



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

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**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, March 13, 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 –February 2018
3. Operations & Maintenance Report
4. Minutes
  - a. February 13, 2018

5. Authorize customer request 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>	15380-01	-\$38.62	-\$133.96	-\$172.58
<b>b.</b>	45000-03	-\$52.80	-\$123.65	-\$176.45
<b>c.</b>	13750-07	-\$72.60	-\$170.02	-\$242.62
<b>d.</b>	19000-01	-\$34.14	-\$87.59	-\$121.73
<b>e.</b>	06460-02	-\$11.08	-\$41.22	-\$52.30
<b>f.</b>	14770-01	-\$69.91	-\$190.63	-\$260.54

#### **D. ACTION CALENDAR**

1. **CalPers Resolution of Intention to Enroll**

Recommendation:

- 1) Approve Resolution of Intention to Enroll in the California Public Employee Retirement System (CalPERS).
- 2) Set date for final Resolution to Enroll for April 10, 2018.
- 3) Direct staff to include CalPERS formula cost in upcoming FY 2018 – 2019 Budget.
- 4) Authorize \$7,000 in additional Benefits for FY 2017 – 2018 for employer’s share of CalPERS formula for May – June 2018.

2. **Consideration of Resolution 18-01 Requesting Consolidation of the Channel Islands Beach Community Services District Election with the November 06, 2018 General Election**

Recommendation:

- 1) Adopt Resolution 18-01
- 2) Approve the “Notice of Elective Offices” to be filed with the candidates being responsible for cost of candidate statements in the sample ballot.

3. **FY 2016 – 2017 Annual Audit Report**

Recommendation:

- 1) Approve the Channel Islands Beach Community Services District Annual Audit Report for Fiscal Year Ended June 30, 2017.
- 2) Authorize staff to present a Final Audit Report only if there are substantive changes between the Draft and Final Audit report.

4. **Review of FY 2018 – 2019 Preliminary Budget**

Recommendation:

- 1) Review the proposed budget and make modifications as appropriate.

#### **E. INFORMATION CALENDAR**

1. Traffic Safety Letter to County
2. Report on Ventura County Short-term rental policy
3. PHWA Agenda Review

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

**F. BOARD MEMBER COMMENTS**

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

**AGENDA POSTING CERTIFICATION**

This agenda was posted Thursday, March 8, 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](http://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.**