



Board of Directors:

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

AKBAR ALIKHAN
General Manager

353 Santa Monica Drive · Channel Islands Beach, CA · 93035-4473 · (805) 985-6021 · FAX (805) 985-7156
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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 6:00 PM on Tuesday, January 8, 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 –December 2018
3. Minutes
 - a. December 14, 2018 Special 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.	02090-03	\$13.86	\$32.81	\$46.67
b.	01390-02	\$12.75	\$38.28	\$51.03
c.	00650-01	\$17.46	\$87.49	\$104.95
d.	00680-06	\$8.13	\$27.34	\$35.47
e.	03090-02	\$2.40	\$54.68	\$57.08
				\$295.20

D. OPERATIONS AND MAINTENANCE REPORT

E. ACTION CALENDAR

- 1. Board Reorganization for Calendar Year 2019**
Recommendation:
1) Elect new officers for Board positions, committees, outside agency appointments, and professional associations
- 2. Scheduling of Goal Setting Workshop**
Recommendation:
1) Provide feedback to Staff on date and time for Goal-Setting Workshop
- 3. Additional Requests for Baseline Testing**
Recommendation:
1) Provide direction to Staff regarding additional requests to United Water Conservation District for Baseline Testing
2) If Board selects to request additional baseline testing, approve additional appropriation of \$2,500 to FY 2018- 2019 Operating Budget

F. INFORMATION CALENDAR

1. LAFCO Board Election Results
2. 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, January 3, 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.



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.

Channel Islands Beach 2013

1/3/2019 1:18 PM

Register: 1002 · Checking Pacific Western

From 12/01/2018 through 12/31/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
12/03/2018	EDEP	QB:DEPOSIT	1200 - Accounts Recei...	E-checks			3,559.38	410,308.97
12/04/2018	5462	Ferguson Waterworks	2000 - Accounts Payable		591.04			409,717.93
12/04/2018		QuickBooks Payroll ...	-split-	Created by Pay...	22,648.39			387,069.54
12/05/2018	To Print	Carol J Dillon	-split-	Direct Deposit		X		387,069.54
12/05/2018	To Print	Casey D Johnson	-split-	Direct Deposit		X		387,069.54
12/05/2018	To Print	E.D. Brock	-split-	Direct Deposit		X		387,069.54
12/05/2018	To Print	Erika F Davis	-split-	Direct Deposit		X		387,069.54
12/05/2018	To Print	Keila E Wilson	-split-	Direct Deposit		X		387,069.54
12/05/2018	To Print	Mark A Espinosa	-split-	Direct Deposit		X		387,069.54
12/05/2018	To Print	Peter A. Martinez	-split-	Direct Deposit		X		387,069.54
12/05/2018	To Print	Akbar Alikhan	-split-	Direct Deposit		X		387,069.54
12/07/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/7			7,235.90	394,305.44
12/07/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/7			5,298.86	399,604.30
12/07/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/4			7,863.62	407,467.92
12/11/2018	5463	State Water Resource...	2000 - Accounts Payable	D-2 exam P. M...	65.00			407,402.92
12/11/2018	5464	State Water Resource...	2000 - Accounts Payable	D2 Exam for C...	65.00			407,337.92
12/11/2018	5465	A to Z Law, LLP	2000 - Accounts Payable		3,830.84			403,507.08
12/11/2018	5466	AWWA-California-...	2000 - Accounts Payable	Due 2/1/19 to 1...	433.00			403,074.08
12/11/2018	5467	Cardmember Service	2000 - Accounts Payable		4,897.57			398,176.51
12/11/2018	5468	Data West Corp.	2000 - Accounts Payable		180.00			397,996.51
12/11/2018	5469	Document Systems, I...	2000 - Accounts Payable		67.97			397,928.54
12/11/2018	5470	Elecsys Corporation	2000 - Accounts Payable		223.50			397,705.04
12/11/2018	5471	Famcon Pipe and Su...	2000 - Accounts Payable		7,437.79			390,267.25
12/11/2018	5472	FGL Environmental I...	2000 - Accounts Payable		520.00			389,747.25
12/11/2018	5473	Frontier-Office	2000 - Accounts Payable		144.63			389,602.62
12/11/2018	5474	Hollister & Brace	2000 - Accounts Payable		3,412.50			386,190.12
12/11/2018	5475	ImageSource	2000 - Accounts Payable		145.85			386,044.27
12/11/2018	5476	KEH & Associates, I...	2000 - Accounts Payable		6,807.50			379,236.77
12/11/2018	5477	Miguel Zavalza	2000 - Accounts Payable		225.00			379,011.77
12/11/2018	5478	National Meter & Au...	2000 - Accounts Payable		112.49			378,899.28
12/11/2018	5479	Nationwide Retirement	2000 - Accounts Payable		3,237.45			375,661.83
12/11/2018	5480	Pacific Couriers	2000 - Accounts Payable		205.70			375,456.13
12/11/2018	5481	PHWA	2000 - Accounts Payable		58,603.07			316,853.06
12/11/2018	5482	Pitney Bowes Inc.	2000 - Accounts Payable		144.16			316,708.90
12/11/2018	5483	Shell's Petals	2000 - Accounts Payable	Veterans Day - ...	269.38			316,439.52
12/11/2018	5484	Spectrum	2000 - Accounts Payable	Cable	46.83			316,392.69
12/11/2018	5485	Sunbelt Rentals, Inc.	2000 - Accounts Payable		169.75			316,222.94
12/11/2018	5486	SWRCB	2000 - Accounts Payable		2,836.00			313,386.94
12/11/2018	5487	Tampa Hardware 2	2000 - Accounts Payable		183.93			313,203.01
12/11/2018	5488	Underground Service...	2000 - Accounts Payable		6.60			313,196.41

