board discussion ensued. Director Bouchard made the motion to direct Staff and Counsel to look at the potential impacts of the contractual obligations of the County Water Service Agreement and the Districts' PHWA Agreement. Staff and Counsel should provide two case scenarios to the Board for future discussion and possible Board action. One, using the 2005-2014 base time period and the second looking at the contractual obligations with the PHWA and how that would serve the District. Director Marcus seconded the motion. The motion passed.

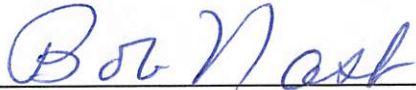
ROLL CALL VOTE:

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

E. BOARD MEMBER COMMENTS:

Director Marcus confirmed the District goes dark in August and will not hold a Regular Board Meeting.

The Board Meeting adjourned at 6:46 P.M.



Bob Nast, President