

**MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING June 9, 2026**

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

President Bouchard called the meeting to order at 5:01 P.M. In attendance, Vice President Thomas, Director Brewer, Director Debley, Director Lebow, General Manager, Peter Martinez, General Counsel, Dennis McNulty, Clerk of the Board, Erika Davis, Office Manager, CJ Dillon, and Operations Manager, Jesus (Chuy) Navarro.

B. PUBLIC COMMENTS:

None.

C. CONSENT CALENDAR:

Director Lebow made a motion to approve the Consent Calendar. Director Brewer seconded the motion. The motion passed.

Bouchard, Thomas, Brewer, Debley, Lebow

5 - Yes 0 -No

D. CLOSED SESSION:

General Counsel stated that the Board entered Closed Session at 5:04 p.m.

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV. CODE § 54957)
TITLE: GENERAL MANAGER**

General Counsel announced that the Board reconvened in Open Session at 5:29 p.m. and no reportable action had been taken during Closed Session.

E. ACTION CALENDAR:

1. ANNUAL PERFORMANCE AND SALARY REVIEW OF DISTRICT GENERAL MANAGER, THE BOARD WILL REVIEW AND CONSIDER THE GENERAL MANAGER'S PERFORMANCE AND COMPENSATION FOLLOWING CLOSED SESSION PERFORMANCE EVALUATION.

President Bouchard made the motion to award the General Manager a 1% merit-based salary increase. In making the motion President Bouchard noted concerns regarding the broader economic environment and emphasized that the limited increase was not a reflection on the General Manager's overall performance. Director Lebow seconded the motion. The motion passed.

ROLL CALL VOTE:

Bouchard: YES, Thomas: YES, Brewer: YES, Debley: YES, Lebow: YES 5-Yes 0- No

2. FINAL PROPOSED FY 2026-2027 BUDGET

Using a PowerPoint presentation, General Manager Martinez gave a macro view of the Operating and Capital Budget. Board asked questions. There was no public comment. Director Debley moved to approve the FY 2026-2027 Operating Budget, Capital Budget, and CalPERS Salary Schedule, with the condition that Capital Projects #203 and #403 be brought back to the Board for further consideration. Director Brewer seconded the motion. The motion passed.

ROLL CALL VOTE:

Bouchard: YES, Thomas: YES, Brewer: YES, Debley: YES, Lebow: YES 5-Yes 0- No

3. CONSIDERATION OF RESOLUTION 26-01 REQUESTING CONSOLIDATION OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT ELECTION WITH THE NOVEMBER 3, 2026, GENERAL ELECTION

Director Debley moved to adopt corrected Resolution 26-01, revising the reference from "three" to "four" District Directors. Director Brewer seconded the motion. The motion passed.

ROLL CALL VOTE:

Bouchard: YES, Thomas: YES, Brewer: YES, Debley: YES, Lebow: YES 5-Yes 0- No

F. 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 Water Agency meeting on May 18, 2026. The audit was presented and there was a Closed Session item regarding pending litigation with the City of Oxnard.

G. BOARD MEMBER COMMENTS:

Director Brewer asked and confirmed that hazardous waste, including paint, will be collected during the Community Clean-Up scheduled for September 19, 2026.

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel had no comment.

General Manager Martinez reminded the Board 4 positions are up for election on the District Board and the filing period is July 13, 2026, to August 7, 2026.

General Manager Martinez said that he plans on scheduling a Special Board Meeting at the end of June to review Waterworth rate presentation.

The Board Meeting adjourned at 6:07 p.m.



Jared Bouchard, President