



Board of Directors:

SEAN DEBLEY, President
JARED BOUCHARD, Vice President
KRISTINA BREWER, Director
MARCIA MARCUS, 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, January 11, 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 or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 213-282-9788](tel:+12132829788), [802804237#](tel:+1802804237) United States, Los Angeles

Phone Conference ID: 802 804 237#

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 – November 2021
 - b. Cash Disbursal & Receipt Report – December 2021

3. Minutes:
 - a. November 9, 2021, 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.	16320-03	\$24.66	\$94.86	\$119.52
b.	00000218	\$1.32	\$25.30	\$26.62
c.	07470-01	\$9.54	\$63.24	\$72.78
d.	13050-04	\$32.88	\$101.18	\$134.06
e.	12630-01	\$19.62	\$63.24	\$82.86
f.	12490-02	\$84.60	\$240.31	\$324.91
g.	07170-01	\$5.82	\$37.94	\$43.76
				\$804.51

D. ACTION CALENDAR:

**1. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 22-01
ENABLING CONTINUED USE OF REMOTE TELECONFERENCE MEETINGS
IN ACCORDANCE WITH ASSEMBLY BILL 361**

Recommendation:

1) It is recommended the Board adopt Resolution No. 22-01 authorizing remote teleconference meetings of the Legislative Bodies of the Channel Islands Beach Community Services District for the period of January 11, 2022, to February 9, 2022.

2. ELECTION OF BOARD OFFICERS FOR CALENDAR YEAR 2022

Recommendation:

1) Appoint new officers for Board positions, committees, outside agency appointments, and professional associations.

3. CI 401 - BUILDING AND YARD IMPROVEMENT PROJECT

Recommendation:

1) Receive presentation from General Manager and Project Team
 2) Authorize staff to negotiate with Coastal Architects to finalize design as presented

4. PRESENTATION BY DAN DRUGAN (CALLEGUAS MUNICIPAL WATER DISTRICT)

Recommendation:

1) The Board to receive verbal report and presentation on drought status and provide direction to staff regarding future actions to be taken to promote water conservation.

5. 2022 HOLIDAY SCHEDULE AND BOARD MEETING DATES

Recommendation:

- 1) Approve 2022 Holiday Schedule and Board Meeting Dates.

6. ANNUAL PERFORMANCE AND SALARY REVIEW OF DISTRICT GENERAL MANAGER. THE BOARD WILL REVIEW AND CONSIDER THE GENERAL MANAGER’S PERFORMANCE AND COMPENSATION.

Recommendation:

- 1) Board Discretion

E. OPERATIONS REPORT:

F. INFORMATION CALENDAR:

- 1. Report from Board Members of any meeting or conference where compensation for attendance was received.

G. BOARD MEMBER COMMENTS:

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

AGENDA POSTING CERTIFICATION

This agenda was posted Thursday, January 6, 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.