

**MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING July 14, 2026**

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

President Bouchard called the meeting to order at 5:00 P.M. In attendance, Vice President Thomas, Director Brewer, Director Debley, General Manager, Peter Martinez, General Counsel, Dennis McNulty, Clerk of the Board, Erika Davis, Office Manager, CJ Dillon, and Operations Manager, Jesus (Chuy) Navarro.

Director Lebow was absent.

B. PUBLIC COMMENTS:

None.

C. CONSENT CALENDAR:

Director Brewer made a motion to approve the Consent Calendar. Vice President Thomas seconded the motion. The motion passed.

Bouchard, Thomas, Brewer, Debley

4 - Yes 0 -No

D. SPECIAL PRESENTATION: WATERWORTH RATE CONSULTANTS

Matheus Alexandre, Client Success Strategist, Waterworth Consultants, joined the meeting. Using a PowerPoint presentation, General Manager Martinez presented the proposed water and trash rate schedule (see attached). Board asked questions. General Manager Martinez outlined the next steps, which included scheduling the Water Utility Rate Review Committee Meeting, followed by a Special Board Meeting to seek Board approval to proceed with Prop 218 process. Upon approval, a public hearing will be scheduled. If approved through the Prop 218 process, the new rates are anticipated to take effect on October 1, 2026.

E. ACTION CALENDAR:

1. BAD DEBT WRITE OFF

Office Manager Dillon explained that this is the bad debt write off from 2024/2025 to be written off in 2025/2026. The amount is \$2,462.67. President Bouchard made the motion to approve the Bad Debt Write off from FY 2024/2025 to be written off in FY 2025/2026. Director Debley seconded the motion. The motion passed.

ROLL CALL VOTE:

Bouchard: YES, Thomas: YES, Brewer: YES, Debley: YES

4-Yes 0- No

2. 2026 LOCAL AGENCY BIENNIAL REVIEW OF DISTRICT CONFLICT OF INTEREST

The Biennial Notice is required by the County of Ventura. Director Brewer made the motion to approve the Biennial Conflict of Interest Code and direct Staff to file the required notice with the County of Ventura. Vice President Thomas seconded the motion. The motion passed.

ROLL CALL VOTE:

Bouchard: YES, Thomas: YES, Brewer: YES, Debley: YES

4-Yes 0- No

F. INFORMATION CALENDAR:

1. Report from Board Members of any meeting or conference where compensation for attendance was received.

Vice President Thomas and Director Lebow attended the Port Hueneme Water Agency meeting on June 15, 2026. Vice President Thomas reported that the 2025 Urban Water Management Plan Resolution and the 2025 Water Shortage Contingency Plan Resolution were adopted. The 2026-27 Capital Budget was presented.

G. BOARD MEMBER COMMENTS:

Director Brewer said there is a Hollywood Beach & Silver Strand Community Meeting being held July 23, 2026, 6:00 p.m. – 7:30 p.m. at the Channel Islands Boating Center.

Vice President Thomas said that he attended an AWA meeting where there was a debrief of the Palisades fire. A key issue identified was that, early in the emergency, water utility personnel needed access to building and affected areas of the water system. However, because evacuation orders were in place, they did not have the necessary permits resulting in delays before access issues were resolved. Vice President Thomas asked

whether the District has, or should obtain, emergency access permits or official identification that would allow authorized personnel to enter the restricted areas during an emergency.

Director Debley stated that County employees have official identification badges with a sticker referencing the applicable section of the Government code designating them as Disaster Service Workers, which provides access during emergency situations.

President Bouchard stated that he believes the County participates with AWA in an emergency group that works with Office of Emergency Services. President Bouchard suggested exploring the possibility of obtaining Official County recognized badges for District personnel that would be recognized by emergency services and help ensure access during emergencies.

Director Debley announced that Integrated Waste Management Division of Public Works received a grant to host a special flare collection event for County of Ventura, allowing boaters to safely dispose of marine flares.

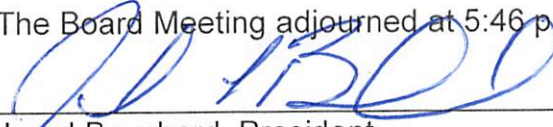
H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel had no comment.

General Manager Martinez informed the Board that the County of Ventura is conducting a resident survey for the Ventura County Hazard Mitigation Plan and encouraged participation to identify community priorities.

General Manager Martinez reannounced the CIBCSD Community Open House will be this Saturday, July 18, 2026, from 11:00 a.m. to 2:00 p.m.

The Board Meeting adjourned at 5:46 p.m.



Jared Bouchard, President