

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING, September 22, 2017

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

President Koesterer called the meeting to order at 8:42 AM and led everyone in attendance in the Pledge of Allegiance. In attendance, Vice President Spiegel, Director Marcus, Director Brewer, Director Nast, General Manager, Akbar Alikhan, Clerk of the Board Erika Davis, General Counsel, John Mathews, and Office Manager, CJ Dillon.

B. PUBLIC COMMENTS:

General Counsel commented that traffic at base is dangerous.

C. CONSENT CALENDAR:

General Counsel announced to the Board a change in the Agenda order to add Board Member comments at the end of the meeting. Director Spiegel moved to approve the amended Agenda and Consent Calendar. Director Marcus seconded the motion and the motion passed unanimously.

Koesterer, Marcus, Spiegel, Brewer and Nast 5 - Yes 0 - No

D. CLOSED SESSION: Public Employee Performance Evaluation – Title: General Manager; Pursuant to Government code Section 54957(b).

8:53 AM - General Counsel, John Mathews, announced the Board was going into Closed Session pursuant to California Government Code Section 54957 (b)(1) to discuss Public Employee Performance Evaluation – Title: General Manager.

11:26 AM - General Counsel, John Mathews, announced the Board concluded the Closed Session Item.

No Board Action.

E. ACTION CALENDAR:

1. Status of Current and Planned District Projects

Recommendation: Receive report.

Staff Presentation: Akbar Alikhan

General Manager Alikhan presented a PowerPoint presentation displaying the status of current and planned projects.

F. INFORMATION CALENDAR: None

G. BOARD MEMBER COMMENTS:

Director Nast requested the following items be added to future agendas: 1) Baseline water testing 2) Emergency preparedness ensuring infrastructure safety in cases like flooding.

Director Marcus suggested sending out a stuffer that commends EJ Harrison on how great of a job they are doing here at the District.

Director Marcus asked that a workshop be assembled explaining the three party agreement with PHWA and reviewing contractual agreements. General Counsel stated it should be in closed session.

Director Nast commented on importance of GIS mapping.

The Board Meeting adjourned at 1:51 PM.



Susie Koesterer, President