

E. SPECIAL PRESENTATION: SPECIAL WATER COUNSEL CANDY

Special Water Counsel Candy updated the Board on the Oxnard-Pleasant Valley Basin Allocation Ordinance. Special Water Counsel Candy commented that discussions are continuing. Special Water Counsel Candy will continue to give the Board updates.

F. ACTION CALENDAR:

1. PRESENTATION FROM RAFTELIS FINANCIAL CONSULTANTS ON THE COST OF SERVICE, REVENUE REQUIREMENTS AND PROPOSED RATE ADJUSTMENTS TO ENSURE DISTRICT WATER & WASTEWATER ENTERPRISE RATES ARE IN COMPLIANCE WITH REQUIREMENTS OF PROPOSITION 218

Using a PowerPoint presentation, Steve Gagnon explained the cost of service, revenue requirements and proposed rate adjustments to ensure the District water & wastewater enterprise rates follow requirements of proposition 218. Board discussion ensued. Board directed staff to take more time and research further to ensure the study results are equitable.

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

President Debley and Vice President Bouchard attended the PHWA meeting. President Debley stated the PHWA is currently working on updating the Urban Water Management Plan.

H. BOARD MEMBER COMMENTS:

Director Brewer commented that filming was taking place at Fisherman's Wharf.

Director Marcus said there were two articles of interest in the paper. One discussing lead pipes and another discussing the drought.

Director Nast shared a letter with General Manager Martinez that Congresswoman

Brownley wrote on behalf of funds for Special Districts and suggested that General Manager Martinez share it with the rest of the Board.

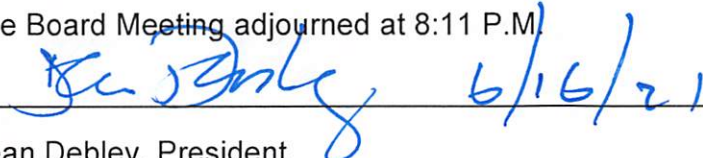
I. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel had no comment.

General Manager Martinez stated it has been busy with the Budget and the Rate Study. General Manager Martinez said Steve Gagnon has been a pleasure to work with.

General Manager Martinez said the latest regarding the building is that the letter to the County was submitted regarding the sidewalk and the right of way. The building design is at 60% completion.

The Board Meeting adjourned at 8:11 P.M.


_____ 6/16/21

Sean Debley, President