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From 12/01/2018 through 12/31/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
12/11/2018	5489	Xerox Financial Serv...	2000 - Accounts Payable		260.91			312,935.50
12/11/2018	5490	XIO, Inc.	2000 - Accounts Payable		7,555.88			305,379.62
12/12/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/10			4,187.30	309,566.92
12/12/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/5			2,714.80	312,281.72
12/12/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/11			9,583.39	321,865.11
12/12/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/11			6,990.20	328,855.31
12/12/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/6			1,335.00	330,190.31
12/12/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/6			899.98	331,090.29
12/12/2018	DEP	QB:DEPOSIT	2050 - Customer Depo...	Dep 12/7			150.00	331,240.29
12/12/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/7			201.65	331,441.94
12/12/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/7			200.00	331,641.94
12/12/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/11			7,899.03	339,540.97
12/12/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/12			1,747.88	341,288.85
12/12/2018	5491	City of Oxnard	2000 - Accounts Payable	pr pd 7/1/18 to ...	215,341.02			125,947.83
12/12/2018	5492	CUSI	2000 - Accounts Payable		203.00			125,744.83
12/14/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/12			2,524.53	128,269.36
12/14/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/14			12,769.42	141,038.78
12/14/2018	DEP	QB:DEPOSIT	8000 - Suspense	A. A. Reimburs...			7,566.22	148,605.00
12/17/2018	5493	Philip's Janitorial Ser...	4 - Maintenance Expen...		256.25			148,348.75
12/17/2018	5494	Streamline	6 - Administrative Exp...		200.00			148,148.75
12/18/2018	EDEP	QB:DEPOSIT	1200 - Accounts Recei...	Bank Drafts			15,554.13	163,702.88
12/18/2018		QuickBooks Payroll ...	-split-	Created by Pay...	23,462.11			140,240.77
12/19/2018	5501	ACWA/JPIA Health ...	2000 - Accounts Payable		958.97			139,281.80
12/19/2018	5502	Aflac	2000 - Accounts Payable		235.70			139,046.10
12/19/2018	5503	AT & T	2000 - Accounts Payable		596.18			138,449.92
12/19/2018	5504	Badger Meter	2000 - Accounts Payable		1,331.44			137,118.48
12/19/2018	5505	CUSI	2000 - Accounts Payable		2,953.37			134,165.11
12/19/2018	5506	EJ Harrison & Sons, ...	2000 - Accounts Payable	pr pd 10/16/18 ...	43,024.22			91,140.89
12/19/2018	5507	Mission Linen & Uni...	2000 - Accounts Payable		193.39			90,947.50
12/19/2018	5508	Nationwide Retirement	2000 - Accounts Payable	pr pd 12/01/18 ...	1,857.14			89,090.36
12/19/2018	5509	Office Depot	2000 - Accounts Payable		78.80			89,011.56
12/19/2018	5511	Sharepoint Maven, Inc.	2000 - Accounts Payable		2,800.00			86,211.56
12/19/2018	5512	So. California Edison...	2000 - Accounts Payable		911.87			85,299.69
12/19/2018	5513	Spectrum	2000 - Accounts Payable	internet	124.98			85,174.71
12/19/2018	5515	Sunbelt Rentals, Inc.	2000 - Accounts Payable	pallet truck	288.01			84,886.70
12/19/2018	5516	SEIU, Local 721	2000 - Accounts Payable		167.50			84,719.20
12/19/2018	5517	So. California Edison...	2000 - Accounts Payable		270.92			84,448.28
12/19/2018		QuickBooks Payroll ...	-split-	Created by Pay...	1,172.22			83,276.06
12/19/2018	5495	Ellen S Spiegel	-split-		277.05			82,999.01
12/19/2018	5496	Kristina N Brewer	-split-		277.05			82,721.96

