



Board of Directors:

SEAN DEBLEY, President  
JARED BOUCHARD Vice President  
KRISTINA BREWER, Director  
MICHAEL LEBOW, Director  
BOB NAST, Director

PETER MARTINEZ  
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 Special Board Meeting beginning at 5:00 P.M. on Tuesday, April 11, 2023. **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 – March 2023
3. Minutes:
  - a. March 14, 2023, Finance Committee Meeting
  - b. March 14, 2023, Regular Board Meeting
  - c. March 24, 2023, Special Board Meeting
  - d. April 05, 2023, Finance Committee 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> | 00000419              | \$65.76             | \$87.88             | \$153.66            |
|           |                       |                     |                     | \$153.66            |

**D. CLOSED SESSION:**

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

**Authority: California Government Code § 54956.9(d)(1)**

Pursuant to Government Code § 54956.9(d)(1), the Board of Directors will meet in closed session to discuss, confer with, and receive advice from legal counsel regarding existing litigation to which the District is a named party, specifically OPV Coalition, et. al. v. Fox Canyon Groundwater Management Agency, et. al., Santa Barbara County Superior Court Case No. VENCI00555357.

**E. ACTION CALENDAR:**

**1. AUTHORIZATION TO TRANSFER FROM VENTURA COUNTY TREASURY POOLED FUND TO CALIFORNIA COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM (CLASS); APPROVAL OF UPDATED INVESTMENT POLICY; APPROVAL OF RESOLUTION 23-03**

Recommendation:

- 1) Receive and file report from Finance Committee members; Vice President Bouchard and Director Nast; Board discretion.
- 2) It is recommended the Board of Directors approve Resolution 23-03, Signature Authorization and Investment Authorization in the Ventura County Treasury Pool.
- 3) It is recommended the Board of Directors authorize the transfer of \$8,100,000 from the Ventura County Treasury Pooled Investment Fund to California CLASS.
- 4) It is recommended the Board of Directors direct staff to create sub-accounts in CLASS for CalPERS Pension and Other Post-Employment Benefits (OPEB)
- 5) It is recommended the Board of Directors consider and approve the updated Investment Policy.

**2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 23-02 A RESOLUTION OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT ESTABLISHING ANNUAL INCREASES FOR BOARD COMPENSATION**

Recommendation:

- 1) Review and adopt Resolution 23-02 authorizing annual Board compensation.

**F. INFORMATION CALENDAR:**

1. Eide Bailly Engagement Letter
2. Report from Board Members of any meeting or conference where compensation for attendance was received.

**G. BOARD MEMBER COMMENTS:**

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

**AGENDA POSTING CERTIFICATION**

This agenda was posted Thursday, April 6, 2023, 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  
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.**