



Board of Directors:

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

PETER MARTINEZ
General Manager

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A PUBLIC ENTITY SERVING CHANNEL ISLANDS BEACHES AND HARBOR · CIBCS.D.COM

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 Board Meeting beginning at 5:00 P.M. on Tuesday, June 14, 2022. In accordance with the Governor's Executive Order N-29-20 and the Ventura County Stay Well at Home Order resulting from the novel Coronavirus the Meeting will be held virtually using the Microsoft Teams platform.

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 213-282-9788,,154004599#](#) United States, Los Angeles

Phone Conference ID: 154 004 599#

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 2022

3. Minutes:
 - a. May 10, 2022, 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.	01100-04	\$10.85	\$63.24	\$74.10
b.	00000021	\$57.42	\$158.10	\$215.52
c.	04240-02	\$80.64	\$202.37	\$283.01
				\$572.63

D. PUBLIC HEARINGS:

5:05 P.M.

1. FINAL PROPOSED FY 2022-2023 BUDGET

Recommendation:

- 1) Conduct public hearing, receive staff report, public testimony and close the public hearing
- 2) Adopt Final Proposed FY 2022-2023 Operating and Capital Budget

2. PUBLIC HEARING ON WATER, SEWER, AND REFUSE COLLECTION SERVICES PURSUANT to PROPOSITION 218 (CALIFORNIA CONSTITUTION, ARTICLE XIII D). ORDINANCE 96 OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT RATES AND REGULATIONS FOR WATER, SEWER, AND REFUSE COLLECTION SERVICES

Recommendation:

- 1) Conduct public hearing, receive staff report, public testimony and close the public hearing
- 2) Perform reading in title only and adoption of Ordinance 96 effective July 1, 2022.

E. OPERATIONS REPORT:

F. ACTION CALENDAR:

1. CONSIDERATION OF RESOLUTION 22-11 ENABLING CONTINUED USE OF REMOTE TELECONFERENCE MEETINGS IN ACCORDANCE WITH ASSEMBLY BILL 361

Recommendation:

1) It is recommended the Board adopt Resolution No. 22-11 authorizing remote teleconference meetings of the Legislative Bodies of the Channel Islands Beach Community Services District for the period of June 15, 2022, to July 12, 2022.

2. BAD DEBT

Recommendation:

1) Approve Bad Debt Write off from FY 2020/2021 to be written off in FY 2021/2022

3. RESTATEMENT OF SOLID WASTE SERVICE AGREEMENT WITH EJ HARRISON AND SONS INC.

Recommendation:

1) Renew and Restate a 7 Year Agreement with E.J. Harrison and Sons, Inc. for the Collection, Diversion, Transport and Disposal of Solid Waste, Organic Waste and Recyclable Materials

2) Authorize the General Manager and Legal Counsel to make non-monetary modifications and execute the agreement.

4. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 22-09 RECOGNIZING JIMMY HAMPTON (EJ HARRISON AND SONS)

Recommendation:

1) The Board to consider and approve Resolution No. 22-09 to commend, recognize, and extend its gratitude to Mr. Jimmy Hampton (EJ Harrison & Sons) for his dedicated service to the District.

2) If approved, direct District Board President and General Manager to present Mr. Hampton at a future EJ Harrison Board meeting on behalf of the District Board, staff, and its community members.

G. INFORMATION CALENDAR:

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

H. BOARD MEMBER COMMENTS:

I. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

This agenda was posted Thursday, June 9, 2022, 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.



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.