



Board of Directors:

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KRISTINA BREWER, Director  
BOB NAST, Director

JARED BOUCHARD  
General Manager

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# BOARD OF DIRECTORS SPECIAL BOARD MEETING NOTICE & AGENDA

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## JOINT MEETING OF PORT HUENEME CITY COUNCIL & CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT BOARD

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Channel Islands Beach Community Services District will hold A Special Meeting beginning at 4:00 PM on Monday, March 20, 2017. **The Meeting will be held at the Port Hueneme Civic Center 250 N. Ventura Road Port Hueneme, CA. 93041,** Pursuant to *California Government Code* Section 54954.

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

**D. PRESENTATIONS- Information purposes only no action will be taken on any item**

1. CITY OF PORT HUENEME COST OF SERVICE AND WATER RATE STUDY  
Action: City of Port Hueneme, Water Operations Manager, Steve Hickox will present information regarding the Cost of Service and Water Rate Study.

2. CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT STRATEGIC PLAN  
Action: Channel Islands Beach Community Services District (CIBCSD), General Manager, Jared Bouchard will present and review CIBCSD's Strategic Plan.
  
3. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) - FOX CANYON GROUNDWATER MANAGEMENT AGENCY VENTURA COUNTY WATERSHED PROTECTION DISTRICT  
Action: Fox Canyon Groundwater Management Agency Ventura County Watershed Protection District, Groundwater Manager, Kim Loeb will present how they became the Groundwater Sustainability Agency (GSA) and discuss details of the development of the Groundwater Sustainability Plan (GSP).

#### **G. BOARD MEMBER COMMENTS**

#### **AGENDA POSTING CERTIFICATION**

This agenda was posted Friday March 17, 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.**