



Board of Directors:

ELLEN SPIEGEL, President
KRISTINA BREWER, Vice President
SUSIE KOESTERER, Director
MARCIA MARCUS, Director
BOB NAST, Director

AKBAR ALIKHAN
General Manager

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BOARD OF DIRECTORS REGULAR BOARD MEETING NOTICE & AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the Channel Islands Beach Community Services District will hold A Regular Meeting beginning at 6:00 PM on Tuesday, May 8, 2018. The Meeting will be held at the **District Office Conference Room, 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 3 minutes per speaker)

C. CONSENT CALENDAR:

1. Approve the Agenda Order
2. Financial Reports:
 - a. Cash Disbursal & Receipt Report –April 2018
3. Minutes
 - a. April 10, 2018 Regular Board Meeting

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

	Account Number	Water Relief	Sewer Relief	Total Relief
a.	17450-06	-\$83.60	-\$195.78	-\$279.38
b.	04830-12	-\$53.94	-\$133.96	-\$187.90
c.	45032-01	-\$65.51	-\$170.02	-\$235.53
d.	19390-01	-\$63.31	-\$164.87	-\$228.18
e.	05480-08	-\$138.11	-\$345.20	-\$483.31

D. OPERATIONS AND MAINTENANCE REPORT

E. ACTION CALENDAR

1. **Changes to Proposed FY 2018-2019 CIP Budget**
 Recommendation:
 - 1) Receive and file report
2. **Revised District Policy and Procedure for the Sale of Surplus Real Property**
 Recommendation:
 - 1) Consider and adopt Revised District Policy and Procedure for the Sale of Surplus Real Property
 - 2) Authorize General Manager to begin advertising of Las Palmas Property and set auction date pursuant to adopted policy
3. **Redwood Trunk Line Authorization for Payment**
 Recommendation:
 - 1) Consider and approve final true up payment to City of Oxnard for Redwood and Victoria Trunk Sewer Projects
4. **First Reading of Rate Ordinances / Retirement of Water Availability Charge**
 Recommendation:
 - 1) Adopt Ordinance 89 and Ordinance 90
 - 2) Perform first reading of Ordinances 89 and 90, in title only and set Public Hearing date
5. **Proposed Side Letter to Union Memorandum of Understanding**
 Recommendation:
 - 1) Approve proposed Side Letter to Memorandum of Understanding with Local SEIU 721
6. **Discussion on General Manager's Participation in PHWA Activities**
 Recommendation:
 - 1) Provide feedback and direction to Members of the PHWA Board

7. **Opposition to SB 623 Drinking Water Tax**

Recommendation:

- 1) Provide feedback on proposed Senate Bill (SB) 623 – Drinking Water Tax
- 2) Authorize General Manager to send position letter on behalf of the District

F. INFORMATION CALENDAR

1. Historic Vote on California Water Fix
2. Temporary Rental Unit Policy Letter
3. PHWA Agenda Review
4. Report from Board Members of any meeting or conference where compensation from the District for attendance was received

G. BOARD MEMBER COMMENTS

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS

AGENDA POSTING CERTIFICATION

This agenda was posted Thursday, May 3, 2018 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
- Corner Store, 2425 Roosevelt Blvd.
- District Office, 353 Santa Monica Drive

Agendas are also posted on the District's website at www.cibcsd.com.



Akbar Alikhan
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.