MINUTES OF THE

CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT

SPECIAL BOARD MEETING, June 7, 2017

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

President Koesterer called the meeting to order at 10:00 AM and led everyone in attendance in the Pledge of Allegiance. In attendance, Vice President Spiegel, Director Marcus, Director Brewer, Director Nast, General Manager, Jared Bouchard, General Counsel, John Mathews, and Office Manager, CJ Dillon.

**B. PUBLIC COMMENTS:** None

**C. CONSENT CALENDAR:**

Director Brewer moved to approve the Consent Calendar as presented. Director Marcus seconded the motion and the motion passed unanimously.

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

**D. CLOSED SESSION-EMPLOYMENT MATTER. The Board will hold a closed session pursuant to California Government Code Section 54957 (b)(1) to discuss the posible employment of a replacement for the District's General Manager position.**

**10:05 AM - General Counsel, John Mathews, announced the Board was going into Closed Session pursuant to California Government Code Section 54957 (b)(1) to discuss the possible employment of a replacement for the District's General Manager position.**

**3:00 PM - General Counsel, John Mathews, announced the Board concluded the Closed Session Item.**

**Upon motion made and duly seconded, the Board directed the General Manager and General Counsel to negotiate a contract with a General Manager Applicant in the salary range provided by the Board.**

**E. ACTION CALENDAR:**

1**. Recruitment of District General Manager - The Board will consider the appointment of a new General Manager No action was taken on this item.**

**F. INFORMATION CALENDAR: None**

**G. BOARD MEMBER COMMENTS: None**

**H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS: None**

The Board Meeting adjourned at 3:05 PM.

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Susie Koesterer, President