

**MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING, January 14, 2020**

A. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE:

President Brewer called the meeting to order at 6:02 P.M. and led everyone in attendance in the Pledge of Allegiance. In attendance, Vice President Nast, Director Marcus, Director Bouchard, Director Debley, General Manager Peter Martinez, Clerk of the Board, Erika Davis, and General Counsel, John Mathews.

B. PUBLIC COMMENTS:

Sergeant Harris from the Sherriff's department said the Parade of Lights went well and that the next big holiday is the Fourth of July. There will be horses patrolling since they are easier to maneuver around crowds. Sergeant Harris reported that there were two break ins on vacant properties, one construction and one vacation rental. The RING camera program may be helpful in cases like this, checking on vacant properties.

Captain Downard from the Sheriff's department asked if there were any concerns. Homeless issues and golf carts on the beach were mentioned. Captain Downard said a homeless pilot program is underway. Concerning the golf cart issues on the beach, the Sheriff is still waiting on the outcome regarding property rights at that specific beach area.

Sergeant Harris and Captain Downard reminded everyone there is a Sheriff non-emergency phone number 805-654-9511 and for emergencies use 911. GPS now can track where calls are coming from.

C. CONSENT CALENDAR:

Director Bouchard made the motion to modify the agenda order and move item F1 to the beginning and approve the Consent Calendar with the modification. Director Marcus seconded the motion. The motion passed.

Brewer, Nast, Marcus, Bouchard, Debley 5 - Yes 0 -No

F. INFORMATION CALENDAR

1. General Manager Martinez requested direction from the Board regarding District involvement with CCTV Cameras. Board discussion ensued. The Board directed staff to bring the issue to the Facilities Committee to suggest action the Board should take after researching cost, maintenance, strategic locations, information on the Sherriff's RING program, and scheduling a Tour of the Advanced Realtime Information Center monitoring facility.

D. OPERATIONS AND MAINTENANCE REPORT:

General Manager Martinez presented the Operations and Maintenance Report using a PowerPoint presentation. Tasks included large meter installs, repair of three water service line breaks, the success of the fire hydrant flow test at the end of Peninsula Road and the report on callouts during the furlough period.

E. ACTION CALENDAR:

1. General Manager Martinez explained that it is the time to elect Board Officers for calendar year 2020. Board discussed duties. General Counsel advised Board members to remember that once the Board takes a position that is the position of the entire Board. Board assignments were made (see attached). Director Bouchard moved to approve the Board assignments for calendar year 2020 and Director Brewer seconded the motion. The motion passed all in favor.

Brewer, Nast, Marcus, Bouchard, Debley 5 - Yes 0 -No

2. President Nast moved to approve the Discontinuation of Residential Water Service Policy pursuant to Senate Bill 998 (SB998) and Director Bouchard seconded the motion. Director Marcus requested General Manager Martinez complete the PowerPoint presentation demonstrating points of the policy. General Manager Martinez used the PowerPoint presentation highlighting key points of the policy and its consistency with SB998. The motion passed collectively.

Nast, Debley, Bouchard, Brewer, Marcus 5 - Yes 0 -No

3. Director Bouchard moved to approve the Accessibility Policy and Director Marcus seconded the motion. The motion passed.

Nast, Debley, Bouchard, Brewer, Marcus 5 - Yes 0 -No

F. INFORMATION CALENDAR:

1. Agenda order modified by motion to be administered at the beginning of the meeting. (See F1 above.)

2. General Manager Martinez updated the Board on the PHWA agenda. General Manager Martinez confirmed the budget will be brought to the PHWA meeting.

3. Report from Board Members of any meeting or conference where compensation from the District for attendance is received.

None.

G. BOARD MEMBER COMMENTS:

Director Marcus stated that at the end of Ocean Drive there is a lot of sand and cars have been getting stuck in the sand.

President Nast said a resident requested the billing statement reflect gallons rather than HCF's for usage. General Manager Martinez stated HCF is the way the meter measures consumption. The Eye on Water application allows residents to convert the HCF measurement to gallons if they prefer to see the usage in gallons measurement.

President Nast stated that he is gathering information on sand fences and will report his findings to the Board.

Director Brewer inquired when information will be distributed regarding the upcoming Election.

Director Bouchard said that the Staff will receive the Election Notice from the Elections Division.

Director Bouchard congratulated President Nast and Vice President Debley and wished everyone a Happy New Year.

Vice President Debley stated that there are 2 seats up for Election at the Ventura County Board of Supervisors.

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Manager Martinez stated that the new billing cycle transition is complete and now in effect.

General Manager stated the CUP application is being submitted January 20, 2020.

General Manager stated the Operations Manager position is currently posted and will close at the end of the month.

The Board Meeting adjourned at 7:21 P.M.

Bob Nast, President



| Organization | Member(s) | Alternate |
|------------------------------|-------------------------------|------------------|
| Board Positions | | |
| President | Bob Nast | n/a |
| Vice President | Sean Debley | n/a |
| | | |
| Committee Assignments | | |
| Finance Committee | Marcia Marcus, Jared Bouchard | President |
| Facilities Committee | Sean Debley, Kristina Brewer | President |
| Water Rate Review Committee | President | Vice President |
| | | |
| Agency Appointments | | |
| ACWA/JPIA | Jared Bouchard | Kristina Brewer |
| ACWA | Jared Bouchard | Kristina Brewer |
| PHWA | Marcia Marcus, Jared Bouchard | Sean Debley |
| VCSDA | Jared Bouchard | Sean Debley |
| VRSD & Committee | Bob Nast | Sean Debley |
| CSDA | Jared Bouchard | Sean Debley |
| CASA | Sean Debley | Jared Bouchard |