



Board of Directors:

SUSIE KOESTERER, President  
ELLEN SPIEGEL, Vice President  
MARCIA MARCUS, Director  
KRISTINA BREWER, Director  
BOB NAST, Director

JARED BOUCHARD  
General Manager

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# BOARD OF DIRECTORS REGULAR BOARD MEETING NOTICE & AGENDA

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**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, April 11, 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 –March 2017
3. Operations & Maintenance Report –
  - a. March 2017
4. Minutes
  - a. March 14, 2017
5. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06
  - a. Account # 12230-06 \$181.60
  - b. Account # 09460-08 \$882.34
  - c. Account # 07100-02 \$344.44
  - d. Account # 20880-02 \$655.00
  - e. Account # 07870-02 \$533.82

**D. ACTION CALENDAR:**

1. Budget Workshop: Review 2017/18 Proposed Budget, Rates and review of proposed **Recommendation:** Review the proposed budget and make modifications as appropriate

2. Consider Resolution 17-01 Writing Off Water Usage Tier Rate Charges on 85 Specific Accounts and Authorizing the General Manager to Approve Additional Write Offs when Appropriate and In the Financial Best Interest of District Rate Payers.  
**Recommendation:** Approve Resolution 17-01

#### **E. INFORMATION CALENDAR**

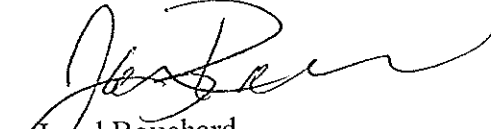
1. Report from Board Members of any meeting or conference where compensation from the District for attendance was received.

#### **G. BOARD MEMBER COMMENTS**

#### **H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS**

#### **AGENDA POSTING CERTIFICATION**

This agenda was posted Friday, April 7, 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.**