

353 Santa Monica Drive • Channel Islands Beach, CA 93035-4473 • (805) 985-6021 • FAX (805) 985-7156
A PUBLIC ENTITY SERVING CHANNEL ISLANDS BEACHES AND HARBOR • CHANNELISLANDSBEACHCSD.COM

Board of Directors:

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

JARED BOUCHARD
General Manager

BOARD OF DIRECTORS SPECIAL BOARD MEETING NOTICE & AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the Channel Islands Beach Community Services District will hold A Special Meeting beginning at 6:00 PM on Tuesday, June 27, 2017. The Meeting will be held at the **Hollywood Beach School, 4000 Sunset Lane, Channel Islands Beach, CA. 93035.** The Agenda is as follows:

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

B. PUBLIC COMMENTS: 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

D. ACTION CALENDAR:

1. Presentations regarding Fisherman's Wharf Proposed Development
 - a) Harbor and Beach Community Alliance
 - b) Channel Islands Harbor LLC

Recommendation: Board Discretion

2. Consider consulting agreement with Jared Bouchard for transitional support services.
Recommendation: Board Discretion

3. The Board will consider the appointment of a Operations Manager
Recommendation: Board Discretion

E. CLOSED SESSION- EMPLOYMENT MATTER. The Board will hold a closed session pursuant to California Government Code Section 54957 (b)(1) to discuss the possible employment of a replacement for the District's Operations Manager position.

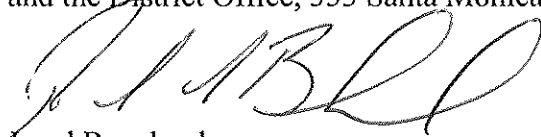
F. INFORMATION CALENDAR

G. BOARD MEMBER COMMENT

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS

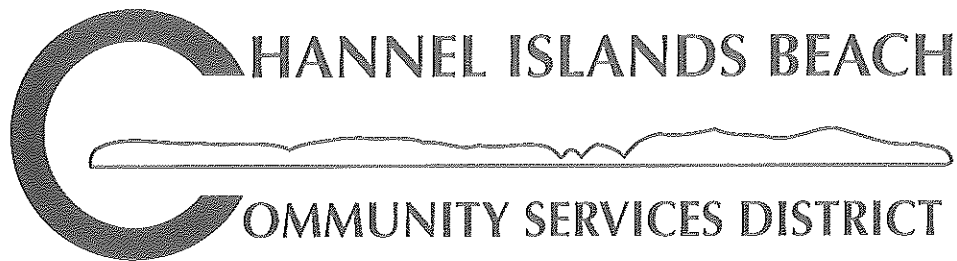
AGENDA POSTING CERTIFICATION

This agenda was posted Friday, June 23, 2017 by 5:00 PM. The agenda is posted at the District Office and three public notice bulletin boards, which are accessible 24 hours per day. The locations include: Hollywood Beach School, 4000 Sunset, Corner Store, 2425 Roosevelt Blvd. and the District Office, 353 Santa Monica Drive, Channel Islands Beach, CA 93035.



Jared Bouchard
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.



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General Manager

Special Board Meeting, June 27, 2017

To: Board of Directors

From: General Manager

Subject: Presentations regarding Fisherman's Wharf Proposed Development

- a) Harbor and Beach Community Alliance
- b) Channel Islands Harbor LLC

Agenda Item D-1

At the Boards Regular Meeting _____ under public comment the Harbor and Beach Alliance made a request that the CIBCSD support efforts to halt the development of the Fishermans Wharf Project as proposed. The item was referred to staff for consideration. Staff met with the group to evaluate their concerns with the project. Staff felt it was prudent for the Board and Community to see the Harbor and Beach Community Alliance and the developer, Channel Islands Harbor LLC presentation.

In preparation for this meeting staff felt it was important for the Board to understand the history the District has with development within the Channel Islands Harbor and the Districts role. First and foremost the District is the water purveyor and a secondary provider of waste water services to harbor developments. That role should be considered in evaluating any project for development in the District service area. Any time significant increases in use may occur it is prudent for the District to evaluate the project and its potential impacts on the infrastructure. That evaluation should include at a minimum potential increased capacity needs, infrastructure expansion or modification which may be required and how the increased use impacts water allocations and the capacity owned in the regional wastewater treatment plant.

