



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 Special Board Meeting beginning at 5:00 P.M. on Tuesday, October 10, 2023. **The meeting will be held at the Temporary District Office Conference Room, 2300 Roosevelt Blvd., 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 – September 2023
3. Minutes:
 - a. September 12, 2023, 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.	00000669	\$20.82	\$73.86	\$94.68
b.	00000347	\$13.88	\$40.29	\$54.17
				\$148.85

D. ACTION CALENDAR

1. PROFESSIONAL SERVICES AGREEMENT WITH SOUTHWEST INSPECTION AND TESTING

Recommendation:

- 1) The staff recommends approving the Professional Services Agreement with Southwest Inspection and Testing to support the successful construction of the new Administration and Operations Facility.

2. CONSIDER ADOPTION OF NEW CONTRACT MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DISTRICT AND SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 721

Recommendation:

- 1) Approve new Memorandum of Understanding (MOU) Between Channel Islands Beach Community Services District and SEIU Local 721. Action on this item will follow the Closed Session.

E. INFORMATION CALENDAR:

1. Update on New Building
2. District Accomplishments 2022-2023
3. 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:

H. CLOSED SESSION:

1. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR

Pursuant to California Government Code Section 54957.6. Closed session will discuss salaries, compensation, and fringe benefits to employees and provide instruction to District's designated representatives.

Agency designated representative: General Manager Martinez

Employee Organization: Service Employees International Union (SEIU) Local 721

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

In accordance with Government Code section 54956.8 - Conference with *Real Property Negotiator General Manager Martinez* regarding Cross Base Pipeline- *Party to be negotiated with City of Port Hueneme.*

AGENDA POSTING CERTIFICATION

This agenda was posted Thursday, October 5th, 2023, by 5:00 PM. The agenda is posted at the Temporary 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.
- Temporary District Office, 2300 Roosevelt Blvd.

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.