

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING, December 10, 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 Bouchard, 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 Debley was absent.

B. PUBLIC COMMENTS:

Sheriff Cameron Simpkins reported that there was very little activity on the beach. The Sherriff's Department has been warning the public of solicitors during the holidays.

C. CONSENT CALENDAR:

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

Brewer, Lebow, Bouchard

3 - Yes 0 -No

D. ACTION CALENDAR:

1. 2025 HOLIDAY SCHEDULE AND BOARD MEETING DATES

Office Manager Dillon explained that this is the Holiday and Board Meeting Schedule that is brought to the Board once a year for approval. Director Bouchard made the motion to approve the 2025 Holiday Schedule and Board Meeting Dates. Vice President Lebow seconded the motion. The motion passed.

ROLL CALL VOTE:

Brewer: YES Lebow: YES, Bouchard: YES

3 - Yes 0 - No

2. REQUEST BY THE CITY OF PORT HUENEME TO TERMINATE CROSS BASE PIPELINE AGREEMENT

General Manager Martinez explained that City of Port Hueneme (COPH) would like to terminate the Cross Base Pipeline Agreement that was effective November 7, 2022, because there was a change in the COPH water capital project outlay priorities. General Manager Martinez and General Counsel McNulty asked Board for direction. Board discussion ensued. The Board suggested asking for a 3-year suspension of the Cross Base Pipeline Agreement but if COPH proceeds forward with using the Cross Base Pipeline to provide water service to the project then the contract becomes effective again. General Manager Martinez and General Counsel McNulty said they would discuss with COPH and report back to the Board.

E. INFORMATION CALENDAR:

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

Vice President Lebow said the Port Hueneme Water Agency meeting was canceled.

F. BOARD MEMBER COMMENTS:

None.

G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel had no comment.

General Manager reported that Operators Chaz Ryan and Rick Rivera demonstrated useful skills and knowledge dealing with a chopper pump in the lift station saving the District money. The training they attended was proven to be very useful.

The Board Meeting adjourned at 5:35 p.m.



Kristina Brewer, President