

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING, June 4, 2024

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

The Special Board Meeting was called to order at 8:30 a.m. In attendance Director Debley, Director Bouchard, Director Nast, General Manager, Peter Martinez, Operations Manager Jesus “Chuy” Navarro and Clerk of the Board, Erika Davis.

President Brewer and Vice President Lebow were absent.

B. PUBLIC COMMENTS:

None.

C. CONSENT CALENDAR:

Director Debley made the motion to approve the Consent Calendar. Director Nast seconded the motion. The motion passed.

Debley: YES, Bouchard: YES, Nast: YES 3 - Yes 0 – No

D. SPECIAL PRESENTATION: UNITED WATER CONSERVATION DISTRICT

Using a PowerPoint presentation, John Lindquist Water Resources Supervisor, United Water Conservation District, Brian H. Zahn Chief Financial Officer, United Water Conservation District, and Maryam Bral Chief Engineer, United Water Conservation District explained the United Water Conservation District FY 2024-25 Budget (see attached).

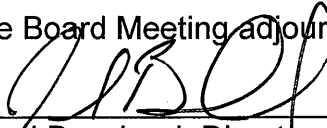
E. BOARD MEMBER COMMENTS:

None.

F. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Manager Martinez announced the Ventura County Planning Division is conducting a community meeting regarding Draft Sea Level Rise and Coastal Hazards Local Coastal Program Updates on June 11, 2024, at 6:30 p.m. at the Hollywood Beach Elementary School Cafeteria.

The Board Meeting adjourned at 9:51 a.m.



Jared Bouchard, Director