

**MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING, October 25, 2022**

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

President Bouchard called the virtual meeting to order at 11:00 A.M. In attendance, Director Brewer, Director Nast, General Manager Peter Martinez, Clerk of the Board, Erika Davis, General Counsel, John Mathews, General Counsel, Dennis McNulty, Office Manager, CJ Dillon, and Operations Manager Jesus (Chuy) Navarro.

Vice President Marcus and Director Debley were absent.

B. PUBLIC COMMENTS:

None.

11:03 a.m. Director Debley joined the meeting.

C. CONSENT CALENDAR:

Director Debley made the motion to approve the Consent Calendar. Director Nast seconded the motion. The motion passed.

ROLL CALL VOTE:

Bouchard: YES, Brewer: YES, Debley: YES, Nast: YES 4 - Yes 0 -No

D. ACTION CALENDAR:

1. CONSIDERATION OF RESOLUTION 22-14 ENABLING CONTINUED USE OF REMOTE TELECONFERENCE MEETINGS IN ACCORDANCE WITH ASSEMBLY BILL 361

This is a resolution required by law to continue teleconference meetings in accordance with Assembly Bill 361. There was no public comment. Director Debley made the motion to adopt Resolution No. 22-14 Enabling continued use of remote teleconference meetings in accordance with Assembly Bill 361. Director Brewer seconded the motion. The motion passed.

ROLL CALL VOTE:

Bouchard: YES, Brewer: YES, Debley: YES, Nast: YES 4 - Yes 0 -No

2. CALPERS PREFUNDING PROGRAMS (CEPPT and CERBT)

Using a PowerPoint presentation, Karen Lookingbill, Customer Outreach and Support Manager for CalPERS, explained the pension & OPEB cost considerations. Board discussion ensued. There was no public comment. Board asked that the Finance Committee meet for further evaluation and recommendation to the full board. No Board action was taken.

3. INVESTMENT POLICY AND PROPERTY TAX APPORTIONMENT

Office Manager Dillon explained the Investment Policy pointing out that Special Districts have restrictions on how the public's money can be invested. The money is currently in Ventura County pooled funds. Board asked questions. Board asked the General Manager to provide Director Nast with the County Treasury phone number. Board asked that the Finance Committee research information on other pooled funds such as school district funds, and League of California cities using historical data to compare the rates of return to the County pooled funds. Finance Committee can report back to the entire Board.

Office Manager explained the tax apportionment information. Per Prop 13, the District earns .005% of the 1.00% unincorporated property tax that the County of Ventura receives.

No Board action was taken.

4. NAMING OF THE MARCIA MARCUS BOARD ROOM

General Manager Martinez asked the Board to consider and approve naming the new board room after Marcia Marcus acknowledging her dedication and years of service on the CIBCSD Board. There was no public comment. President Bouchard moved to name the new board room the "Marcia Marcus Board Room" and Director Brewer seconded the motion. The motion passed collectively.

ROLL CALL VOTE:

Bouchard: YES, Brewer: YES, Debley: YES, Nast: YES 4 - Yes 0 -No

E. INFORMATION CALENDAR:

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

attendance was received.

President Bouchard reported that he attended the CSDA Leadership Conference in September. There was a lot of good information. The Board may benefit from having a Board norms discussion, to bring back policy and as policy setters revisit how the Board works with Staff and as a Board together. If desired, President Bouchard said he has a copy of coursework which he can share with Board.

F. BOARD MEMBER COMMENTS:

Director Nast thanked the Board for respecting his investment policy discussion request and bringing it back to the meeting for discussion.

Director Debley said he will be on vacation sailing during the next meeting date and may not be able to attend.

Director Debley said there was the first reading of the Ventura County building code revision. This will include a general plan that all new construction will be required to only be electric no gas.

President Bouchard wished Director Debley safe travels.

G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel had no comment.

General Manager Martinez said the organic waste collection began in October and the community participation has been impressive.

General Manager Martinez reminded the Board that the Community Clean Up is on November 12th from 9:00 am to 1:00 pm.

General Manager Martinez said the bid documents will be coming back to the Board hopefully in November.

The Board Meeting adjourned at 12.53 P.M.



Jared Bouchard, President