The District has historically opposed various projects within CI Harbor for various reasons. A recurring statement in each of the projects opposed is the Districts position that project by project Public Works Plan Amendments (“piece meal planning”) is inappropriate. The District has consistently requested that a comprehensive Public Works Plan be prepared for the entire CI Harbor.

Supporting a position that the CI Harbor not be allowed further PWP Amendments but rather be directed to prepare a comprehensive PWP aligns itself with the Districts desires to be able to evaluate and plan for future water supply needs and water and waste water infrastructure improvements that support the future vision for the CI Harbor cumulatively.

Attached are a few of the historical comments the District has submitted on previous PWP amendments or projects that support the Districts long standing position that a comprehensive PWP be prepared for the CI Harbor.

February 5, 2004
December 20, 2005
January 11, 2006

March 28, 2006
January 22, 2008
February 4, 2008

Recommendation: Board Discretion

February 5, 2004

Gary Timm, District Manager
California Coastal Commission
89 California Street
Ventura, CA 93001

SUBJECT: Notice of Impending Development (NOID) for Channel Islands Harbor
Boating Instruction & Safety Center (BISC)

Dear Mr. Timm,

On behalf of the Channel Islands Beach Community Services District (CIBCSD) Board of Directors, I am writing to inform you of our District's position on the proposed NOID referenced above and dated January 21, 2004.

The Channel Islands Beach Community Services District (CIBCSD) is an Independent Special District organized pursuant to Community Services District Law of the State of California, as amended, with authority under Government Code, Section 61000 *et. Seq.* The District's major utility operations include the provision of water, sewer, trash and Community Services to the subdivisions of Silver Strand Beach, Hollywood-by-the Sea and Hollywood Beach. The District also provides water services to the Channel Islands Harbor and sewer services to the City of Oxnard in the Harbor area.

Over the past two years our District Board has held numerous public meetings on the BISC Project and has participated in all of the public hearings relating to the preparation of the BISC Mitigated Negative Declaration and ultimately the BISC Environmental Impact Report (EIR). Our Board of Directors and staff is very familiar with the BISC project as are hundreds of local residents.

The CIBCSD Board of Directors has always been supportive of a Boating Instruction & Safety Center in the Channel Islands Harbor. However, the location for the facility has caused extreme public controversy because of the loss of view corridors, parkland, bird rookeries, recreational boating slips and low cost public access to the harbor. It is our view, that the site selected as described in the NOID was predetermined by the County Harbor Department. We believe the EIR and site selection process was flawed and that this determination will be sustained in courts.

BISC-NOID
February 5, 2004
Page 2

The District Board of Directors strongly feels that this project is not eligible for Coastal Commission approval using the NOID process because the BISC is not described in the adopted Public Works Plan (PWP) for the Channel Islands Harbor in its proposed location. This project, as described in the NOID, can only be approved by the Commission through the successful preparation of a Public Works Plan Amendment by the County of Ventura.

The BISC Project, as proposed, will also violate Section 30234 of the Coastal Act, as it requires the removal of existing recreational boating slips located on F dock in the Channel Islands Harbor. No additional slips to replace those lost because of this project location are planned with the project. Some of the F dock slips provide low cost affordable housing for live-aboards currently in residence at the location. No mention of these negative impacts, which contradicts the Coastal Act, is made in the NOID.

Additionally, the County of Ventura has already retained an environmental consulting firm to prepare a new Public Works Plan for the Channel Islands Harbor. This contract calls for preparation of an EIR that meets CEQA requirements. The new draft Public Works Plan was due to be released to the public some months ago. Since the current BISC Project is not described or was it anticipated in the 1986 approved Public Works Plan it would appear that the Coastal Commission would be prudent to either require a specific PWP Amendment for the BISC or require that the BISC Project be included in the new Harbor PWP that is due for public release at this time.

