

**MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING, May 11, 2021**

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

President Debley called the virtual meeting to order at 6:00 P.M. In attendance, Vice President Bouchard, Director Marcus, Director Nast, General Manager Peter Martinez, Clerk of the Board, Erika Davis, General Counsel, John Mathews, Office Manager, CJ Dillon, and Operations Manager Jesus (Chuy) Navarro.

Director Brewer was absent.

B. PUBLIC COMMENTS:

None.

C. CONSENT CALENDAR:

Director Bouchard made the motion to approve the Consent Calendar. Director Marcus seconded the motion. The motion passed.

Debley, Bouchard, Marcus, Nast 4- Yes 0 -No

D. SPECIAL PRESENTATION: KEVIN KOHAN

Kevin Kohan, Principal Planner Elevated Entitlements, updated the Board on the Conditional Use Permit application with the County of Ventura. Mr. Kohan explained they are waiting on the County of Ventura to put it on the agenda for a public hearing then it would go into plan check. Board discussion ensued. Considering the rising costs, the Board directed staff to research different options and review the project timeline and bring information back to the Board.

E. OPERATIONS REPORT:

Operations Manager Navarro explained the month's projects which included service leak repair, hot spot cleaning, repairs at Hueneme station, installation of sewer flow meters at B station and a service upgrade at 3233 Ocean Drive.

F. ACTION CALENDAR:

1. Budget Workshop: Review of FY 2021-2022 Preliminary Budget

Using a PowerPoint presentation, General Manager Martinez gave an overview of the FY 2021-2022 Preliminary Budget. Board asked questions. Board asked for clarification on the third page of the Operating Budget and directed staff to bring the numbers to the next meeting.

G. INFORMATION CALENDAR:

1. Extension of March 31, 2020, Emergency Declaration and Orders of the Channel Islands Beach Community Services District Board of Directors Related to the 2020 COVID-19 Outbreak.

Board received and filed report.

2. Teaman, Ramirez & Smith, Inc Audit Engagement Letter

Board received and filed report.

3. Report from Board Members of any meeting or conference where compensation was received

Vice President Bouchard and President Debley reported at the PHWA meeting the contract for arc flash testing was brought to the PHWA Board for approval and Special Counsel Candy provided an update on the Fox Canyon GMA issues.

H. BOARD MEMBER COMMENTS:

Director Nast asked that if any new information comes forward regarding the wastewater epidemiology results at the City of Oxnard, he would like the General Manager to keep the board updated.

Director Nast stated that UCSB conducted a drought study.

Director Marcus stated that the Harbor Development visioning committee is still moving ahead with reinvention work.

Director Marcus commented on the state of Drought.

Director Marcus said there was an article in the paper regarding the United and City of Ventura settlement regarding the dispute on groundwater pump charges.

Vice President Bouchard was concerned about speeding on Panama Drive.

President Debley noted the increased costs associated with the Building and Yard Improvement project and suggested checking into further sources of funding for the project.

President Debley said that Frontier is doing work on Las Palmas Street.

President Debley said he was concerned about speeding on Ocean Drive in Hollywood Beach.

I. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel said there was an interesting case in federal court that ruled against environmentalists which may directly affect United and Casitas. It is an interesting synopsis.

General Manager Martinez said the Army Core of Engineers is conducting a project rebuilding the jetties which should go on through September of this year.

The Board Meeting adjourned at 7:37 P.M.



Sean Debley, President