



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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# 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 5:00 P.M. on Tuesday, May 10, 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)**

[+1 213-282-9788,697707401#](#) United States, Los Angeles

Phone Conference ID: 697 707 401#

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 – April 2022
- 3. Minutes:
  - a. April 26, 2022, Finance Committee Meeting
  - b. April 26, 2022, Regular Board Meeting

**D. SPECIAL PRESENTATION:**

- 1. Presentation by Robert Richardson (United Water Conservation District) -Update on Iron & Manganese Project

**E. ACTION CALENDAR:**

**1. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 22-08 ENABLING CONTINUED USE OF REMOTE TELECONFERENCE MEETINGS IN ACCORDANCE WITH ASSEMBLY BILL 361**

Recommendation:

- 1) It is recommended the Board adopt Resolution No. 22-08 authorizing remote teleconference meetings of the Legislative Bodies of the Channel Islands Beach Community Services District for the period of May 11, 2022, to June 14, 2022.

**2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 22-09 RECOGNIZING JIMMY HAMPTON (EJ HARRISON AND SONS)**

Recommendation:

- 1) The Board to consider and approve Resolution No. 22-09 to commend, recognize, and extend its gratitude to Mr. Jimmy Hampton (EJ Harrison & Sons) for his dedicated service to the District
- 2) If approved, direct District Board President and General Manager to present to Mr. Hampton at a future EJ Harrison Board meeting on behalf of the District Board, staff, and its community members.

**3. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 22-10 DECLARING A STAGE 2 WATER SUPPLY SHORTAGE AND AMENDING THE OUTDOOR WATERING DAYS AND DURATION**

Recommendation:

- 1) Board to consider and approve Resolution No. 22-10 Declaring a Stage 2 Water Supply Shortage and amending the outdoor watering days and duration.

**F. INFORMATION CALENDAR:**

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

**G. BOARD MEMBER COMMENTS:**

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

**AGENDA POSTING CERTIFICATION**

This agenda was posted Thursday, May 5, 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](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.**