



Board of Directors:

KRISTINA BREWER, President  
BOB NAST, Vice President  
MARCIA MARCUS, Director  
JARED BOUCHARD, Director  
SEAN DEBLEY, Director

PETE MARTINEZ  
Interim 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, August 13, 2019. 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)

**C. CONSENT CALENDAR:**

1. Approve the Agenda Order
2. Financial Reports:
  - a. Cash Disbursal & Receipt Report –July 2019
3. Minutes
  - a. July 9, 2019 Regular Board Meeting

4. 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>	19000-01	\$8.73	\$38.28	\$47.01
<b>b.</b>	01580-01	\$84.45	\$267.95	\$352.40
<b>c.</b>	17161-02	\$5.91	\$38.28	\$44.19
<b>d.</b>	00350-01	\$2.31	\$5.47	\$7.78
<b>e.</b>	06230-01	\$31.83	\$109.37	\$141.20
				\$592.58

**D. CIBERT PRESENTATION:**

**E. OPERATIONS AND MAINTENANCE REPORT:**

**F. ACTION CALENDAR:**

1. Agreement for Geographic Information Systems (GIS) Services  
 Recommendation:  
     1) Approve a one-year agreement with ZWORLD Geospatial Information Systems for GIS services
2. 2020 CASA Board of Directors, Approve the slate of Directors  
 Recommendation:  
     1) Consider candidates for the California Association of Sanitation Agencies (CASA) and cast a yes or no vote for the slate of Directors

**G. INFORMATION CALENDAR:**

1. PHWA Agenda Review- *DARK*
2. Report from Board Members of any meeting or conference where compensation from the District for attendance was received

**H. BOARD MEMBER COMMENTS:**

**I. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:**

## AGENDA POSTING CERTIFICATION

This agenda was posted Thursday August 8, 2019 by 5:00 PM. 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).

*Peter Martinez*

Pete Martinez  
*Interim 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.**