



Board of Directors:

KRISTINA BREWER, President
BOB NAST, Vice President
MARCIA MARCUS, Director
JARED BOUCHARD, Director
SEAN DEBLEY, 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 Meeting beginning at 6:00 PM on Tuesday, January 14, 2020. 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 –December 2019
3. Minutes
 - a. December 10, 2019 Regular 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.	03170-15	\$16.14	\$57.94	\$74.08
b.	18480-01	\$28.56	\$69.53	\$98.09
c.	05320-03	\$7.14	\$17.38	\$24.52
d.	20390-01	\$30.94	\$75.32	\$106.26
e.	00000104	\$15.52	\$46.35	\$61.87
				\$364.82

D. OPERATIONS AND MAINTENANCE REPORT:

E. ACTION CALENDAR:

1. Election of Board Officers for Calendar Year 2020

Recommendation:

- 1) Appoint new officers for Board positions, committees, outside agency appointments, and professional associations.

2. Discontinuation of Residential Water Service Policy

Recommendation:

- 1) Board to consider and approve Discontinuation of Residential Water Service Policy for Non-Payment pursuant to Senate Bill 998.

3. Accessibility Policy

Recommendation:

- 1) Consider and adopt District Policy ensuring website accessibility to people with disabilities.

F. INFORMATION CALENDAR:

1. Discussion on District Involvement with Procurement, Installation, and Maintenance of CCTV Security Cameras

2. PHWA Agenda Review

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

G. BOARD MEMBER COMMENTS:

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

AGENDA POSTING CERTIFICATION

This agenda was posted Thursday January 9, 2020 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 ACCOMODATION. NOTICES, AGENDAS AND PUBLIC DOCUMENTS RELATED TO THE BOARD MEETINGS CAN BE MADE AVAILABLE IN ALTERNATIVE FORMAT UPON REQUEST.