



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 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 7:00 PM on Tuesday, July 11, 2017. 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:** 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 – June 2017
 - 3. Operations & Maintenance Report –
 - a. Deferred
 - 4. Minutes
 - a. June 13, 2017
 - b. June 27, 2017
 - 5. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06

Account Number	Water Charges	Sewer Charges	Total Charges
a. Account # 05710-01	\$382.26	\$904.68	\$1,286.94
b. Account # 08990-01	\$11.79	\$43.77	\$55.56
c. Account # 13220-05	\$89.76	\$214.00	\$303.76
d. Account # 12550-04	\$83.52	\$36.72	\$120.24

D. ACTION CALENDAR:

1. Bad Debt Write-Off from FY 15-16 to be written off in Fiscal Year 16/17
Recommendation: Authorize Bad Debt Write Off acquired in fiscal year 15/16 to be written off with the closing of fiscal year 16/17, in the amount of \$2,440.21.
2. Board Discussion of key takeaways from June 27th Regular Meeting.
Recommendation: No Action

E. INFORMATION CALENDAR

1. Report from Board Members of any meeting or conference where compensation from the District for attendance was received.
2. Board approved letter from District to VC, copied are City of Oxnard, California Coastal Commission.
3. CA AB 401 - Low Income Rate Assistance Program.

F. BOARD MEMBER COMMENTS

G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS

AGENDA POSTING CERTIFICATION

This agenda was posted Friday, July 7, 2017 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.