



Board of Directors

MARCIA MARCUS, President
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KEITH MOORE, Director
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ELLEN SPIEGEL, Director

JARED BOUCHARD
General Manager

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BOARD OF DIRECTORS SPECIAL 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 Meeting beginning at 10:00 AM on Thursday, October 13, 2016. 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 –September 2016
3. Operations & Maintenance Report –
 - a. September 2016
4. Minutes
 - a. September 6, 2016
 - b. September 12, 2016
 - c. September 20, 2016
5. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 07-01
 - a. Account 03440-08 for \$219.44

D. ACTION CALENDAR

1. Strategic Planning discussion specific to the role of the District in non core functions related to community outreach and ancillary issues that may affect the beach communities. **Deferred to November 8, 2016 Meeting**
Recommendation: Board Discretion- No Staff report on this item
2. Consider annual investment policy.
Recommendation: Approve the annual investment policy as presented

3. Review of Draft staff reports for the October 17, 2016 Port Hueneme Water Agency Agenda Packet

Recommendation: Review Draft Staff Reports for the PHWA Board Packet

E. INFORMATION CALENDAR

1. Report from Board Members of any meeting or conference where compensation from the District for attendance was received.
2. Update on Final Waste Water Refinancing savings to the District.

F. BOARD MEMBER COMMENTS

G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS

H. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation matter pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: one case.

CIBCSO has received a claim for plumbing repair and replacement costs alleged to have been caused by District Operations.

AGENDA POSTING CERTIFICATION

This agenda was posted Tuesday, October 11, 2016 by 10:00 AM. 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 ACCOMMODATION. NOTICES, AGENDAS AND PUBLIC DOCUMENTS RELATED TO THE BOARD MEETINGS CAN BE MADE AVAILABLE IN ALTERNATIVE FORMAT UPON REQUEST.