



Board of Directors:

SEAN DEBLEY, President
JARED BOUCHARD, Vice President
KRISTINA BREWER, Director
MARCIA MARCUS, 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 6:00 P.M. on Tuesday, October 12, 2021. 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,,261867501#](#) United States, Los Angeles
Phone Conference ID: 261 867 501#

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 – July 2021
 - b. Cash Disbursal & Receipt Report – August 2021
 - c. Cash Disbursal & Receipt Report – September 2021

3. Investment Policy, Investment Earnings Report

4. Minutes:

a. August 3, 2021, Special Board Meeting

5. 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.	12500-01	\$15.98	\$49.10	\$65.08
b.	09760-02	\$6.18	\$24.55	\$30.73
c.	0000066	\$4.37	\$24.55	\$28.92
d.	09870-03	\$57.74	\$220.97	\$278.71
e.	06840-01	\$41.65	\$105.47	\$147.12
f.	04020-05	\$16.62	\$55.24	\$71.86
				\$622.42

D. ACTION CALENDAR:

1. CONSIDER AND ADOPT RESOLUTION 21-02 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT AUTHORIZING THE REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT FOR THE PERIOD OF OCTOBER 1st, 2021, UNTIL DECEMBER 31st, 2021, IN ACCORDANCE WITH ASSEMBLY BILL 361.

Recommendation:

1) Adopt Resolution 21-02

2. 2021 WATER AND SEWER MASTER PLAN

Recommendation:

1) Staff recommends the Board to consider and adopt the Channel Islands Beach Community Services District 2021 Water and Sewer Master Plan.

3. NEW BOARD MEETING START TIME DISCUSSION

Recommendation:

1) Board Discretion.

E. OPERATIONS REPORT:

F. INFORMATION CALENDAR:

1. General Manager's evaluation paperwork has been distributed to the Board and needs to be completed by the November 9, 2021, Regular Board Meeting.
2. Report from Board Members of any meeting or conference where compensation for attendance was received.

G. BOARD MEMBER COMMENTS:

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

AGENDA POSTING CERTIFICATION

This agenda was posted Thursday, October 7, 2021, 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.