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From 12/01/2018 through 12/31/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
12/19/2018	5497	Marcia L Marcus	-split-		277.05			82,444.91
12/19/2018	5498	Robert T Nast	-split-		277.05			82,167.86
12/19/2018	5499	Susan Koesterer	-split-		277.05			81,890.81
12/19/2018	To Print	Akbar Alikhan	-split-	Direct Deposit		X		81,890.81
12/19/2018	To Print	Casey D Johnson	-split-	Direct Deposit		X		81,890.81
12/19/2018	To Print	E.D. Brock	-split-	Direct Deposit		X		81,890.81
12/19/2018	To Print	Erika F Davis	-split-	Direct Deposit		X		81,890.81
12/19/2018	To Print	Keila E Wilson	-split-	Direct Deposit		X		81,890.81
12/19/2018	To Print	Mark A Espinosa	-split-	Direct Deposit		X		81,890.81
12/19/2018	To Print	Carol J Dillon	-split-	Direct Deposit		X		81,890.81
12/19/2018	To Print	Peter A. Martinez	-split-	Direct Deposit		X		81,890.81
12/20/2018	EDEP	QB:DEPOSIT	1200 - Accounts Recei...	E-checks			23,446.84	105,337.65
12/20/2018	5500	Akbar Alikhan	-split-		5,173.96			100,163.69
12/21/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/20			24,193.97	124,357.66
12/21/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/21			1,999.66	126,357.32
12/21/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/21			351.54	126,708.86
12/21/2018	DEP	QB:DEPOSIT	2050 - Customer Depo...	Dep 12/17			150.00	126,858.86
12/21/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/18			1,248.80	128,107.66
12/21/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	dep 12/13			21,714.96	149,822.62
12/21/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/17			21,762.42	171,585.04
12/21/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/18			11,694.32	183,279.36
12/21/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/14			1,065.12	184,344.48
12/21/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/18			31,786.35	216,130.83
12/21/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	Dep 12/21			4,175.47	220,306.30
12/21/2018	DEP	QB:DEPOSIT	1200 - Accounts Recei...	dep 12/21			6,454.86	226,761.16
12/24/2018	5518	State Water Resource...	2000 - Accounts Payable	Akbar Alikhan-...	65.00			226,696.16
12/31/2018		QuickBooks Payroll ...	-split-	Created by Pay...	24,464.48			202,231.68

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING, December 14, 2018

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

President Spiegel called the meeting to order at 11:05 A.M. and led everyone in attendance in the Pledge of Allegiance. In attendance Vice President Brewer, Director Marcus, Director Koesterer, Director Nast, General Manager, Akbar Alikhan, Clerk of the Board, Erika Davis, General Counsel, John Mathews, and Office Manager, CJ Dillon.

B. PUBLIC COMMENTS:

None.

C. CONSENT CALENDAR:

Board discussed the amount of leak relief requests. General Manager Alikhan explained with the Smart Meters being installed it was expected more leaks would be detected initially. Board suggested sending a billing insert encouraging use of the Customer Web Portal and the Eye on Water online app. The Board also suggested including a blurb that mentions for precautionary measure when residents are out of town it is recommended that they shut off water at the house valve. President Spiegel moved to approve the Consent Calendar and Director Marcus seconded the motion.

