



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

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**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 6:00 P.M. on Tuesday, June 8, 2021. 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, 838710179#](#) United States, Los Angeles  
Phone Conference ID: 838 710 179#

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 – May 2021

3. Minutes:
  - a. May 11, 2021, Regular Board Meeting
  
4. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06:

	<b>Account Number</b>	<b>Water Relief</b>	<b>Sewer Relief</b>	<b>Total Relief</b>
<b>a.</b>	15920-03	\$66.15	\$165.73	\$231.88
<b>b.</b>	13050-04	\$89.48	\$233.24	\$322.72
<b>c.</b>	02690-01	\$19.07	\$85.93	\$105.00
<b>d.</b>	07060-04	\$26.95	\$67.52	\$94.47
				\$754.07

**D. ACTION CALENDAR:**

**1. CROSS BASE PIPELINE - PROPOSED USAGE COSTS PAID BY THIRD PARTIES**

Recommendation:

- 1) Receive presentation from MKN & Associates
- 2) Direct staff on how to proceed with negotiations with the City of Port Hueneme and Naval Base Ventura County on a future project that involves connecting to the Cross Base Pipeline.

**2. BUILDING AND YARD IMPROVEMENT PROJECT**

Recommendation:

- 1) Receive presentation from Project Team
- 2) Direct staff on how to proceed with Building and Yard Improvement Project

**3. FINAL PROPOSED BUDGET**

Recommendation:

- 1) Review and adopt Final Proposed FY 2021-2022 Operating and Capital Budget.

**4. APPROVAL OF PROPOSED WATER, SEWER, AND TRASH RATES, AUTHORIZATION TO PROCEED WITH PROPOSITION 218 PROCESS, AND RECOMMENDATION TO SET A PUBLIC HEARING TO CONSIDER ADOPTION OF NEW WATER, SEWER, AND TRASH RATES**

Recommendation:

- 1) Receive Water and Sewer Rate Study Presentation by Raftelis Financial Consultants
- 2) Approve the proposed water, sewer, and trash rates and authorize staff to initiate a Proposition 218 process by mailing a notice of proposed Water, Sewer, and Trash Rates and instructions on protesting the proposal;

3) Set a public hearing date for August 3, 2021, to hear and tally protest ballots and to consider adopting new Water, Sewer, and Trash Rates.

**E. INFORMATION CALENDAR:**

1. Extension of March 31, 2020, Emergency Declaration and Orders of the Channel Islands Beach Community Services District Board of Directors Related to the 2020 COVID-19 Outbreak
2. Report from Board Members of any meeting or conference where compensation for attendance was received.

**F. BOARD MEMBER COMMENTS:**

**G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:**

**AGENDA POSTING CERTIFICATION**

This agenda was posted Thursday, June 3, 2021, 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](http://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.**