Finally, we ask that you give special consideration to the submittals on this project of the Environmental Defense Center and The Beacon Foundation. Thank you for your consideration of these comments. I am available to discuss our positions at your convenience.

Sincerely,

Bill Higgins
General Manager

C: CIBCSO Board of Directors

December 20, 2005

TO: California Coastal Commission

SUBJECT PUBLIC WORKS PLAN AMENDMENT FOR CHANNEL ISLANDS HARBOR IN VENTURA COUNTY

The Channel Islands Beach Community Services District, a locally elected public agency, discussed the Public Works Planning Amendment at a recent meeting. As we hear more about plans for modification of the Channel Islands Harbor we are becoming increasingly concerned about impacts on the Harbor including the impact upon the live aboard individuals in the Harbor. All individuals that live on board boats in the Channel Islands Harbor, south of Channel Islands Boulevard, are District residents and eligible to vote in the selection of Directors in our elections. We also have many of our other District residents that utilize the Harbor on a regular basis because of its proximity to their residences.

We would like to offer a few observations in regards to the Harbor. We encourage increasing the utilization of this very precious resource. The economic and recreational opportunities at this location are outstanding. The evidence of this economic potential is most dramatically demonstrated by the new expansion of the Harbor in the City of Oxnard north of Mandalay Bay near Victoria Avenue and Hemlock Road. The use of Harbor can best be assessed by a new comprehensive plan covering the entire Harbor and its facilities. Over the past couple of years we have heard of individual projects being proposed in the Harbor, but no overall plan for facility development or utilization has been proposed. We fear that the continuing piecemeal approach to facilities in the Harbor will allow further decay in the existing recreational opportunities.

There are a very limited number of boating slips available in the public portion of the Harbor. The existing configuration was apparently developed to maximize the number of boats that could be accommodated in the Harbor. We understand that because of Americans with Disabilities Act requirements for access being implemented by the State Department of Boating and Waterways that a reduction in the number of slips may be necessary, but following the existing configuration of slips will limit the reduction to a minimum. The loss of slips can probably be mitigated somewhat by placing additional slips parallel to the shoreline along the vacant land sometimes referred to as Parcel X-3, located on the west side of the harbor near the Vintage Marina Office.

Because of the potential safety issues inherent in reducing the width of the main access channel to the Harbor, we do not believe it is appropriate to extend the docks in the Harbor beyond the end piers established in the existing Public Works Plan for the Channel Islands Harbor. The constriction in the channel with the passing that boats routinely practice even in congested areas such as this will greatly increase the possibility of collisions in the channel.

Plan development for Harbor use and facilities is extremely important. The State of California recognized the importance of public input at the local level when it enacted the California Environmental Quality Act. As you well know, CEQA is about mitigation of impacts of proposed projects, but it is first and foremost a public disclosure document. Such public hearings provide the opportunity for public review and discussion by agencies to address potential impacts that may be associated with any project they review, approve or propose. All projects anticipated in the Harbor should be publicly reviewed and discussed, by Ventura County, as broadly as possible to fulfill both the spirit and letter of CEQA.

The existing facilities in the Harbor must be maintained to adequate safety standards at all times. Allowing the deterioration of existing docks or other facilities should not be permitted during the period that a comprehensive plan is developed. It is the responsibility of the owner and any tenant to operate a safe facility and not use lack of maintenance as an excuse for inadequate access to our coastal areas.

A comprehensive plan for use of the Channel Islands Harbor and the associated coastal resource is desperately needed. The use of incremental project-by-project development as the master plan for the Harbor is inappropriate. The facility needs and the improved public access for a safe and affordable use of the coast by the public not only must be well planned and conceived, they must be reviewed by all agencies in public hearings that not only allow public input, but encourage it.

If you should have any further questions, you may reach me at the District offices during regular business hours at (805) 985-6021. Thank you for your consideration in this matter.