Spiegel, Brewer, Marcus, Koesterer, Nast 5 - Yes 0 - No

D. ACTION CALENDAR

1. Sale of Surplus Real Property

General Manager Alikhan explained the Board had approved the Corporate Resolution at the last meeting but it needed to come before the Board again because the APN was not included in Resolution 18-07 and Escrow required it. Resolution 18-07 is being canceled and Resolution 18-08 which includes the required APN number is coming in front of the Board for approval. President Spiegel moved to Approve Resolution 18-08 authorizing sale of District Surplus property at 112 Las Palmas Street in the amount of \$650,000. Motion passed all in favor.

Spiegel, Brewer, Marcus, Koesterer, Nast 5 - Yes 0 – No

E. INFORMATION CALENDAR

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

None

F. BOARD MEMBER COMMENTS

Director Nast attended the VRSD meeting on 12-3-18 and was appointed the Special District Representative for the year 2019.

Director Marcus stated that she thinks it is a good idea to bring a list of concerns in January to the Board Meeting to start out the New Year.

Vice President Brewer said the vacation rental regulations will be in effect starting January 19, 2019.

Director Marcus suggested viewing the film on water and a copy is available at the District Office.

Director Nast had suggestions on items to agendaize for future meetings. Board agreed that at the January Board Meeting a workshop will be scheduled to prioritize items for the 2019 year.

G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS

General Counsel said at the ACWA Conference the hot issue was the discussion concerning new regulations regarding delinquency and shut off accounts.

General Counsel stated that the Fox GMA revised ordinance is expected to be adopted January 23, 2019.

General Counsel wished everyone Happy Holidays.

General Manager thanked the Board and Staff for a great year and its accomplishments.

The Board Meeting adjourned at 11:54 A.M.

Ellen Spiegel, President



Board of Directors:

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

AKBAR ALIKHAN
General Manager

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Regular Board Meeting, January 8, 2019

To: Board of Directors
From: Akbar Alikhan, *General Manager*
Subject: Election of Board Officers for Calendar Year 2019
Item No. E-1

RECOMMENDATION:

1. Appoint new officers for Board positions, committees, outside agency appointments, and professional associations.

FINANCIAL IMPACT: No impact to District budget.

BACKGROUND/DISCUSSION:

At the beginning of each calendar year, the Board appoints new officers for its President and Vice President positions. In addition, the Board selects officer assignments for its three committees –

1. Finance Committee
2. Facilities Committee
3. Water Utility Rate Review Committee (WURRC)

The Board assigns two Board members each to the Finance and Facilities Committees, with the Board President typically serving as the alternate to both committees. The table below summarizes key issues for both committees for 2019.

Finance Committee	Facilities Committee
<ul style="list-style-type: none"> • Recommending any changes to rates/fees • Overseeing Draft Budgets • Reviewing Financial Plan update 	<ul style="list-style-type: none"> • Reviewing Capital Plan Update • Participating in design session for office/yard • Reviewing development impacts

The WURRC, which has not met in recent years, was established to provide a forum for the District Board and the County Harbor Administration to discuss utility rate issues. This committee is typically served by the Board President, with the Vice President serving as the alternate.

The District Board also appoints Board members to outside agencies for which the District holds a seat. The agencies include:

1. Ventura Regional Sanitation District (VRSD) – *Completed*
2. Port Hueneme Water Agency (PHWA)

Lastly, the Board selects representatives to five professional associations for which the District may need representation at throughout the calendar year. The professional associations include:

1. Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA)
2. ACWA Region 8 Council
3. Ventura County Special Districts Association (VCSDA) Board of Directors
4. California Special Districts Association (CSDA)
5. California Association of Sanitation Agencies

For reference, the table below summarizes all the Board, Committee, Agency seats, and Professional Association appointments that need to be filled.

Organization	Member(s)	Alternate
Board Positions		
President		n/a
Vice President		n/a
Committee Assignments		
Finance Committee		President
Facilities Committee		President
Water Rate Review Committee	President	Vice President
Outside Agency Seats		
PHWA, Board of Directors		
VRSD, Board of Directors	Bob Nast	Marcia Marcus
Professional Associations		
ACWA/JPIA		
ACWA		
VCSDA		
CSDA		
CASA		



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Regular Board Meeting, January 8, 2019

To: Board of Directors
From: Akbar Alikhan, *General Manager*
Subject: Scheduling of Goal Setting Workshop
Item No. E-2

RECOMMENDATION:

1. Provide feedback to Staff on date and time for Goal-Setting Workshop

FINANCIAL IMPACT: Minimal costs for additional Board Meeting. No recommended changes to approved FY 2018 – 2019 Operating Budget.

