

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING May 12, 2026

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

President Bouchard called the meeting to order at 5:00 P.M. In attendance, Director Brewer, Director Debley, Director Lebow, General Manager, Peter Martinez, General Counsel, Dennis McNulty, Clerk of the Board, Erika Davis, Office Manager, CJ Dillon, and Operations Manager, Jesus (Chuy) Navarro.

Vice President Thomas was absent.

B. PUBLIC COMMENTS:

None.

C. CONSENT CALENDAR:

President Bouchard requested a modification to the agenda order, moving Item D, Closed Session to the end of the agenda and removing Items D2 and E2. Director Lebow made a motion to approve the Consent Calendar as requested. Director Brewer seconded the motion. The motion passed.

Bouchard, Brewer, Debley, Lebow

4 - Yes 0 -No

E. ACTION CALENDAR:

1. FY 2024-2025 ANNUAL AUDIT REPORT

Brown and Armstrong Accountancy Cooperation Partner Brooke N. Baird, CPA and Partner Lindsey Zimmerman, CPA, joined the meeting and provided a brief presentation of the audit, stating that a clean opinion was issued. The audit had previously been presented at the Finance Committee Meeting. There was no public comment. Director Brewer made the motion to approve Allocations of Reserves for June 30, 2025. Director Lebow seconded the motion. The motion passed.

ROLL CALL VOTE:

Bouchard: YES, Brewer: YES, Debley: YES, Lebow: YES

4-Yes 0- No

Director Lebow made the motion to approve the Channel Islands Beach Community Services District Annual Audit for Fiscal Years Ended June 30, 2025. Director Debley seconded the motion. The motion passed.

ROLL CALL VOTE:

Bouchard: YES, Brewer: YES, Debley: YES, Lebow: YES 4-Yes 0- No

Director Debley made the motion to authorize Staff to present the Final Audit Report. Director Brewer seconded the motion. The motion passed.

ROLL CALL VOTE:

Bouchard: YES, Brewer: YES, Debley: YES, Lebow: YES 4-Yes 0- No

2. Item Removed from agenda see Consent Calendar.

3. CONSIDERATION OF RESOLUTION 26-01 REQUESTING CONSOLIDATION OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT ELECTION WITH THE NOVEMBER 3, 2026, GENERAL ELECTION

This item is to notify the County of Ventura of the District's inclusion in the General Election. There was no public comment. Director Lebow made the motion to adopt Resolution 26-01 and approve the "Notice of Elective Offices" to be filled with the four candidates being responsible for the cost of the candidate statements in the sample ballot. Director Brewer seconded the motion. The motion passed.

ROLL CALL VOTE:

Bouchard: YES, Brewer: YES, Debley: YES, Lebow: YES 4-Yes 0- No

F. INFORMATION CALENDAR:

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

Director Lebow attended the Port Hueneme Agency on April 20, 2026. He stated that there was a Closed Session item regarding pending litigation with the City of Oxnard.

G. BOARD MEMBER COMMENTS:

Director Brewer attended the meeting at Hollywood Beach School with the US Army Corps of Engineers, and the Dune project will no longer be in the Hollywood Beach area.

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel had no comment.

General Manager Martinez said that a Special Board meeting will be scheduled for next week on Thursday, May 21, 2026, at 4:00 p.m.

D. CLOSED SESSION:

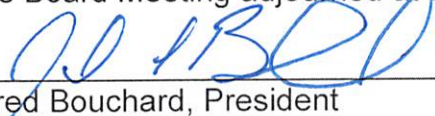
General Counsel stated that the Board went into Closed Session at 5:26 p.m. to confer with Counsel regarding possible litigation.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -

Significant exposure to litigation (Gov. Code Section 54956.9(d)(2)) – One case.

General Counsel stated that the Board returned from Closed Session at 5:55 p.m. and there was no reportable action.

The Board Meeting adjourned at 6:56 p.m.



Jared Bouchard, President