

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING, August 14, 2018

A. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE:

President Spiegel called the meeting to order at 6:00 PM and led everyone in attendance in the Pledge of Allegiance. In attendance Director Koesterer, Director Nast, General Manager, Akbar Alikhan, Clerk of the Board, Erika Davis, General Counsel, John Mathews, Office Manager, CJ Dillon and Deputy General Manager/ Operations Manager Pete Martinez.

Vice President Brewer and Director Marcus were absent.

B. PUBLIC COMMENTS:

Director Marcus joined the meeting at 6:01 p.m.

Resident Scarberry, expressed his concerns about the disclosures for the 112 Las Palmas lot for sale. He stated he was interested in the process and may bid on the property.

Resident Frost, Tri County Sentry Editor introduced himself.

Public comment was given by Resident Aiu after Item E2 and before item E3 in consideration of Resident Aiu's scheduling conflict.

Resident Aiu asked the Board to consider supporting and helping pay for an updated Harbor plan.

C. CONSENT CALENDAR:

President Spiegel moved to approve the Consent Calendar and Director Marcus seconded the motion. The motion passed.

Spiegel, Marcus, Koesterer, Nast 4 - Yes 0 - No

D. OPERATIONS AND MAINTENANCE REPORT

Deputy General Manager/ Operations Manager Pete Martinez itemized the Operations Staff's accomplishments for the month using a PowerPoint presentation. This included water service repair at 116 Anacapa Avenue, new water service installation at 116 Channel Islands Boulevard, completion of XiO SCADA installation at four of the Sewer Lift Stations, and completion of Regulatory Reporting.

E. ACTION CALENDAR

1. Award of Contract for Smart Meter Installation Services and Funding Resolution

General Manager Alikhan explained that to keep within budget the larger meters will be installed by District Operations Staff. Director Marcus made the motion to Approve the Agreement with Nation Meter Inc. for the

installation of 1,794 residential water meters, for a not-to exceed amount of \$151,092.82. President Spiegel seconded the motion. Motion passed.

ROLL CALL VOTE: Spiegel: YES, Marcus: YES, Koesterer: YES, Nast: YES
Brewer: ABSENT 4 - Yes 0 - No

Director Marcus moved to Approve Resolution authorizing financing agreement with California Special Districts Association Financing Corporation. President Spiegel seconded the motion. Motion passed.

ROLL CALL VOTE: Spiegel: YES, Marcus: YES, Koesterer: YES, Nast: YES
Brewer: ABSENT 4 - Yes 0 - No

2. Procurement of New Billing Software System

General Manager Alikhan explained the criteria that was used to make the decision on which new Billing software to purchase. He also pointed out it coincides with the smart meter deployment aiding the transition There were questions from both the Board and the public. Director Koester made the motion to approve the agreement with Continental Utility Solutions Inc for billing and account management software. Director Marcus seconded the motion. Motion passed.

Spiegel, Marcus, Koesterer, Nast 4 - Yes 0 - No

3. Smart Meter Opt Out Discussion

General Manager Alikhan explained that he would like more feedback about the Smart Meter Policy because he would like to bring a policy to the board at the September meeting. He wanted to know if he should include an Opt Out in the policy. Board and the public made comments. Majority commented there was no need for an Opt Out Policy.

No Board Action.

4. Nominations for LAFCO Candidates

General Manager Alikhan explained the Board could make a nomination for a member to run for the LAFCO Board. No nomination was made.

No Board Action

F. INFORMATION CALENDAR

1. Welcome Letter to Oxnard City Manager

General Manager Alikhan addressed both F1 and F2 simultaneously stating that the letters the Board requested were sent and were included in

this packet.

2. Welcome Letter to Channel Islands Harbor Director

See above.

3. Grand Jury Response

General Manager Alikhan said that the Reserve Policy Resolution was officially adopted at the July 2018 Board meeting and is now available on the website where it is easily accessible. This information was included in the Grand Jury Response.

4. PHWA Agenda Review

PHWA is dark in August. There is no Agenda to review.

5. Report from Board Members of any meeting or conference where compensation from the District for attendance was received

None

G. BOARD MEMBER COMMENTS

Director Marcus announced the last day of the Election Nomination extension period is tomorrow.

Director Marcus mentioned that the District and the City of Oxnard will be working together to remove the sand in the parking lot at the end of Hollywood Beach, addressing the maintenance issue. This is a first step in trying to improve the situation.

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS

General Counsel stated the SGMA hearing occurred in July and a workshop was on the 25th, not all groups agree. Groups are working with GMA staff to come to an agreement.

General Counsel announced AWA Manager is retiring.

General Manager announced that the Annual Community Clean-up day is September 15th from 9:00 a.m. to 2:30 p.m. and shredding services will be from 9:00 a.m. to 1:00 p.m.

General Manager stated that the AWA meeting will be at the Reagan Library on September 20th.

General Manager announced he will be speaking on the topic of water at the Thomas Café on August 30th.

General Manager said the County plans on attending the next Board meeting.

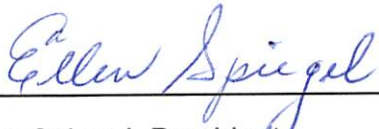
The Board entered closed session at 7:41 P.M.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS –Regarding Disposal of Real property in accordance with Government Code Section 54956.8

The Board went back into Open Session at 7:58 P.M.

General Counsel stated on the item of disposal of real property being negotiated there was no reportable action taken.

The Board Meeting adjourned at 7:59 PM.

A handwritten signature in blue ink that reads "Ellen Spiegel". The signature is written in a cursive style and is positioned above a horizontal line.

Ellen Spiegel, President