

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

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, March 14, 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 –February 2017
3. Operations & Maintenance Report –
 - a. February 2017
4. Minutes
 - a. February 14, 2017
5. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06
 - a. Account # 00240-01 \$668.78
 - b. Account # 00550-01 \$65.63
 - c. Account # 17871-09 \$138.05

D. ACTION CALENDAR:

1. Review June 30, 2016 Final Budget to Actual, Interest and Cash Allocations
Recommendation: Review and approve the FY 15/16 year-end financials.
 - a. Final Budget to Actual 6/30/16

- b. Cash Account Summary
- c. Interest and Cash Allocations
2. Review the Channel Islands Beach Community Services District Annual Audit Report for Year Ended June 30, 2016
Recommendation: Approve the Channel Islands Beach Community Services District Annual Audit Report for Year Ended June 30, 2016
3. Review of agenda for the February 20, 2017 Joint meeting between City of Port Hueneme Council and Channel Islands Beach CSD Board
Recommendation: Review Agenda items
4. Consider casting a vote for the 2nd Run Off Election for Independent Special Districts, Alternate Member to the Ventura LAFCO—term to end January 1, 2017
Recommendation: Board Discretion
5. Consider California Special Districts Association (CSDA) call for nominations to the CSDA Board of Directors Seat C.(2018 – 2020 Term)
Recommendation: Board Discretion

E. INFORMATION CALENDAR

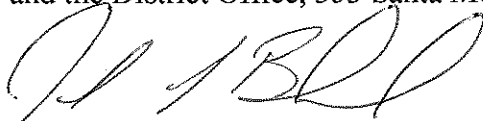
1. Report from Board Members of any meeting or conference where compensation from the District for attendance was received.

G. BOARD MEMBER COMMENTS

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS

AGENDA POSTING CERTIFICATION

This agenda was posted Friday, March 10, 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.