

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 5:30 PM on Tuesday, February 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 –January 2017
3. Operations & Maintenance Report –
 - a. January 2017
4. Minutes
 - a. January 10, 2017
5. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06
 - a. Account # 12280-01 \$119.01
 - b. Account # 02420-03 \$290.81
 - c. Account # 08660-01 \$395.56
 - d. Account # 12710-01 \$198.35
 - e. Account# 12230-06 \$202.89
6. Budget to Actual through December 2016

D. CLOSED SESSION:

- a) Conference with Legal Counsel—Anticipated Litigation

Pursuant to California Government Code, Section 54956.9 the District will meet with Legal Counsel to decide whether to initiate litigation. (Number of cases: Two).

E. ACTION CALENDAR

1. Discuss potential agenda items requested from Director Nast and provide staff with direction as to which items to place on the agenda and prepare appropriate staff reports for.
Recommendation: Board Discretion
2. Review of **Draft staff reports** for the February 23, 2017 Port Hueneme Water Agency Agenda Packet
Recommendation: Review Draft Staff Reports for the PHWA Board Packet
3. Consider response letter from United Water Conservation District (UWCD) regarding Baseline Water Testing requested by Director Nast
Recommendation: Support UWCD conclusions that:
 - a. Existing monitoring adequately serves as baseline monitoring for known water quality issues within United's district boundaries.
 - b. USGS has plans to study the vulnerability of the Oxnard Plain's drinking water aquifers to contamination related to oil and gas industry activities, and will react to new information as it becomes available.
 - c. It is not clear to how the unspecified "baseline testing" differs from the extensive water quality testing routinely performed by United and other purveyors who serve potable water to the public
4. Discuss tour United Water Conservation District facilities and get confirmation of Board members attending - March 13, 2017
Recommendation: If 3 or more Board members are planning to attend a Special Meeting date will need to be noticed.
5. Consider dates for Ethics and Harassment training.
Recommendation: Set dates for training

F. INFORMATION CALENDAR

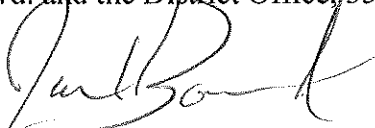
1. Port Hueneme Water Agency Workshop scheduled for February 15, 2017 at 12 P.M.
2. Report from Board Members of any meeting or conference where compensation from the District for attendance was received.

G. BOARD MEMBER COMMENTS

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS

AGENDA POSTING CERTIFICATION

This agenda was posted Friday, February 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.