



Board of Directors:

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

PETER MARTINEZ
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 Board Meeting beginning at 5:00 P.M. on Tuesday, September 13, 2022. In accordance with the Governor's Executive Order N-29-20 and the Ventura County Stay Well at Home Order resulting from the novel Coronavirus the Meeting will be held virtually using the Microsoft Teams platform.

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 256 001 186 646

Passcode: pTXF2H

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[+1 213-282-9788,464452021#](#) United States, Los Angeles

Phone Conference ID: 464 452 021#

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 – July 2022
- b. Cash Disbursal & Receipt Report – August 2022

3. Investment Policy, Investment Earnings Report

4. Minutes:

- a. July 26, 2022, Special Board Meeting

5. 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.	00860-02	\$6.58	\$135.04	\$141.62
b.	00000117	\$15.13	\$39.12	\$54.25
c.	15880-05	\$34.73	\$84.75	\$119.48
d.	01880-01	\$50.40	\$118.61	\$169.01
				\$484.36

D. SPECIAL PRESENTATION: CALPERS PREFUNDING RETIREMENT PRESENTATION

E. ACTION CALENDAR:

1. CONSIDERATION OF RESOLUTION 22-13 ENABLING CONTINUED USE OF REMOTE TELECONFERENCE MEETINGS IN ACCORDANCE WITH ASSEMBLY BILL 361

Recommendation:

- 1) It is recommended the Board adopt Resolution No. 22-13 authorizing remote teleconference meetings of the Legislative Bodies of the Channel Islands Beach Community Services District for an additional 30 days through October 12, 2022.
- 2) Provide staff direction on how the Board wished to meet for upcoming Regular Board Meetings.

5:15 P.M.

2. PUBLIC HEARING ON AMENDMENT TO ORDINANCE 96 OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT RATES AND REGULATIONS FOR WATER, SEWER, AND REFUSE COLLECTION SERVICES TO INCLUDE PROVISIONS FOR COMPLIANCE WITH SENATE BILL 1383

Recommendation:

- 1) Conduct public hearing, receive staff report, public testimony and close the public hearing
- 2) Perform reading in title only and adoption of Amendment to Ordinance 96 - effective October 3, 2022.

3. AWARD OF CONTRACT FOR THE HOLLYWOOD BEACH WATER PIPELINE IMPROVEMENT PROJECT AND NOTICE OF DETERMINATION OF CEQA EXEMPTION

Recommendation:

- 1) Board to consider and approve contract with the lowest responsible bidder, J. Vega Engineering, Inc. for a not-to-exceed amount of \$470,272 for the Hollywood Beach Water Pipeline Improvement Project (CI 101); and
- 2) Approve a contingency of \$33,000 (7%); and
- 3) Approve \$30,000 for engineering services during construction with MKN Engineering.
- 4) Authorize General Manager to file a CEQA Notice of Exemption under the Class 1 categorical exemption set forth in California Code of Regulations Section 15301.

4. CROSS BASE PIPELINE AGREEMENT WITH THE CITY OF PORT HUENEME

Recommendation:

- 1) Authorize General Manager to sign agreement with the City of Port Hueneme (CoPH) for use of the Cross Base Pipeline pending CoPH City Council approval.

5. NOMINATIONS FOR VENTURA LOCAL AGENCY FORMATION COMMISSION

Recommendation:

- 1) Board discretion to nominate candidate

F. INFORMATION CALENDAR:

1. Report from Board Members of any meeting or conference where compensation for attendance was received.
2. Community Cleanup - date change from September 10, 2022, to November 12, 2022

3. October Regular Board Meeting -date change from October 11, 2022, to October 25, 2022

4. November 8, 2022 General Election Letter from County of Ventura County Clerk – Recorder, Registrar of Voters

G. BOARD MEMBER COMMENTS:

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

AGENDA POSTING CERTIFICATION

This agenda was posted Friday, September 9, 2022, 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.

Peter Martinez
Peter Martinez
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.