

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING, September 14, 2018

A. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE:

President Spiegel called the meeting to order at 10:04 AM and led everyone in attendance in the Pledge of Allegiance. In attendance Vice President Brewer, Director Koesterer, Director Nast, General Manager, Akbar Alikhan, Clerk of the Board, Erika Davis, General Counsel, John Mathews, and Office Manager, CJ Dillon.

Director Marcus was absent.

B. PUBLIC COMMENTS:

None.

C. CONSENT CALENDAR:

President Spiegel moved to approve the Consent Calendar and Vice President Brewer seconded the motion. The motion passed.

Spiegel, Brewer, Koesterer, Nast 4 - Yes 0 - No

D. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Regarding Disposal of Real property in accordance with Government Code Section 54956.8

10:06 AM – General Counsel, John Mathews announced the Board was going into Closed Session pursuant to California Government Code Section 54956.8 to discuss disposal of Real property.

10:36 AM – General Counsel, John Mathews, announced the Board is back in Open Session. General Counsel, John Mathews reported that the Board met with General Manager Alikhan as the Real Property Negotiator. A motion was made, passed 4-0 to set a reserve price of \$650,000 for the 112 Las Palmas lot with a Budget not to exceed \$5000 for advertising for the auction of said lot. Other than that, the auction procedure will stay the same as the first one.

E. INFORMATION CALENDAR:

None.

F. BOARD MEMBER COMMENTS:

Director Nast said he would like to agendize a discussion item at the October meeting on how the District can help other agencies come up with a solution to regulate the Harbor water quality. Board gave staff direction to agendize this item at the October meeting.

G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS

General Counsel wished everyone a safe weekend.

General Manager had no comments.

The Board Meeting adjourned at 10:51 AM.



Ellen Spiegel, President