

**MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
FACILITIES COMMITTEE MEETING, March 25, 2022**

A. APPROVE THE FACILITES COMMITTEE MEETING AGENDA:

The Facilities Committee Agenda was approved, and the virtual meeting was called to order at 1:00 P.M. In attendance, Director Debley, Director Brewer, General Manager Peter Martinez, Clerk of the Board, Erika Davis, Office Manager, CJ Dillon, and Operations Manager Jesus (Chuy) Navarro.

B. DISTRICT BUILDING AND YARD IMPROVEMENT PROJECT:

General Manager Martinez used a PowerPoint presentation to explain key issues the County Planning Commission had with the District Building and Yard Improvement Project. The key issues the County Planning Commission is concerned about included the proposed carport along Panama Drive that it is unsightly, the proposed solid wall on Panama Drive could possibly be a canvas for graffiti, and the need for an extension of landscaping on Santa Monica Drive to prevent parking on the corner to ensure it is unobstructed. Discussion ensued. Kevin Kohan, Elevated Entitlements, and General Manager Martinez answered committee members questions. Facilities Committee members agreed that the landscaping and wall issues could be remedied but the solar panels provided green energy which would be beneficial for the Environment, Community, and the District. General Manager Martinez will incorporate the Facilities Committee comments into a response and present it to the District Board at the April Board meeting.

C. SB 1383 COMPLIANCE:

General Manager Martinez used a PowerPoint presentation giving the SB 1383 background, the requirements, its effect on the District's ability to comply under the current contract since it requires an additional bin and review the 2022 key dates timeline for the implementation plan. EJ Harrison said the new Solid Waste Hauling Contract will provide the additional barrel and service at no additional cost to rate payers with the caveat that the contract renews for 7 years rather than 5 years. EJ Harrison would be able to begin the additional green waste/food waste curbside collection on Oct 1, 2022. Director Debley asked for clarification on questions: 1) Will the contract include cleaning and maintenance of the additional green waste/food waste barrels? 2) Are plastic bags going to be used since it is co-collected green and food waste? General Manager Martinez said he would contact EJ Harrison for clarification. General Manager Martinez said the collection will be weekly and EJ Harrison will also

offer residents a smaller 32-gallon trash barrel to help save space. Director Brewer suggested that the District include a questionnaire in the billing insert asking residents to respond as to what size barrel they would like. Director Debley asked General Manager Martinez to seek clarification from CalRecycle on Short Term Rental businesses if they are eligible to get a space waiver since they are considered businesses. Director Debley asked if the EJ Harrison contract is a modified agreement, or a new agreement would that require the District to have to solicit an RFP. General Manager will consider the Facilities Committee feedback and ask the Board in April to provide direction on which of the following options to pursue: 1) Enter into a new agreement with EJ Harrison or 2) Solicit an RFP for solid waste hauling services and the District will need a 12-18 month extension with the current contractor to comply with SB 1383.

The Facilities Committee Meeting adjourned at 1:38 P.M.

SEAN DEBLEY 4/27/22

Sean Debley, Director