



Board of Directors:

SEAN DEBLEY, President
JARED BOUCHARD Vice President
KRISTINA BREWER, Director
MICHAEL LEBOW, Director
BOB NAST, Director

PETER MARTINEZ
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 Special Board Meeting beginning at 5:00 P.M. on Tuesday, June 13, 2023. **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 – May 2023
3. Minutes:
 - a. May 9, 2023, Finance Committee Meeting
 - b. May 9, 2023, Regular Board Meeting
 - c. June 6, 2023, 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.	12500-01	\$22.99	\$91.27	\$114.26
b.	10880-06	\$79.98	\$169.11	\$249.09
c.	10480-02	\$65.46	\$141.86	\$207.32
d.	00000163	\$48.72	\$104.31	\$153.03
				\$723.70

D. PUBLIC HEARINGS:

5:05 P.M.

1. FINAL PROPOSED FY 2023-2024 BUDGET

Recommendation:

- 1) Conduct public hearing, receive staff report, public testimony and close the public hearing
- 2) Adopt Final Proposed FY 2023-2024 Operating and Capital Budget

2. PUBLIC HEARING ON WATER, SEWER, AND REFUSE COLLECTION SERVICES PURSUANT to PROPOSITION 218 (CALIFORNIA CONSTITUTION, ARTICLE XIID). ORDINANCE 97 OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT RATES AND REGULATIONS FOR WATER, SEWER, AND REFUSE COLLECTION SERVICES

Recommendation:

- 1) Conduct public hearing, receive staff report, public testimony and close the public hearing
- 2) Perform reading in title only and adoption of Ordinance 97 effective July 1, 2023.

E. ACTION CALENDAR

1. Award of Contract for the Construction of the New District Administration and Operations Facility CI 401

Recommendation:

- 1) Board to consider and approve a contract with the lowest responsible bidder, McGillivray Construction for a not-to-exceed amount of \$3,222,327 for the Administration and Operations Facility (CI 401); and
- 2) Approve a contingency of \$225,000 (7%)
- 3) Authorize the District to temporarily relocate during construction to 2300 Roosevelt Blvd.

F. INFORMATION CALENDAR:

1. Project completion – Hollywood Beach Water Pipeline Improvement Project CI 101
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 Wednesday, June 7, 2023, 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.