



Board of Directors:

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

PETER MARTINEZ
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 Board Meeting beginning at 5:00 P.M. on Tuesday, March 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 – February 2023
3. Minutes:
 - a. February 14, 2023, Regular Board Meeting

D. SPECIAL PRESENTATION:

1. County Harbor Director to provide update on Beach Cleanup

E. OPERATIONS REPORT:

F. ACTION CALENDAR:

1. AUTHORIZATION TO BID NEW DISTRICT ADMINISTRATION & OPERATIONS FACILITY (CI 401) AND AUTHORIZE PROFESSIONAL SERVICES AGREEMENT WITH COASTAL ARCHITECTS FOR ARCHITECTURAL SERVICES DURING CONSTRUCTION

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 a Professional Services Agreement with Coastal Architects in the amount not to exceed \$47,775 for architectural administration services during construction of the Administration and Operations Facility.

2. CONSIDERATION OF INCREASE PURSUANT TO ORDINANCE 94, ITEM 4, RELATING TO BOARD MEMBER COMPENSATION

Recommendation:

- 1) It is recommended the Board discuss and make a recommendation for an increase in Board meeting compensation and to continue with yearly meetings or set percentages for future years.

G. INFORMATION CALENDAR:

1. Report from Board Members of any meeting or conference where compensation for attendance was received.
2. PHWA agenda update
3. CalPERS and Investment update

H. BOARD MEMBER COMMENTS:

I. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

AGENDA POSTING CERTIFICATION

This agenda was posted Thursday, March 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
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.