

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING, September 19, 2019

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

President Brewer called the meeting to order at 2:00 P.M. and led everyone in attendance in the Pledge of Allegiance. In attendance, Vice President Nast, Director Marcus, Director Bouchard, Interim General Manager (IGM), Pete Martinez, Clerk of the Board, Erika Davis, General Counsel, John Mathews, and Office Manager, CJ Dillon.

Director Debley was absent.

There were no Public Comments for items that were not on the Agenda.

B. DISTRICT PARTICIPATION IN ADDRESSING GROUNDWATER AND SURFACE WATER RUNOFF ISSUES RELATED TO THE NORTH SHORE AT MANDALAY BAY DEVELOPMENT:

IGM Martinez summarized his findings regarding any issues related to groundwater or surface water contamination related to the North Shore at Mandalay Bay development and how involved the District should be with the project. Audrey Keller, Chair, Channel Islands Neighborhood Council presented valid concerns regarding the development. Chuck Carter and Rocco Delmonte made comments addressing their concerns with the project and its effect on water quality. Board asked questions. Board agreed that it does not affect groundwater or the District's core functions. Director Bouchard said since there is no connection with this agency, this is not the right forum. Director Bouchard made the motion to not engage in any further activities related to the North Shore at Mandalay Bay development. President Brewer seconded the motion. The motion passed with a vote of 3.

Brewer, Nast, Bouchard 3 - Yes

Marcus 1 -No

The Special Board Meeting adjourned at 2:45 P.M.

Kristina Brewer, President