



Board of Directors:

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

AKBAR ALIKHAN
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 6:00 PM on Tuesday, June 11, 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 –May 2019
3. Minutes
 - a. May 14, 2019 Regular Board Meeting

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

	Account Number	Water Relief	Sewer Relief	Total Relief
a.	06650-03	\$24.90	\$87.49	\$112.39
b.	12450-03	\$23.10	\$54.68	\$77.78
c.	09990-01	\$28.32	\$71.09	\$99.41
d.	05651-05	\$21.99	\$60.15	\$82.14
e.	01340-02	\$24.30	\$65.62	\$89.92
				\$461.64

D. Public Hearing:

1. Final Proposed FY 2019-2020 Budget

Recommendation:

- 1) Conduct public hearing, receive staff report, public testimony, and close the public hearing.
- 1) Review and adopt Final Proposed FY 2019-2020 Operating and Capital Budget

2. Public Hearing on Water rates pursuant to Proposition 218

(California Constitution, article XIID). ORDINANCE 91 CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT RATES, FEES, AND REGULATIONS RELATED TO THE PROVISION OF WATER AND WASTEWATER SERVICES AND ADOPTION BY REFERENCE OF PORTIONS OF ARTICLE VII- PUBLIC UTILITIES, CHAPTER 2- SEWER SERVICE OF THE CITY OF PORT HUENEME MUNICIPAL CODE.

Recommendation:

- 1) Conduct public hearing, receive staff report, public testimony, and close the public hearing.
- 2) Perform second reading in title only and adoption of Ordinance 91, which upon adoption will implement the rate increases approved in the Proposition 218 Hearing held August 9, 2016.

3. Public Hearing on Solid Waste Service Rates pursuant to Proposition 218 (California Constitution, article XIID). ORDINANCE 92 AN ORDINANCE OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT ESTABLISHING RATES, FEES AND REGULATIONS RELATING TO SOLID WASTE AND RECYCLING COLLECTION AND DISPOSAL AND THE ABATEMENT OF NUISANCES

Recommendation:

- 1) Conduct public hearing, receive staff report, public testimony, and close the public hearing.
- 2) Perform second reading in title only and adoption of Ordinance 92, which upon adoption will implement the rate increases approved in the Proposition 218 Hearing held August 9, 2016.

E. OPERATIONS AND MAINTENANCE REPORT:

F. CLOSED SESSION:

- 1. PUBLIC EMPLOYMENT** (Gov. Code § 54957(b)(1))54957(b)(1).
Title: Office Manager

- 2. PUBLIC EMPLOYMENT** (Gov. Code § 54957(b)(1))54957(b)(1).
Title: General Manager

G. ACTION CALENDAR:

- 1. Office Manager: The Board will discuss and consider revisions to the existing contract with the District's Office Manager.**
Recommendation:
1) Review and approve revised Employment Agreement for Office Manager

- 2. Employment/Appointment of Interim General Manager/Permanent General Manager. The Board will discuss how to proceed with filling the vacant General Manager position**
Recommendation:
1) Accept resignation of General Manager.
2) Appoint Interim General Manager.
3) Hold Board discussion on appointment of next General Manager with option to: (a) appoint permanent General Manager and assign Board member and Counsel to negotiate contract on District's behalf; or (b) appoint Interim General Manager and consider permanent appointment at a later date; or (c) perform full advertisement and recruitment of candidates for General Manager position.

H. INFORMATION CALENDAR

1. PHWA Agenda Review

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

I. BOARD MEMBER COMMENTS

J. GENERAL COUNSEL & GENERAL MANAGER COMMENTS

AGENDA POSTING CERTIFICATION

This agenda was posted Thursday, June 6, 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.



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.