



Board of Directors:

KRISTINA BREWER, President
BOB NAST, Vice President
MARCIA MARCUS, Director
JARED BOUCHARD, Director
SEAN DEBLEY, Director

AKBAR ALIKHAN
General Manager

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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 Meeting beginning at 6:00 PM on Tuesday, February 12, 2019. 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 2019
3. Minutes
 - a. January 8, 2016 Regular Board 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.	07400-06	\$227.67	\$596.06	\$823.73
b.	32000-04	\$11.64	\$43.75	\$55.39
c.	04320-01	\$11.55	\$27.34	\$38.89
d.	04470-01	\$6.42	\$27.34	\$33.76
e.	06190-02	\$20.79	\$49.22	\$70.01
f.	03710-01	\$4.11	\$21.87	\$25.98
g.	03991-01	\$21.99	\$60.15	\$82.14
h.	05460-01	\$52.62	\$142.18	\$194.80
i.	16350-03	\$2.91	\$10.94	\$13.85
j.	16180-03	\$1.20	\$16.41	\$17.61
k.	07960-01	\$13.26	\$27.34	\$40.60
l.	18610-01	\$20.88	\$87.49	\$108.37
m.	08200-02	\$0.00	\$21.87	\$21.87
n.	20240-06	\$42.78	\$109.37	\$152.15
o.	09440-01	\$6.42	\$43.75	\$50.17
				\$1729.32

D. OPERATIONS AND MAINTENANCE REPORT

E. ACTION CALENDAR

1. Annual Audit Report

Recommendation:

- 1) Approve Allocations (transfers) for June 30, 2018
- 2) Approve the Channel Islands Beach Community Services District Annual Audit Report for the Fiscal Year Ended June 30, 2018
- 3) Authorize staff to present a Final Audit Report only if there are substantive changes between the Draft and Final Audit Report

2. Second Amendment to Wastewater Transportation Agreement and Flow Meter Scope

Recommendation:

- 1) Consider and approve Second Amendment to the Wastewater Transportation Agreement (A-7864) with the City of Oxnard
- 2) Approve Agreement with Gannett Fleming for Engineering and Consulting Services

3. Authorization to Bid- CI 207 CCTV

Recommendation:

- 1) Authorize staff to solicit bids for CCTV Inspection and Cleaning of Sanitary Sewer System (MI 204)

4. Consent of Joint Representation

Recommendation:

- 1) Authorize General Manager to sign Consent of Joint Representation

5. Agreement with Sourcewell

Recommendation:

- 1) Authorize General Manager to enter into agreement with Sourcewell

6. Agreement for Architectural Design Services

Recommendation:

- 1) Authorize General Manager to enter into agreement with Architects Orange for architectural design services, not to exceed \$30,000
- 2) Select date for Facilities Committee meeting to host design meeting with neighbors

F. INFORMATION CALENDAR

1. PHWA February Agenda
2. ACWA/JPIA Presidential Award
3. Report from Board Members of any meeting or conference where compensation from the District for attendance was received
4. Update on GSP Development

G. BOARD MEMBER COMMENTS

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS

AGENDA POSTING CERTIFICATION

This agenda was posted Friday, February 8, 2019 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.



Akbar Alikhan
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.