

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING, March 31, 2020

President Nast called the telephonic meeting to order at 10:00 A.M. In attendance, Vice President Debley, Director Bouchard, Director Brewer, Director Marcus, General Manager Peter Martinez, Clerk of the Board, Erika Davis, General Counsel, John Mathews, and Office Manager, CJ Dillon.

A. APPROVE THE SPECIAL MEETING AGENDA:

Director Marcus moved to approve the Special Meeting Agenda and Director Bouchard seconded the motion. The motion passed.

ROLL CALL VOTE:

Nast: YES, Debley: YES, Bouchard: YES, Brewer: YES, Marcus: YES 5-Yes 0-No

B. PUBLIC COMMENTS:

None.

C. APPROVE THE EMERGENCY DECLARATION AND ORDERS RELATED TO THE 2020 COVID-19 OUTBREAK:

General Manager Martinez explained the key points in the Emergency Declaration. Board asked questions. Director Marcus moved to approve the Emergency Declaration and orders related to the 2020 COVID-19 Outbreak and Director Bouchard seconded the motion. The motion passed.

ROLL CALL VOTE:

Nast: YES, Debley: YES, Bouchard: YES, Brewer: YES, Marcus: YES 5-Yes 0-No

The Board Meeting adjourned at 10:47 A.M.



Bob Nast, President