



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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A PUBLIC ENTITY SERVING CHANNEL ISLANDS BEACHES AND HARBOR · CIBCS.D.COM

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, February 8, 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)

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Phone Conference ID: 285 646 642#

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 – January 2022

3. Minutes:
 - a. January 11, 2022, Regular Board Meeting

D. SPECIAL PRESENTATION:

1. Presentation by City of Port Hueneme on Proposed Extension of Cross Base Pipeline Project – Don Villafana.

E. ACTION CALENDAR:

1. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 22-02 ENABLING CONTINUED USE OF REMOTE TELECONFERENCE MEETINGS IN ACCORDANCE WITH ASSEMBLY BILL 361

Recommendation:

- 1) It is recommended the Board adopt Resolution No. 22-02 authorizing remote teleconference meetings of the Legislative Bodies of the Channel Islands Beach Community Services District for the period of February 9, 2022, to March 9, 2022.

2. COVID-19 CSDA RELIEF FUNDING

Recommendation:

- 1) Board to consider and approve staff's recommendation to apply the COVID-19 Relief Funding to cover bad debt for water and sewer bills accrued from March 2020 through June 2021 due to the public health emergency.

3. REVIEW AND ADOPTION OF RESOLUTION 22-03 ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS

Recommendation

- 1) Approve Resolution 22-03

4. APPOINTMENT OF REAL PROPERTY NEGOTIATOR GENERAL MANAGER MARTINEZ FOR CROSS BASE PIPELINE - PARTY TO BE NEGOTIATED WITH CITY OF PORT HUENEME.

Recommendation:

- 1) It is recommended that the Board appoint General Manager Martinez as the Real Property Negotiator for the cross base pipeline – party to be negotiated with City of Port Hueneme.

F. CLOSED SESSION:

1. In accordance with Government Code section 54956.8 - Conference with Real Property Negotiator General Manager Martinez regarding Cross Base Pipeline- Party to be negotiated with City of Port Hueneme.

G. INFORMATION CALENDAR:

1. Verbal update on water conservation messaging
2. Report from Board Members of any meeting or conference where compensation for attendance was received.

H. BOARD MEMBER COMMENTS:

I. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

AGENDA POSTING CERTIFICATION

This agenda was posted Thursday, February 3, 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.