

MINUTES OF THE  
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT  
FINANCE COMMITTEE MEETING, May 12, 2020


**A. APPROVE THE FINANCE COMMITTEE MEETING AGENDA**

The Finance Committee Agenda was approved and called to order at 5:00 P.M. In attendance Director Bouchard, Director Marcus, General Manager, Peter Martinez, Office Manager CJ Dillon and Clerk of the Board, Erika Davis.

**B. REVIEW OF FY 2020-2021 PRELIMINARY BUDGET**

Using a PowerPoint presentation, General Manager Martinez gave an overview of the budget and highlighted key points. Discussion ensued. Director Bouchard recommended including the projected future costs for future construction projects. There was discussion regarding the unforeseen complications from making the move to a full month billing cycle and the Prop 218 Notice. Director Bouchard and Director Marcus agreed that making the rates effective August 1, 2020 instead of July 15, 2020 would be a good solution saving additional Staff time and effort if approved by General Counsel.

The Finance Committee Meeting adjourned at 5:42 P.M.

  
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Jared Bouchard, Director