Board of Directors:

BOB NAST, President SEAN DEBLEY, Vice President JARED BOUCHARD, Director KRISTINA BREWER, Director MARCIA MARCUS, Director

PETER MARTINEZ General Manager

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BOARD OF DIRECTORS SPECIAL MEETING NOTICE & AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the Channel Islands Beach Community Services District will hold a Special Meeting beginning at 10:00 A.M. on Tuesday, March 31, 2020. In accordance with the California Governor's Executive Stay at Home Order resulting from the novel Coronavirus the Meeting will be held telephonically by calling <u>1-213-282-9788 and entering Conference ID 466 995 222#.</u> The Agenda is as follows:

A. APPROVE THE SPECIAL MEETING AGENDA

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. APPROVE THE EMERGENCY DECLARATION AND ORDERS RELATED TO THE 2020 COVID-19 OUTBREAK

AGENDA POSTING CERTIFICATION

This agenda was posted Friday, March 27, 2020 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.

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.