



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

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, May 9, 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 – April 2023
3. Minutes:
 - a. April 11, 2023, Regular Board Meeting

D. OPERATIONS REPORT:

E. ACTION CALENDAR:

1. FY 2021 – 2022 ANNUAL AUDIT REPORT

Recommendation:

- 1) Approve Reserve and Allocations (transfers) for June 30, 2022.
- 2) Approve the Channel Islands Beach Community Services District Annual Audit Report for Fiscal Year Ended June 30, 2022.
- 3) Authorize staff to present a Final Audit Report.

2. BID RESULTS AND OPTIONS FOR FUNDING NEW DISTRICT ADMINISTRATION AND OPERATIONS FACILITY (CI 401)

Recommendation:

- 1) Receive and file.

3. DRAFT FY 2023-2024 BUDGET

Recommendation:

- 1) Review and provide feedback to staff on proposed FY 2023-2024 Operating Budget.

4. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT RESCINDING RESOLUTION 22-10 DECLARING A LEVEL 2 WATER SUPPLY SHORTAGE AND DECLARING A LEVEL 1 WATER SUPPLY SHORTAGE VIA RESOLUTION 23-04, EFFECTIVE MAY 10, 2023

Recommendation:

- 1) It is recommended the Board rescind Resolution 22-10 and consider and adopt Resolution 23-04 declaring a Level 1 Water Supply Shortage pursuant to Ordinance No. 75.

F. INFORMATION CALENDAR:

1. Report from Board Members of any meeting or conference where compensation for attendance was received.
2. Update on CI 101 Water Pipeline Project

G. BOARD MEMBER COMMENTS:

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

AGENDA POSTING CERTIFICATION

This agenda was posted Thursday, May 4, 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.

Peter Martinez

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.