



Board of Directors:

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

PETE MARTINEZ
Interim General Manager

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A PUBLIC ENTITY SERVING CHANNEL ISLANDS BEACHES AND HARBOR · CIBCS.D.COM

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 6:00 PM on Tuesday, October 8, 2019. 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 –September 2019
3. Investment Policy
4. Minutes
 - a. September 10, 2019 Regular Board Meeting
 - b. September 19, 2019 Special Board 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.	03710-01	\$4.86	\$28.87	\$33.83
b.	16740-04	\$25.14	\$110.08	\$135.22
				\$169.05

D. PRESENTATION: GENERAL COUNSEL

E. OPERATIONS AND MAINTENANCE REPORT:

F. CLOSED SESSION:

- 1. PUBLIC EMPLOYMENT** (Gov. Code § 54957(b)(1))54957(b)(1).
Title: General Manager

G. ACTION CALENDAR:

- 1. Employment/Appointment of Permanent General Manager. The Board will discuss how to proceed with filling the General Manager position.**

Recommendation:

- 1) Hold Board discussion on the appointment of permanent General Manager. Board to consider further action, including referring to Ad Hoc (Executive Advisory Committee) negotiation of contract terms with a permanent General Manager.

- 2. Agreement for Engineering Support Services with Michael K. Nunley & Associates, Inc.**

Recommendation:

- 1) Consider and approve an agreement with Michael K. Nunley & Associates, Inc. (MKN) designating MKN as District Engineer for engineering support services of the District.

- 3. Authorization to Proceed with Conditional Use Permit Application for District Administration and Operations Facility.**

Recommendation:

- 1) Authorize the General Manager to proceed with submitting Conditional Use Permit (CUP) Application with the County of Ventura for the redevelopment of the District's Administration and Operations Facility.

H. INFORMATION CALENDAR:

1. PHWA Agenda Review
2. Report from Board Members of any meeting or conference where compensation from the District for attendance was received

I. BOARD MEMBER COMMENTS:

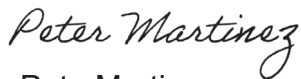
J. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

AGENDA POSTING CERTIFICATION

This agenda was posted Thursday October 3, 2019 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.



Pete Martinez
Interim 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.