



Board of Directors:

SUSIE KOESTERER, President
ELLEN SPIEGEL, Vice President
MARCIA MARCUS, Director
KRISTINA BREWER, Director
BOB NAST, Director

JARED BOUCHARD
General Manager

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BOARD OF DIRECTORS SPECIAL BOARD MEETING NOTICE & AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the Channel Islands Beach Community Services District will hold A Special Meeting beginning at 6:00 PM on Tuesday, April 25, 2017. 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: 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. None
3. Operations & Maintenance Report –
 - a. None
4. Minutes
 - a. April 11, 2017
5. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06 - None

D. ACTION CALENDAR:

1. Receive update presentation on the Districts adopted Financial Plan
Recommendation: No action required – Receive the Presentation
2. Budget Workshop: Review 2017/18 Proposed Budget and Rates
Recommendation: Review the proposed budget and make modifications as appropriate
3. Authorize minor amendment to the MOU with SEIU represented employees.

Recommendation: Approve the amendment retroactively to July 1, 2016

E. INFORMATION CALENDAR

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

F. BOARD MEMBER COMMENTS

G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS

H. CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL** - Regarding evaluation of performance, discipline or dismissal of public employees in accordance with Government Code Section 54957.
1 employee District General Manager

AGENDA POSTING CERTIFICATION

This agenda was posted Friday, April 21, 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.