Sincerely,

James D. Kuykendall, PE
General Manager

cc: Board of Directors
John Mathews

January 11, 2006

TO: California Coastal Commission
89 South California Street, Suite 200
Ventura, CA 93001-2801

ATTENTION: Tracy Duffy

SUBJECT: PUBLIC WORKS PLAN AMENDMENT FOR CHANNEL ISLANDS HARBOR IN VENTURA COUNTY

Gentlemen:

The Channel Islands Beach Community Services District (CIBCSD) is the unincorporated area of Ventura County that surrounds the Channel Islands Harbor. The District provides water, sewer and trash services for over 1700 customers, including Channel Islands Harbor businesses and residences (live-aboards). Live-aboards are eligible to vote in District elections. Many of our District residents also utilize the Harbor on a regular basis because of its proximity to their residences. Therefore, changes to the business, economic and recreational environment of the Channel Islands Harbor are a direct concern of the Channel Islands Beach Community Services District community.

Rapid development of Ventura County is underway. There are major new developments being implemented at Channel Islands Harbor and others are proposed. Channel Islands Beach Community Services District's concern is that the changes to the Harbor are being made piecemeal, with no organized assessment of the impacts of these changes. The appropriate planning processes of a Master Plan, California Environmental Quality Act (CEQA) review, and detailed amendments to the Channel Islands Harbor Public Works Plan are being ignored. Further, it might even be inferred that the California Coastal Commission (CCC) is being used to enable this lack of planning and process.

As a recent example, the CCC was asked to approve an amendment to the Harbor's Public Works Plan for a new Boating Instruction Center, even though there is strong local opposition to this development. Now, the CCC is being asked to approve the Harbor's Public Works Plan water side amendments; i.e. reducing the number of boat slips, to bring them into compliance with the American with Disabilities Act; implementing a reportedly modest 20 foot extension of the slips into the main traffic channel. As single events, these amendments appear to be a minor consequence. However, if CCC considers the major new Seabridge development connecting the Harbor with

approximately 1200 new boat slips, the resulting increase in boat traffic to the sea, the narrower (by~ 40 feet) main Harbor channel, and the impact of inserting new youth sailboat training directly into the main traffic channel, cumulatively the impact may not be so minor. What public process is being followed?

Appropriate planning of the Channel Islands Harbor, its use, development, and the public facilities needed makes for an extremely important task with significant potential long-term effects. The State of California enacted the California Environmental Quality Act in recognition of the importance of public input on the local level. As you know, CEQA addresses mitigation of the impact of proposed projects, but it is first and foremost a disclosure document. It provides the process for all effected agencies to address the potential impacts associated with a project within their area and control. Channel Islands Beach Community Services District can find no evidence that the Channel Islands Harbor projects are being publicly reviewed, by Ventura County and its Harbor Department, to fulfill both the spirit and letter of CEQA.

The use of incremental project-by-project development of the Harbor is inappropriate. A comprehensive master plan for the Channel Islands Harbor and the associated coastal resource is desperately needed. Channel Islands Beach Community Services District recommends that the CCC return all CI Harbor applications to amend the PWP until after a Harbor Master Plan and an appropriate comprehensive CEQA process are implemented.

Until such time as this planning is complete, existing facilities in the Harbor must be maintained to adequate safety standards at all times. Allowing the deterioration of existing docks or other facilities should not be permitted during the period that a comprehensive plan is developed. It is the responsibility of the owner and any tenant to operate a safe facility and not use lack of maintenance as an excuse for inadequate access to our coastal areas.

If you should have any further questions, you may reach me at the District offices during regular business hours at (805) 985-6021. Thank you for your consideration in this matter.

Sincerely,

James D. Kuykendall, PE
General Manager

cc: Board of Directors
John Mathews
Gary Trimm, California Coastal Commission
Ventura County Board of Supervisors
Lyn Krieger, Ventura County Harbor Department

March 28, 2006

TO: California Coastal Commission
89 South California Street, Suite 200
Ventura, CA 93001-2801

ATTENTION: Gary Trimm

**SUBJECT: CLARIFICATION RELATED TO PUBLIC WORKS PLAN
AMENDMENT FOR CHANNEL ISLANDS HARBOR IN
VENTURA COUNTY AND THE JANUARY 23, 2006 LETTER
FROM JOHN JOHNSTON TO THE CALIFORNIA COASTAL
COMMISSION**

Gentlemen:

We previously submitted comments on a Public Works Plan Amendment (PWPA) for the Channel Islands Harbor. Those comments were in a letter dated January 11, 2006. Our comment letter supported a full evaluation of the Harbor and its usage through a PWPA on the Harbor as a whole.