BACKGROUND/DISCUSSION:

At the December 14 Special Board Meeting, staff was directed to return to the next Board meeting to schedule a Goal-Setting Workshop. The workshop will be a forum for individual Board members to present goals and tasks that they would like District staff to execute and allow the full Board to comment and prioritize these goals.

The Goal-Setting workshop will help inform budget decisions for the upcoming FY 2019 – 2020 Operating and Capital Budgets, based on the process below:



It is anticipated that the workshop will take 3 – 4 hours to complete and will be facilitated by District staff. Once scheduled, staff will disseminate materials in advance of the meeting to aid Board members in preparation for the workshop and to foster a fruitful discussion.



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Regular Board Meeting, January 8, 2019

To: Board of Directors
From: Akbar Alikhan, *General Manager*
Subject: Additional Requests for Baseline Testing
Item No. E-3

RECOMMENDATION:

1. Provide direction to Staff regarding additional requests to United Water Conservation District for Baseline Testing
2. If Board selects to request additional baseline testing, approve additional appropriation of \$2,500 to FY 2018 – 2019 Operating Budget

FINANCIAL IMPACT: Additional appropriation of \$2,500 to FY 2018 – 2019 Operating Budget required if Board opts to request baseline testing.

BACKGROUND:

At the January 10, 2017 Board Meeting, the District committed \$1,100 towards water quality testing, specifically for constituents that may show contamination from fracking operations. The purpose of the test was to establish a comparison point for future testing, also known as “baseline testing”. District staff made several requests to United Water Conservation District (United) to allow a third-party laboratory to test the upper and lower aquifer systems. On December 17, 2017, United denied the District’s request and provided a summary of tests that are routinely performed in compliance with State Law. United staff suggested that the District perform testing at the PHWA Facility.

On April 9, 2018, the District retained Fruit Growers Laboratory to conduct baseline testing at the PHWA Facility. The results of the baseline test showed that the water met all State guidelines and was safe for human consumption.

DISCUSSION:

Since performing testing at the PHWA facility in April 2018, no additional requests to United have been made for baseline testing. Staff is seeking input from the Board as to whether staff should renew its efforts in requesting baseline testing being performed at United’s facilities.

Should the Board decide to request baseline testing at United’s facilities, an additional budget appropriation of \$2,500 would need to be made to the FY 2018 – 2019 Operating Budget.



Board of Directors:

ELLEN SPIEGEL, President
KRISTINA BREWER, Vice President
SUSIE KOESTERER, Director
MARCIA MARCUS, Director
BOB NAST, Director

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Regular Board Meeting, January 8, 2019

To: Board of Directors
From: Akbar Alikhan, *General Manager*
Subject: LAFCO Board Election Results
Item No. F-1

Item content on following page(s)



VENTURA LOCAL AGENCY FORMATION COMMISSION

COUNTY GOVERNMENT CENTER • HALL OF ADMINISTRATION

800 S. VICTORIA AVENUE, L #1850 • VENTURA, CA 93009

TEL (805) 654-2576 • FAX (805) 477-7101

WWW.VENTURA.LAFCO.CA.GOV

General Managers
Independent Special Districts

December 28, 2018

RE: 2018 Election Results – LAFCo Special District Regular Member and Alternate Member

Dear General Manager:

This letter is to report on the election results for the Special District Regular Member and Alternate Member to the Ventura Local Agency Formation Commission (LAFCo). The election was conducted to fill new, four-year terms beginning on January 1, 2019 and ending January 1, 2023.

Government Code Section 56332 provides that “Members representing a majority of the eligible districts shall constitute a quorum.” There are 30 eligible independent special districts in the County, and as of 5:00 p.m. on Friday, December 14, 2018, 17 of the 30 independent special districts eligible to vote had returned valid ballots for the election. Thus, there was a quorum for this election. The nominee who received a majority of the votes cast for the Regular Member was **Elaine Freeman, of Rancho Simi Recreation and Park District**; and the nominee who received a majority of the votes cast for the Alternate Member was **John (Jack) Curtis, of the Ojai Valley Sanitary District**.

Please join me in congratulating Ms. Freeman on her successful re-election and Mr. Curtis on his successful election. All election materials are available for review at the Ventura LAFCo office, but if there are any questions about this election, please call me at 654-2575.

Please share this information with your Board.

Sincerely,

for Kai Luoma, AICP
Executive Officer