



Board of Directors:

KRISTINA BREWER, Vice President  
MARCIA MARCUS, Director  
BOB NAST, Director  
JARED BOUCHARD, Director  
SEAN DEBLEY, Director

AKBAR ALIKHAN  
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 6:00 PM on Tuesday, January 8, 2019. 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:**

1. 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 2018
3. Minutes
  - a. December 14, 2018 Special Board Meeting

4. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06:

	<b>Account Number</b>	<b>Water Relief</b>	<b>Sewer Relief</b>	<b>Total Relief</b>
<b>a.</b>	02090-03	\$13.86	\$32.81	\$46.67
<b>b.</b>	01390-02	\$12.75	\$38.28	\$51.03
<b>c.</b>	00650-01	\$17.46	\$87.49	\$104.95
<b>d.</b>	00680-06	\$8.13	\$27.34	\$35.47
<b>e.</b>	03090-02	\$2.40	\$54.68	\$57.08
				\$295.20

#### **D. OPERATIONS AND MAINTENANCE REPORT**

#### **E. ACTION CALENDAR**

- 1. Board Reorganization for Calendar Year 2019**  
Recommendation:  
1) Elect new officers for Board positions, committees, outside agency appointments, and professional associations
- 2. Scheduling of Goal Setting Workshop**  
Recommendation:  
1) Provide feedback to Staff on date and time for Goal-Setting Workshop
- 3. Additional Requests for Baseline Testing**  
Recommendation:  
1) Provide direction to Staff regarding additional requests to United Water Conservation District for Baseline Testing  
2) If Board selects to request additional baseline testing, approve additional appropriation of \$2,500 to FY 2018- 2019 Operating Budget

#### **F. INFORMATION CALENDAR**

1. LAFCO Board Election Results
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 Thursday, January 3, 2019 by 5:00 PM. The agenda is posted at the District Office and two public notice bulletin boards, which are accessible 24 hours per day. The locations include:

- Hollywood Beach School, 4000 Sunset
- Corner Store, 2425 Roosevelt Blvd.
- District Office, 353 Santa Monica Drive

Agendas are also posted on the District's website at [www.cibcsd.com](http://www.cibcsd.com).



Akbar Alikhan  
*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.**