



Board of Directors:

ELLEN SPIEGEL, President
KRISTINA BREWER, Vice President
SUSIE KOESTERER, Director
MARCIA MARCUS, Director
BOB NAST, 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, November 13, 2018. 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 –October 2018
 - b. Investment Policy
3. Minutes
 - a. October 9, 2018 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.	15200-05	\$102.24	\$246.08	\$348.32
b.	12310-03	\$110.37	\$295.29	\$405.66
c.	06840-01	\$30.03	\$71.85	\$101.88
d.	01270-02	\$177.87	\$421.07	\$598.94
e.	04810-01	\$90.09	\$213.27	\$303.36

D. OPERATIONS AND MAINTENANCE REPORT

E. ACTION CALENDAR

1. Sale of Surplus Real Property

Recommendation:

- 1) Approve Resolution No: 18-07 authorizing the sale of District Surplus property at 112 Las Palmas Street in the amount of \$650,000.
- 2) Establish new reserve account to be held for Capital Improvement 402- Yard and Building Improvements

2. Nationwide Employee Retirement, Fixed Interest Rate Option

Recommendation:

- 1) Approve Fixed Account Amendment and allow affected employees to choose Option One

3. Local Agency Formation Commission Candidate Selection

Recommendation:

- 1) Board discretion to cast vote for LAFCO Candidate

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

Recommendation:

- 1) Approve new Memorandum of Understanding (MOU) Between Channel Islands Beach Community Services District and SEIU Local 721
- 2) Approve proposed changes to District holiday schedule for Calendar Year 2018

5. 2019 Holiday Schedule and Board Meeting Dates

Recommendation:

- 1) Approve 2019 Holiday Schedule and Board Meeting Dates

6. Board Appointments to Ventura Regional Sanitation District

Recommendation:

- 1) Appoint Director Nast as the Special Districts Representative on the VRSD Board
- 2) Appoint Director Marcus as the Alternate Special Districts Representative on the VRSD Board

7. Update on GMA Discussions

Recommendation:

- 1) Verbal Presentation- Receive and file

F. 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

G. BOARD MEMBER COMMENTS

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS

AGENDA POSTING CERTIFICATION

This agenda was posted Thursday, November 8, 2018 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.