



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 SPECIAL BOARD MEETING NOTICE & AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the Channel Islands Beach Community Services District will hold a Special Board Meeting beginning at 11:00 A.M. on Tuesday, October 25, 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, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 268 930 644 111

Passcode: KQoRtz

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 213-282-9788, 148186373#](#) United States, Los Angeles

Phone Conference ID: 148 186 373#

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 – September 2022
3. Minutes:
 - a. September 13, 2022, 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.	11950-02	\$1.32	\$37.94	\$39.26
b.	15840-13	\$39.79	\$110.83	\$150.62
c.	17240-01	\$6.19	\$26.08	\$32.27
				\$222.15

D. ACTION CALENDAR:

1. CONSIDERATION OF RESOLUTION 22-14 ENABLING CONTINUED USE OF REMOTE TELECONFERENCE MEETINGS IN ACCORDANCE WITH ASSEMBLY BILL 361

Recommendation:

- 1) It is recommended the Board adopt Resolution No. 22-14 authorizing remote teleconference meetings of the Legislative Bodies of the Channel Islands Beach Community Services District for an additional 30 days through November 25, 2022.
- 2) Provide staff direction on how the Board wishes to meet for upcoming Regular Board Meetings.

2. CALPERS PREFUNDING PROGRAMS (CEPPT and CERBT)

Recommendation:

- 1) Board Discretion

3. INVESTMENT POLICY AND PROPERTY TAX APPORTIONMENT

Recommendation:

- 1) Discuss current Investment Policy and Property Tax Apportionment

4. NAMING OF THE MARCIA MARCUS BOARD ROOM

Recommendation:

- 1) Board to consider and approve naming the new board room the “Marcia Marcus Board Room.”

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 Friday, October 21, 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.

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.