

MINUTES OF THE  
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING, January 12, 2021

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

President Nast called the virtual meeting to order at 6:00 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, Office Manager, CJ Dillon and Operations Manager Jesus (Chuy) Navarro.

**B. PUBLIC COMMENTS:**

None.

**C. CONSENT CALENDAR:**

Director Bouchard made the motion to approve the Consent Calendar. Vice President Debley seconded the motion. The motion passed.

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

**D. OPERATIONS AND MAINTENANCE REPORT:**

Operation Manager Navarro used a PowerPoint presentation to update the Board on the completed Sewer Rehab Project.

**E. SPECIAL PRESENTATION:**

1. Special Water Counsel Candy will provide a verbal update on Oxnard-Pleasant Valley Basin Allocation Ordinance and the Consensus Building Institute (CBI) Facilitation Process

Special Counsel Candy gave an update on Oxnard-Pleasant Valley Basin Allocation Ordinance and the Consensus Building Institute (CBI) Facilitation Process. Special Counsel Candy per the Board's request will periodically give updates on this issue.

**F. ACTION CALENDAR:**

**1. ELECTION OF BOARD OFFICERS FOR CALENDAR YEAR 2021**

Director Marcus moved to nominate Vice President Debley for President for the 2021 calendar year. Director Brewer seconded the motion. The motion passed unanimously.

ROLL CALL VOTE:

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

Director Brewer moved to nominate Director Bouchard for Vice President for the 2021 calendar year. Director Marcus seconded the motion. The motion passed.

ROLL CALL VOTE:

Nast: YES, Debley: YES, Brewer: YES, Marcus: YES

Bouchard: ABSTAIN

4 - Yes 0 -No 1-ABSTAIN

Board assignments were made (see attached). Director Marcus moved to approve the Board assignments for calendar year 2021 and Director Brewer seconded the motion. The motion passed all in favor.

ROLL CALL VOTE:

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

## **2. BOARD MEMBER COMPENSATION**

General Manager Martinez gave background on the history of Board Member compensation at the District. Vice President Bouchard moved to give staff direction to prepare the Ordinance addressing the Board member compensation increase to \$141.00 per meeting and to include an increase for standing committees of the District to \$100.00. Director Brewer seconded the motion. The motion passed.

### **ROLL CALL VOTE:**

Debley: YES, Bouchard: YES, Brewer: YES, Marcus: NO, Nast: YES 4 - Yes 1 -No

## **3. EXTENSION OF EMERGENCY DECLARATION**

General Manager Martinez explained the extension of the emergency declaration and orders related to the COVID-19 outbreak include an additional revision allowing one signature on checks to minimize person to person contact. Director Marcus moved to approve the extension of emergency declaration and orders related to the COVID-19 outbreak. Vice President Bouchard seconded the motion. The motion passed.

### **ROLL CALL VOTE:**

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

## **G. INFORMATION CALENDAR:**

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

None.

## **H. BOARD MEMBER COMMENTS:**

Director Nast shared that the Las Virgenes – Triunfo Joint Powers Authority (JPA) solar power generation facility is projected to save the JPA over \$1 million through the duration of the power purchase agreement.

Director Nast requested more information on wastewater epidemiology testing results.

Director Brewer said the Harbor visioning committee has some good ideas. Director Brewer said at the meeting there was a slide show presentation. Director Brewer said she will send a copy of it to General Manager Martinez so he can share it with the rest of the Board.

Director Marcus stated that anyone can join the Harbor visioning committee.

Director Marcus encourages members of the community to wear masks.

Director Marcus still concerned with the parking lot at north end of the beach and the crime. Director Marcus asked General Manager Martinez to see if the District can get together with the City of Oxnard to remedy these problematic issues going on at the parking lot.

Vice President Bouchard wished everyone a Happy and safe New Year and thanked Director Nast for serving as Chair in 2020.

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

None.

The Board Meeting adjourned at 7:47 P.M.

  
Sean Debley, President

**2021 list of Positions & Assignments**

<b>Organization</b>	<b>Member(s)</b>	<b>Alternate</b>
<b>Board Positions</b>		
President	Sean Debley	n/a
Vice President	Jared Bouchard	n/a
<b>Committee Assignments</b>		
Finance Committee	Bob Nast, Jared Bouchard	President
Facilities Committee	Marcia Marcus, Kristina Brewer	President
Water Rate Review Committee	President	Vice President
<b>Agency Appointments</b>		
ACWA/JPIA	Jared Bouchard	Kristina Brewer
ACWA	Jared Bouchard	Kristina Brewer
PHWA	Sean Debley, Jared Bouchard	Marcia Marcus
VCSDA	Jared Bouchard	Sean Debley
VRSD & Committee	Bob Nast	Sean Debley
CSDA	Jared Bouchard	Kristina Brewer
CASA	Bob Nast	Kristina Brewer