



Board of Directors:

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

PETER MARTINEZ
General Manager

353 Santa Monica Drive · Channel Islands Beach, CA · 93035-4473 · (805) 985-6021 · FAX (805) 985-7156
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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, April 12, 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](tel:+12132829788), [502857242#](tel:+1502857242) United States, Los Angeles

Phone Conference ID: 502 857 242#

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 – March 2022

3. Minutes:
 - a. March 8, 2022, Regular Board Meeting
 - b. March 25, 2022, Facilities Committee 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.	19010-01	\$124.14	\$316.20	\$440.34
b.	00000535	\$21.48	\$63.24	\$84.72
				\$525.06

D. OPERATIONS REPORT:

E. ACTION CALENDAR:

1. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 22-06 ENABLING CONTINUED USE OF REMOTE TELECONFERENCE MEETINGS IN ACCORDANCE WITH ASSEMBLY BILL 361

Recommendation:

1) It is recommended the Board adopt Resolution No. 22-06 authorizing remote teleconference meetings of the Legislative Bodies of the Channel Islands Beach Community Services District for the period of April 13, 2022, to May 10, 2022.

2. PROPOSED PHWA AGREEMENT WITH HOLLISTER & BRACE

Recommendation:

1) Direct General Manager and Legal Counsel to request the City of Port Hueneme in addition to Port Hueneme Water Agency (PHWA) sign the conflict waiver in the updated fee agreement with PHWA.

3. CONDITIONAL USE PERMIT UPDATE FROM COUNTY PLANNING

Recommendation:

1) Provide direction to staff on what conditions are acceptable by the Board of Directors.

4. SOLID WASTE HAULING CONTRACT

Recommendation:

1) Authorize staff to proceed with amending existing solid waste hauling contract with EJ Harrison & Sons.

5. MODIFICATION OF DISCONTINUATION OF RESIDENTIAL WATER SERVICE POLICY

Recommendation:

1) Board to consider and approve Modification to Discontinuation of Residential Water Service Policy for Non-Payment pursuant to Senate Bill 998. Payment by check for disconnected customers removed from payment choices.

F. INFORMATION CALENDAR:

1. Stage 2 Water Supply Shortage Regulations
2. District New Technology Presentation
3. Report from Board Members of any meeting or conference where compensation for attendance was received.

G. BOARD MEMBER COMMENTS:

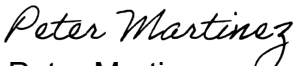
H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

AGENDA POSTING CERTIFICATION

This agenda was posted Thursday, April 7, 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 ACCOMMODATION. NOTICES, AGENDAS AND PUBLIC DOCUMENTS RELATED TO THE BOARD MEETINGS CAN BE MADE AVAILABLE IN ALTERNATIVE FORMAT UPON REQUEST.