The Ventura County Executive Officer sent you a response to that letter dated January 23, 2006. We did not receive a copy of that letter directly. One of the District residents happened to be reviewing some of the Commission's files and saw a copy of the letter. That individual then provided a copy of the letter to the District. A couple of the comments contained in Mr. Johnston's letter should be clarified.

First, the second paragraph implies that the Channel Islands Beach Community Services District or some of its Board Members "have been adamant that additional public service uses not be established further on the west side of the harbor." The District has not taken any action nor passed any resolution against such development. The one issue where this may be misinterpreted is the Boating Instruction and Safety Center. The Board has always supported the establishment of a Boating Instruction and Safety Center, but they did request an alternate location be more rigorously evaluated. The Channel Islands Beach Community Services District Board of Directors are environmentally sensitive and want all projects to be developed in conformance with sound environmental principals.

The second issue relates to the 20-foot extension of docks into the main channel of Channel Islands Harbor. The wording in the amendment does not limit that 20-foot extension to the Channel Islands Harbor Marina. Other marinas implementing this same

approach could effectively reduce the channel by 20 feet on each side of the channel. This would reduce the channel width by at least 40 feet. There could be an even greater restriction if boats are allowed to tie to the outside of the pier extensions.

We are even more concerned about the County statement in that same paragraph indicating that the potential for increased congestion was evaluated in relation to a different project and that evaluation is therefore not necessary in relation to this project. This again indicates piecemeal approval of Harbor projects and demonstrates why thorough project evaluation including environmental review is so critical if projects are truly going to meet the full range of public benefit goals. When evaluating multiple projects, they may not appear significant when viewed individually; but when evaluated together, they can have significant adverse effects.

We again urge the evaluation of the Public Works Plan for the Channel Islands Beach Harbor be a comprehensive review of Harbor improvements. This should include a review of the best locations for all of the various proposed recreational uses and the evaluation process should be integrated to make the best possible use of this valuable resource.

If you should have any further questions, you may reach me at the District offices during regular business hours at (805) 985-6021. Thank you for your consideration in this matter.

Sincerely,

James D. Kuykendall, PE
General Manager

cc: Board of Directors
John Mathews
Ventura County Board of Supervisors
John Johnston, Ventura County Executive Officer
Lyn Krieger, Ventura County Harbor Department

January 22, 2008

Gary Timm, District Manager
California Coastal Commission
89 California Street
Ventura, CA 93001

RE: Resubmission of the Channel Islands Harbor Boating Instruction Safety Center (BISC)

Dear Mr. Timm,

The Channel Islands Beach Community Services District has been an active participant in the Channel Islands Boating Instruction Safety Center review process since its initiation in 2001. The District Board held multiple, well attended, public meetings on the BISC. In response to the public concerns conveyed at those meetings the Board provided the attached submissions representing the concerns of the District constituency. The community and the District Board have maintained support for a BISC within the Channel Islands Harbor throughout the process. The "preferred" location and the impacts associated with the site continue to be a source of public concern. In addition to the loss of view corridors, parkland, bird rookeries and low cost public access to the Harbor the District has concerns with the impacts this project will have on the provisions of water service we are obligated to provide.

As the water purveyor to the Channel Islands Harbor our review of the preferred site indicates there are potential major impacts to the provision of water service within the Channel Islands Harbor. The BISC EIR Geotechnical Engineering Study (appendix H) dated January 10, 2002 identifies significant structural integrity liabilities associated with water percolation or infiltration due to the unstable soil conditions contained in the project vicinity. The study states page 12- "All underground plumbing fixtures should be absolutely leak free. As part of the maintenance program, utility lines should be checked for leaks for early detection of water infiltrating the soils that could cause detrimental soil movements".

