



Board of Directors:

ELLEN SPIEGEL, President
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MARCIA MARCUS, Director
BOB NAST, Director

AKBAR ALIKHAN
General Manager

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BOARD OF DIRECTORS REGULAR BOARD MEETING NOTICE & AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the Channel Islands Beach Community Services District will hold A Regular Meeting beginning at 5:00 PM on Tuesday, June 12, 2018. 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 –May 2018
3. Minutes
 - a. May 8, 2018 Regular Board Meeting

4. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06:

	Account Number	Water Relief	Sewer Relief	Total Relief
a.	00620-01	\$0.00	\$5.15	\$5.15
b.	05190-01	\$7.17	\$20.61	\$27.78
c.	08950-01	\$11.00	\$25.76	\$36.76
d.	00500-02	\$61.11	\$175.17	\$236.28

D. OPERATIONS AND MAINTENANCE REPORT

E. ACTION CALENDAR

1. **5:00 P.M. CLOSED SESSION: Public Employee Performance Evaluation – Title: General Manager; Pursuant to Government Code Section 54957(b)**
2. **6:00 P.M. Final Proposed Budget FY 2018-2019**
 Recommendation:
 - 1) Review and adopt Final Proposed FY 2018 – 2019 Operating and Capital Budget.
3. **Smart Meter Installation Bid/ Meter Negotiated Sale/ Lid Negotiated Sale**
 Recommendation:
 - 1) Approve Purchase Order and service agreement with National Meter for smart meters
 - 2) Approve Purchase Order with Famcon Supply for meter box lids
 - 3) Authorize advertisement of bid for smart meter installation
4. **Second Reading of Rate Ordinances / Retirement of Water Availability Charge**
 Recommendation:
 - 1) Perform second reading and adoption of Ordinance 89 and Ordinance 90, which upon adoption will implement the rate increases approved in the Proposition 218 Hearing held August 9, 2016.
5. **Sewer Station SCADA Improvements – CI 207**
 Recommendation:
 - 1) Consider and approve proposal from XiO, Inc. (XiO) to provide cloud based Supervisory Control and Data Acquisition (SCADA) monitoring and control systems at six sewer stations throughout the District’s service area.
 - 2) Consider and approve proposal from Dieners Electric for the installation of six XiO SCADA monitoring and control systems at the six sewer stations.

6. **SB 1029 Debt Management Policy (Audit Requirement for Special Districts)**

Recommendation:

- 1) Approve proposed Channel Islands Beach Community Services District Municipal Debt Management Policy.

7. **District Office and Yard Design Project Update**

Recommendation:

- 1) Receive and file artist renderings of redesign options.
- 2) Provide direction to General Manager regarding disposal of real property and value engineering of redesign.

F. INFORMATION CALENDAR

1. SAS114 Auditor Engagement Letter
2. PHWA Agenda Review
3. Report from Board Members of any meeting or conference where compensation from the District for attendance was received

G. BOARD MEMBER COMMENTS

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS

AGENDA POSTING CERTIFICATION

This agenda was posted Thursday, June 7, 2018 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.



Akbar Alikhan
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.