



Board of Directors:

SEAN DEBLEY, President
JARED BOUCHARD, Vice President
KRISTINA BREWER, Director
MICHAEL LEBOW, Director
BOB NAST, Director

PETER MARTINEZ
General Manager

353 Santa Monica Drive · Channel Islands Beach, CA · 93035-4473 · (805) 985-6021 · FAX (805) 985-7156
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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 14, 2023. The meeting will be held at the **District Office Conference Room, 353 Santa Monica Drive, Channel Islands Beach, CA 93035.**

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 2023
3. Minutes:
 - a. January 10, 2023, Regular Board Meeting
 - b. January 18, 2023, Finance Committee Meeting

4. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06:

	Account Number	Water Relief	Sewer Relief	Total Relief
a.	08060-01	\$72.01	\$208.62	\$280.63
b.	06600-05	\$2.26	\$13.04	\$15.30
c.	00240-01	\$140.20	\$448.08	\$588.28
d.	00000557	\$17.98	\$92.25	\$110.23
e.	09760-02	\$98.59	\$241.21	\$339.80
				\$1334.24

D. ACTION CALENDAR:

1. AUTHORIZATION TO BID NEW DISTRICT ADMINISTRATION AND OPERATIONS FACILITY – CI 401

Recommendation:

- 1) Receive and file report from Building Site Redevelopment Ad hoc Committee members; Director Debley and Director Brewer. Board discretion.
- 2) It is recommended the Board of Directors authorize the General Manager to solicit bids for the construction of the New District Administration and Operations Facility CI 401.
- 3) It is recommended the Board of Directors authorize the General Manager to execute the Professional Services Agreement in the amount not to exceed \$173,000 for construction management services during the construction of the Administration and Operations Facility.

2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 23-01 TO PROVIDE WORKERS’ COMPENSATION COVERAGE TO DISTRICT VOLUNTEERS

Recommendation:

- 1) It is recommended the Board adopt Resolution 23-01 authorizing the District to provide Workers’ Compensation benefits to the Volunteers performing services for the District.

E. INFORMATION CALENDAR:

1. 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, February 9, 2023, 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.