These findings are cause for concern to the District as it is impossible for any water purveyor to ensure a leak free system at all times and currently an 8" water main is located directly under the preferred site. Given the soil conditions, significant adverse impacts of a water leak and the close proximity of the existing water main the District will demand the water main and any other District facilities, including water service

connections, be relocated to an area outside of the zone for potential impact (impact zone is not identified in the EIR technical appendices). When considering the impacts of major water line relocations, fire flows, establishing right of ways, potential habitat loss or disruption, CEQA review, permitting, the potential need for relocating of adjacent water service connections and the cumulative impacts of other development or redevelopment in the vicinity must be considered. The District has previously disclosed this issue prior to and during the EIR review process. The attached letter dated July 7, 2003 page 3 discusses additional issues related to liquefaction potential amongst other geotechnical concerns related to the preferred site.

The need for adequate review of the cumulative impacts of this project and it's direct impact on provisions of water service are more evident today than 6 to 7 years ago when the review process began. It is difficult for the District to provide proper planning of water service and main locations of projects currently under way, given the potential future impacts this site will have on those decisions. The current Notice of Impending Development for "Remodel of Existing Restroom and Office Buildings including Small Expansion of Footprint Areas Along the Westside of the Channel Islands Harbor" is directly adjacent to the preferred BISC site and it to, will more than likely require a water main relocation. With each modification or change in alignment of our water system we must reevaluate our flow capabilities for fire protection and water deliveries on a whole. The piece meal approach to modifying our water system is neither proper nor wise planning. This kind of approach will cost all involved unnecessary expense and duplication of work and resources.

The District would like to reiterate its continued support for a BISC in the Channel Islands Harbor and our position that the project is better suited in one the alternative site locations. Please consider these and the attached historical comments in your review and preparation of the BISC resubmission.

The District is also requesting the Coastal Commission delay the hearing on the BISC until its April meeting in nearby Santa Barbara, offering local residents an opportunity to attend the hearing.

Should you have any questions or wish to discuss this matter further, I am available at your convenience.

Sincerely,

Jared Bouchard
General Manager

CC: CIBCSB Board of Directors



CHANNEL ISLANDS BEACH

COMMUNITY SERVICES DISTRICT

Board of Directors:

MARCIA MARCUS, President
KEITH MOORE, Vice-President
SUSAN KOESTERER, Director
JONATHAN ZIV, Director
ELLEN SPIEGEL, Director

JARED BOUCHARD
General Manager

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February 4, 2008

Item F 5a

California Coastal Commission
Patrick Kruer, Chairman and Members

Subject: Channel Islands Beach Community Services District (CIBCSD) request for additional condition of approval of the Channel Islands Harbor PWP Amendment 1-07, February 8, 2007 Hearing on Item F 5a

Dear Chairman Kruer Members:

The Channel Islands Beach Community Services District (CIBCSD) is an Independent Special District formed under California Government Code 61000 and incorporated in 1982. The core functions of the CIBCSD as defined by LAFCO are to provide water, collection and transport of wastewater, solid waste collection and provide a public forum for residents and property owners in the District to hear and discuss local issues.

The District provides water service, both fire and domestic supplies, to the Channel Islands Harbor by Contract with the County of Ventura. The District is requesting that the Commission as a condition of approval of the PWP Amendment #3 require the following language be added to the amendment to ensure the Districts involvement in development or redevelopment as it takes place with respect to the Water Side Amendments and forth coming Landside Amendments.

Suggested Language-

All new Marina Development or Redevelopment shall require a coordinated planning effort with the water purveyor.

The purpose of the request is to ensure the District an opportunity to condition necessary water infrastructure upgrades with each redevelopment or new development within the Harbor. Prudent planning of Harbor redevelopment or new development should include water infrastructure upgrades and modification. Ideally this process would be done as part of a Master Planning effort. However to develop a master plan for water service within the Harbor we are missing a crucial piece of information, and that is the forth coming Landside PWP Amendment.

