



Board of Directors

MARCIA MARCUS, President
SUSIE KOESTERER, Vice President
KEITH MOORE, Director
R.V. "Jim" ESTOMO, Director
ELLEN SPIEGEL, Director

JARED BOUCHARD
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 7:00 PM on Tuesday, January 10, 2017. 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: 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 2016
3. Operations & Maintenance Report –
 - a. December 2016
4. Minutes
 - a. November 10, 2016
 - b. December 7, 2016
 - c. December 13, 2016
5. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06
 - a. Account # 04860-03 \$132.76
 - b. Account # 11210-03 \$489.63
 - c. Account # 09320-03 \$147.07
 - d. Account # 07980-01 \$320.52

D. ACTION CALENDAR

1. Elect Board President and Vice President for calendar year 2017
Recommendation: Individual votes for President and Vice President.
2. District Board Appointments for calendar year 2017
Recommendation: Appoint members of the Board to represent the District for calendar year 2017
3. Review of **Draft staff reports** for the December 19, 2016 Port Hueneme Water Agency Agenda Packet
Recommendation: Review Draft Staff Reports for the PHWA Board Packet
4. Consider and discuss Director Nast's request to United Water Conservation District for Base Line Water Testing.
Recommendation: Await formal response to Director Nast from United and bring the item back at that time for Board consideration of supporting the request.

E. INFORMATION CALENDAR

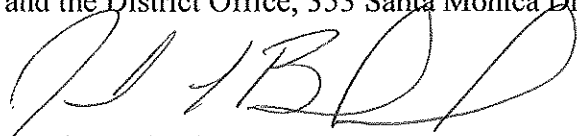
1. Presentation from the General Manager on overview of District and Board roles and policies.
2. Report from Board Members of any meeting or conference where compensation from the District for attendance was received.

G. BOARD MEMBER COMMENTS

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS

AGENDA POSTING CERTIFICATION

This agenda was posted Friday, January 6, 2017 by 5:00 PM. The agenda is posted at the District Office and three public notice bulletin boards, which are accessible 24 hours per day. The locations include: Hollywood Beach School, 4000 Sunset, Corner Store, 2425 Roosevelt Blvd. and the District Office, 353 Santa Monica Drive, Channel Islands Beach, CA 93035.



Jared Bouchard
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.