

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING, June 19, 2020

A. CALL TO ORDER, ROLL CALL:

President Nast called the virtual meeting to order at 10:02 A.M. In attendance, Director Bouchard, Director Brewer, Director Marcus, General Manager Peter Martinez, Clerk of the Board, Erika Davis, General Counsel, Joshua Smith, and Office Manager, CJ Dillon.

Vice President Debley was absent.

B. APPROVE THE SPECIAL MEETING AGENDA:

Director Marcus moved to approve the Special Meeting Agenda and Director Brewer seconded the motion. The motion passed.

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

C. PUBLIC COMMENTS:

None.

D. ACTION CALENDAR:

1. BAD DEBT WRITE OFF

Director Marcus moved to approve the bad debt write-off FY 2018/2019 to be written off in FY 2019/2020. Director Bouchard seconded the motion. The motion passed.

ROLL CALL VOTE:

Nast: YES, Bouchard: YES, Brewer: YES, Marcus: YES 4-Yes 0-No

2. Consideration of Resolution 20-02: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT REQUESTING CONSOLIDATION OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES GENERAL DISTRICT ELECTION WITH THE STATEWIDE GENERAL ELECTION

Director Bouchard moved to adopt Resolution 20-02 and approve the Elective Office to be filled form. Director Marcus seconded the motion. The motion passed.

ROLL CALL VOTE:

Nast: YES, Bouchard: YES, Brewer: YES, Marcus: YES 4-Yes 0-No

E. BOARD MEMBER COMMENTS:

President Nast thanked everyone for doing a great job during these trying times.

Director Bouchard asked if there will be a Regular Board Meeting on July 14th.

F. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel had no comment.

General Manager Martinez announced the cancellation of the July 14th Regular Board Meeting.

General Manager Martinez stated the Sewer Rehab Project Prebid Meeting is on Thursday, June 18th.

The Board Meeting adjourned at 10:13 A.M.

A handwritten signature in blue ink that reads "Bob Nast". The signature is written in a cursive style and is positioned above a horizontal line.

Bob Nast, President