

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING April 22, 2026

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

President Bouchard called the meeting to order at 4:00 P.M. In attendance, Vice President Thomas, Director Brewer, Director Lebow, General Manager, Peter Martinez, Clerk of the Board, Erika Davis, Office Manager, CJ Dillon, and Operations Manager, Jesus (Chuy) Navarro.

Director Debley was absent.

B. PUBLIC COMMENTS:

None.

C. CONSENT CALENDAR:

Vice President Thomas made a motion to approve the Consent Calendar. Director Lebow seconded the motion. The motion passed.

Bouchard, Thomas, Brewer, Lebow

4 - Yes 0 -No

D. SPECIAL PRESENTATION: WATERWORTH RATE CONSULTANTS

Using a PowerPoint presentation, Waterworth explained the rate study and outlined multiple case scenarios. Board asked questions and requested Waterworth return to a future meeting with a revised presentation of the rate study, separating case scenarios by enterprise.

E. INFORMATION CALENDAR:

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

Vice President Thomas and Director Lebow attended the Port Hueneme Agency meeting and said that the plant is expected to be operational in May.

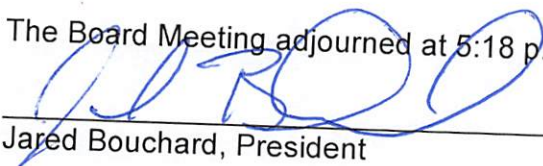
2. Annual Events Calendar

General Manager Martinez said that the Open House Community Event will be held on July 18th from 11:00 a.m. to 2:00 p.m. and the Community Clean Up will take place on September 19th from 9:00 a.m. to 1:00 p.m.

G. BOARD MEMBER COMMENTS:

President Bouchard said that the Ventura County Harbor Department will be hosting a community event at the Hollywood Beach School on April 30, 2026, at 7:30 p.m.

The Board Meeting adjourned at 5:18 p.m.



Jared Bouchard, President