

**MINUTES OF THE  
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING, November 13, 2018**

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

President Spiegel called the meeting to order at 6:00 PM and led everyone in attendance in the Pledge of Allegiance. In attendance Vice President Brewer, Director Marcus, Director Koesterer, Director Nast, General Manager, Akbar Alikhan, Clerk of the Board, Erika Davis, General Counsel, John Mathews, Office Manager, CJ Dillon and Deputy General Manager/ Operations Manager Pete Martinez.

**B. PUBLIC COMMENTS:**

CHP Officer Kevin Denharder reported that due to the fires, the CHP is busy with the road closures.

Sergeant Harris from the Sherriff's Office provided information on the person assigned to the District area to aid in Quality of Life issues. The Beat Officer is the person handling this for the District and Sergeant Harris provided their contact information.

**C. CONSENT CALENDAR:**

President Spiegel moved to approve the Consent Calendar and Vice President Brewer seconded the motion.

Spiegel, Brewer, Marcus, Koesterer, Nast      5 - Yes   0 - No

**D. OPERATIONS AND MAINTENANCE REPORT:**

Deputy General Manager/ Operations Manager (DGM/OM) Pete Martinez presented the Operations and Maintenance Report. DGM/OM Pete Martinez using a PowerPoint presentation described the completed projects which included water service repairs, smart meter installations in the Silverstrand and Hollywood by the Sea areas, confined space training, SCADA integration with PHWA, and fire hydrant repairs.

**E. ACTION CALENDAR**

**1. Sale of Surplus Real Property**

General Manager Alikhan explained the rescheduled auction was successful and the Las Palmas property sold for the reserve price of \$650,000. The Corporate Resolution authorizes the sale of the property for \$650 000 and the General Manager as signatory and recognizes the proceeds from the sale of the property are intended to go to improving the District Office. The Reserve account will hold the funds from the sale of the property. Director Marcus moved to approve the Corporate Resolution 18-07 and to establish a new Reserve fund. Vice President Brewer seconded the motion. Motion passed all in favor.

Spiegel, Brewer, Marcus, Koesterer, Nast   5 - Yes   0 – No

## **2. Nationwide Employee Retirement, Fixed Interest Rate Option**

Office Manager CJ Dillon explained that Nationwide gave the District two choices on how to handle the Guaranteed Rate Amendment. The recommendation is to choose option one. Director Marcus moved to approve the Fixed Account Amendments and allow the employees to choose option one. President Spiegel seconded the motion. The motion passed.

Spiegel, Brewer, Marcus, Koesterer, Nast 5 - Yes 0 - No

## **3. Local Agency Formation Commission Candidate Selection**

General Alikhan explained that the Board could cast a vote for a LAFCO candidate. After Board discussion, Director Nast made the motion for the Board to cast vote for Elaine Freeman for the Commission Seat and Andy Waters for the Alternate Seat. The motion was seconded by Vice President Brewer. Motion passed collectively.

Spiegel, Brewer, Marcus, Koesterer, Nast 5 - Yes 0 - No

## **4. Memorandum of Understanding (MOU) Between Channel Islands Beach Community Services District SEIU Local 721**

Using a PowerPoint Presentation General Manager Alikhan explained proposed changes to the MOU and that the MOU is normally negotiated every 5 years. Due to the need for it to be updated District counsel felt it reasonable to draft a new MOU. The Regional Director of SEIU Local 721 Danny Carrillo stated that the changes had been discussed with the employees and the members ratified what is being awarded. Director Marcus made the motion to approve the new MOU and approve the proposed changes to the District holiday schedule for the calendar year 2018. President Spiegel seconded the motion. Motion passed.

Spiegel, Brewer, Marcus, Koesterer, Nast 5 - Yes 0 - No

## **5. 2019 Holiday Schedule and Board Meeting Dates**

General Manager Alikhan presented the 2019 Holiday schedule and Board Meeting Dates. Vice President Brewer made the motion to approve the 2019 Holiday Schedule and Board Meeting Dates and Director Marcus seconded the motion. Motion passed.

Spiegel, Brewer, Marcus, Koesterer, Nast 5 - Yes 0 - No

## **6. Board Appointments to Ventura Regional Sanitation District**

General Manager Alikhan explained that VRSD has a 9-member board and 1 of the members is a Special District representative. This position rotates yearly. It is our turn to hold the 2019 seat on the board. President Spiegel made the motion to appoint Director Nast for the seat and Director Marcus for the alternate seat. President Spiegel seconded the motion. Motion passed.

Spiegel, Brewer, Marcus, Koesterer, Nast 5 - Yes 0 – No

## **7. Update on GMA Discussions**

General manager Alikhan discussed the GMA and the 2 main issues affecting the district. Board discussion ensued. General Manager Alikhan stated that the M&I team would be meeting tomorrow at 10:00 AM and the GMA meeting was also tomorrow at 1:30 PM.

Receive and file

## **F. INFORMATION CALENDAR**

### **1. PHWA Agenda Review**

The two main items on the Agenda are the GMA Presentation and the Operations Report from the Hueneme Public Works Director.

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

Director Nast attended the Ventura County Water Tour and said it was very informative.

Director Marcus attended the Ventura County Water Tour and said there were good lessons that reinforced very useful information.

## **G. BOARD MEMBER COMMENTS**

Director Marcus said the parking lot is better than before. There are still issues but there has been improvement.

Director Nast is looking forward to helping with improving the Harbor water quality and working with the Harbor task force.

Director Marcus stated that she is glad John Mathews is back.

Director Marcus thanked Sergeant Harris for attending.

President Spiegel congratulated Mr. Bouchard and Mr. Debley for being elected to serve on the Board.

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

General Counsel will be attending the ACWA Conference.

General Counsel stated his appreciation to Sergeant Harris for what he does and said that we need to make a change and do what we can do to make this world a better place.

The Board Meeting adjourned at 7:58 PM.



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Ellen Spiegel, President