

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
FINANCE COMMITTEE MEETING, April 7, 2021

A. APPROVE THE FINANCE COMMITTEE MEETING AGENDA:

The Finance Committee Agenda was approved, and the virtual meeting was called to order at 3:04 P.M. In attendance Vice President Bouchard, Director Nast, General Manager Peter Martinez, Office Manager CJ Dillon, Raftelis Senior Manager Steve Gagnon, PE, Raftelis Senior Consultant Mihaela Coopersmith, Harbor Department Director Mark Sandoval, and Clerk of the Board, Erika Davis.

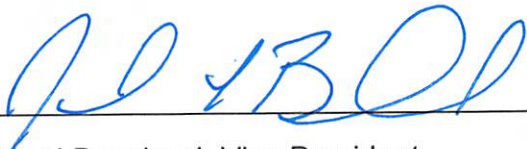
B. REVIEW AND DISCUSS FY 2019-2020 AUDIT

Raftelis Senior Manager, Gagnon, PE shared the Water and Wastewater presentation. Board committee members and Harbor Department Director Sandoval asked questions. Raftelis Senior Manager, Gagnon, PE, Raftelis Senior Consultant Mihaela Coopersmith General Manager Peter Martinez, and Office Manager CJ Dillon responded. The following unanswered questions that required further research will be brought back to the April 13, 2021 Regular Board Meeting:

- 1) Is there a basis to increase hours and gpm for fire flow and associated rate?
- 2) Are the 1995 pump station costs and other pump station costs correct?
- 3) Is the school and restaurant water use correct?

The Finance Committee agreed to support Staff's recommendations regarding the rate increases.

The Board Meeting adjourned at 4:42 P.M.



Jared Bouchard, Vice President