The piecemeal approach to the PWP Amendments has placed the District in a difficult position. We are being asked to plan and approve water system modifications for the Waterside Developments without regard for the potential impacts the forth coming landside developments will have on those modifications. This kind of planning is contrary to prudent public planning guidelines and will only result in unnecessary expenses to developers, multiple disruptions to public access, wildlife disturbances and the duplication of staff efforts.

The Channel Islands Beach CSD respectfully request you not approve Channel Islands Harbor Public Works Plan Amendment # 3 without the inclusion of our concerns.

Sincerely,


Jared Bouchard, General Manager

RECEIVED
FEB 05 2008

CALIFORNIA
COASTAL COMMISSION
SOUTH CENTRAL COAST DISTRICT

CONSULTING CONTRACT BETWEEN THE CHANNEL ISLANDS
BEACH COMMUNITY SERVICES DISTRICT AND
JARED BOUCHARD

This Agreement ("Agreement") is made and entered into this ____ day of June, 2017, by and between Jared Bouchard ("Bouchard"), an individual, and the Channel Islands Beach Community Services District ("District"), a government entity formed under Section 61000 of the California Government Code. Together District and Bouchard shall be referred to as the Parties.

RECITALS

WHEREAS, Bouchard has resigned as the General Manager of the District effective June 30, 2017 at noon; and

WHEREAS, the District has appointed a new General Manager on June 13, 2017 and who will begin work for the District as General Manager on June 29, 2017; and

WHEREAS, the District and the new General Manager acknowledge the need for a smooth transition period for the new General Manager; and

WHEREAS, the District and the new General Manager desire to facilitate that transition period by retaining the services of Bouchard in a particular capacity to benefit the District and District's new General Manager for a set period of time; and

NOW, THEREFORE, in consideration of the mutual covenants and promises and agreements set forth herein, it is agreed as follows:

1. Bouchard shall be engaged as a special advisor to the District's General Manager and in such capacity the special advisor to the General Manager shall be available to the General Manager for consultation, advice, planning and special projects as assigned and defined by the General Manager on policy personnel physical regulatory compliance and operational matters of the District. As special advisor to the General Manager, Bouchard shall act in good faith and in a fiduciary capacity to the General Manager and to the District. The special advisor to the General Manager, during the term of this Agreement shall not engage in any activities that are in conflict, as defined and determined by the California Political Reform Act and corresponding Fair Political Practices Commission Regulations, with this roll as special advisor to the General Manager. The special advisor to the General Manager shall report directly to the General Manager and shall have authority over matters only to the extent that authority specifically granted and delegated to him by the General Manager.

2. The term of this Agreement shall be until terminated by the District General Manager, but shall be no longer than August 15, 2017 at noon, unless extended in writing by Bouchard and the District.

3. The Parties recognize that Bouchard shall serve as an independent contractor, and shall not be deemed an employee of the District. Bouchard will not be eligible for any employee benefits, nor will any such benefits be made available to Bouchard as a result of this Agreement. Bouchard acknowledges that for purposes of this consulting arrangement, Bouchard is solely responsible for paying all income related taxes, including Social Security, in a timely manner pursuant to federal, state and local laws.

4. Bouchard shall be compensated as a rate of \$125.00 per hour for the time acting as a special advisor to the General Manager. Bouchard shall provide written bills to the District which shall be due and payable within 30 days of receipt by the District.

5. The Parties recognize that Bouchard has accepted employment with another governmental entity, and that his first duty and responsibility will be with that employer. Therefore, there may be times when Bouchard may be unavailable to provide the consulting services set forth in this Agreement. Bouchard will attempt to render working services under this Agreement during normal and customary business hours, unless agreed to otherwise by Bouchard and the new General Manager.

6. This Agreement constitutes the entire understanding between the Parties with respect to the subject of this Agreement. Except as set forth herein, there are no other responsibilities or obligations by Bouchard and the District. This Agreement shall be governed by the laws of the State of California.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on, June _____, 2017, at Oxnard, Ventura County, California.

Susie Koesterer, President
Board of Directors
Channel Islands Beach
Community Services District

Jared Bouchard