



Board of Directors:

JARED BOUCHARD, President  
SHAWN THOMAS, Vice President  
KRISTINA BREWER, Director  
SEAN DEBLEY, Director  
MICHAEL LEBOW, Director

PETER MARTINEZ  
General Manager

353 Santa Monica Drive · Channel Islands Beach, CA · 93035-4473 · (805) 985-6021 · FAX (805) 985-7156  
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## BOARD OF DIRECTORS SPECIAL BOARD MEETING NOTICE & AGENDA

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Channel Islands Beach Community Services District will hold a Special Board Meeting beginning at 4:00 P.M. on Wednesday, April 22, 2026. The meeting will be held at the Channel Islands Beach Community Services District 353 Santa Monica Drive., Channel Islands Beach, CA 93035.

The agenda is as follows:

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

**B. PUBLIC COMMENTS:**

1. Opportunity for members of the public to address the Board on matters under the purview of the District and which are not on the agenda. (Time limit is 3 minutes per speaker)

**C. CONSENT CALENDAR:**

1. Approve the Agenda Order

2. Financial Reports:

- a. Cash Disbursal & Receipt Report – January 2026
- b. Cash Disbursal & Receipts Report – February 2026
- c. Cash Disbursal & Receipts Report – March 2026

3. Minutes:

- a. January 13, 2026, Regular Board Meeting

4. Authorize customer requests for relief from water charges due to leaks on the property consistent with Resolution 16-06:

	<b>Account Number</b>	<b>Water Relief</b>	<b>Sewer Relief</b>	<b>Total Relief</b>
<b>a.</b>	00001032	\$31.23	\$106.86	\$138.09
<b>b.</b>	00420-01	\$278.46	\$648.27	\$926.73
<b>c.</b>	05420-01	\$33.66	\$78.36	\$112.02
<b>d.</b>	00000802	\$15.93	\$49.87	\$65.80
<b>e.</b>	19160-01	\$0.00	\$28.50	\$28.50
<b>f.</b>	19920-01	\$56.45	\$99.73	\$156.18
<b>g.</b>	15010-02	\$67.95	\$185.22	\$253.17
<b>h.</b>	44600-03	\$484.74	\$1168.30	\$1653.04
<b>i.</b>	13180-02	\$97.92	\$227.96	\$325.88
<b>j.</b>	05051-02	\$83.85	\$199.47	\$283.32
<b>k.</b>	02060-04	\$11.04	\$56.99	\$68.03
<b>l.</b>	13270-01	\$98.55	\$242.21	\$340.76
				\$4351.52

**D. SPECIAL PRESENTATION: WATERWORTH RATE CONSULTANTS**

**E. INFORMATION CALENDAR:**

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

2. Annual Events Calendar

**F. BOARD MEMBER COMMENTS:**

**G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:**

**AGENDA POSTING CERTIFICATION**

This agenda was posted Thursday, April 16, 2026, by 5:00 PM. The agenda is posted at the District Office and two public notice bulletin boards, which are accessible 24 hours per day. The locations include:

- Hollywood Beach School, 4000 Sunset Lane
- Corner Store, 2425 Roosevelt Blvd.
- District Office, 353 Santa Monica Drive

Agendas are also posted on the District's website at [www.cibcsd.com](http://www.cibcsd.com).

*Peter Martinez*

Peter Martinez  
General Manager

**REQUESTS FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, IN ORDER TO ATTEND OR PARTICIPATE IN A MEETING, SHOULD BE MADE TO THE SECRETARY OF THE BOARD IN ADVANCE OF THE MEETING TO ENSURE THE AVAILABILITY OF REQUESTED SERVICE OR ACCOMODATION. NOTICES, AGENDAS AND PUBLIC DOCUMENTS RELATED TO THE BOARD MEETINGS CAN BE MADE AVAILABLE IN ALTERNATIVE FORMAT UPON REQUEST.**