

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING, November 9, 2021

A. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE:

President Debley called the virtual meeting to order at 5:04 P.M. In attendance, Vice President Bouchard, Director Brewer, Director Marcus, Director Nast, General Manager Peter Martinez, Clerk of the Board, Erika Davis, General Counsel, John Mathews, Office Manager, CJ Dillon, and Operations Manager Jesus (Chuy) Navarro.

B. PUBLIC COMMENTS:

None.

C. CONSENT CALENDAR:

Vice President Bouchard made the motion to approve the Consent Calendar items 2,3,4 and request a change to the agenda order to move items Closed Session D and Action Calendar item E1 to follow the Action Calendar items E2 and E3. Director Marcus seconded the motion. The motion passed.

Debley, Bouchard, Brewer, Marcus, Nast

5- Yes 0 -No

E. ACTION CALENDAR:

2. Review and Adoption of Resolution 21-03: ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS

Office Manager Dillon presented the staff report regarding item E2. Board asked questions. Board agreed to table the item until the December meeting to give staff time to research answers to the Board's questions. No action was taken.

3. Overview and Discussion: Senate Bill 1383 – Organic Waste Reduction Requirements

President Debley and General Manager Martinez shared the Cal Recycle Video. Using a PowerPoint presentation, General Manager Martinez gave a brief overview of SB 1383 and presented options to the Board. General Manager Martinez recommended the waiver application option. Board discussion ensued. Vice President Bouchard made the motion to support General Manager Martinez's recommendation to apply for the waiver, in absence of a waiver then to return the item to the Board. Meanwhile the District will continue to pursue educating the public on waste reduction. Director Brewer seconded the motion. There was no public comment. The motion passed.

ROLL CALL VOTE:

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

D. CLOSED SESSION:

General Counsel announced the Board went into Closed Session at 5:48 p.m.

Public Employee Performance Evaluation (Gov. Code § 54957) Title: General Manager

Board went back into Open Session at 6:13 p.m. General Counsel announced the Board met in Closed Session to discuss the General Manager's evaluation. The Board by a 5-0 vote appointed a committee of Chair Debley and Vice Chair Bouchard to meet with General Manager Martinez and go over the evaluation in detail with him and furthermore to ask Pete if he would participate with filling out his goals for himself and the District and those will be reported back to the Board.

E. ACTION CALENDAR:

1. Annual Performance and Salary Review of District General Manager. The Board will review and consider the General Manager's performance and compensation following closed session performance evaluation.

President Debley made the motion to provide Pete with a 2% merit increase and the maximum 3% CPI for a total of 5%. Director Marcus seconded the motion. There was no public comment. The motion passed.

ROLL CALL VOTE:

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

F. INFORMATION CALENDAR:

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

President Debley reported that at the PHWA meeting the Operations report was presented and Don Villafana did offer to give a tour to the Board of the facility if the Board is interested. Vice President Bouchard reported that at the PHWA meeting the Water Contingency Plan was brought back to the meeting for approval.

G. BOARD MEMBER COMMENTS:

Director Marcus thanked the Operations staff for recently helping a resident in the middle of the night and the resident was very happy to know the staff was available and how fortunate we are to have such a great staff.

Director Marcus said she attended the United Conservation District Water Sustainability Summit meeting virtually and it was very informative.

Vice President Bouchard commented on the large amount of infrastructure funding made available in late January 2022. It is specific to groundwater basins within the state of California that have an adopted Groundwater Sustainability Plan (GSP) in place. The Fox Canyon Groundwater Management Agency is being proactive by pulling together a group trying to meet to reopen the GSP to include other projects because part of that funding opportunity requires projects to be identified in the adopted GSP. At that meeting they are asking that the majority of the water community discuss water projects to include in the GSP to maximize Ventura County's funding.

Director Brewer said some owners in Hollywood Beach are hiring attorneys to handle the deck issue. The deck issue is going to the planning commission on November 18th.

Director Nast said regarding the funds available to the Special Districts it would be a good idea to investigate desalination.

President Debley asked that any of the Board members attending the Hollywood beach Veterans Day celebration please RSVP.

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

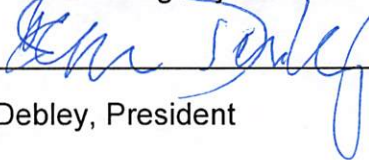
General Counsel said the Groundwater adjudication case was assigned to Judge Anderle from Santa Barbara County in error. It will probably be 5-6 months before a judge is assigned.

General Manager Martinez said Office Manager Dillon will reach out to the Board to schedule harassment training.

General Manager Martinez said hopefully the numbers for the adjusted building design will be received by November 18th.

General Manager Martinez announced that the PHWA will not be having a November meeting.

The Board Meeting adjourned at 6:40 P.M.

 2/3/21

Sean Debley, President