

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING June 10, 2025

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

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

Vice President Thomas was absent.

B. PUBLIC COMMENTS:

Deputy Sheriff O'Brien stated that enforcement will be present during the 4th of July to ensure the public's safety.

C. CONSENT CALENDAR:

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

Lebow, Bouchard, Brewer, Debley

4 - Yes 0 -No

D. PUBLIC HEARINGS:

5:01 P.M.

1. FINAL PROPOSED FY 2025-2026 BUDGET

At 5:22 p.m. President Lebow opened and conducted the public hearing. The FY 2025-2026 Final Proposed budget was presented for adoption. No oral or written communications were received. There was no public testimony. President Lebow closed the public hearing. Director Bouchard made the motion to adopt the Final Proposed FY 2025-2026 Operating and Capital Budget. Director Debley seconded the motion. The motion passed.

ROLL CALL VOTE:

Lebow: YES, Bouchard: YES, Brewer: YES, Debley: YES

4-Yes 0-No

2. PUBLIC HEARING ON WATER, SEWER, AND REFUSE COLLECTION SERVICES PURSUANT to PROPOSITION 218 (CALIFORNIA CONSTITUTION, ARTICLE XIID). ORDINANCE 99 OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT RATES AND REGULATIONS FOR WATER, SEWER, AND REFUSE COLLECTION SERVICES

At 5:42 p.m. President Lebow opened and conducted the public hearing. Ordinance 99 amends the regulations and fees in accordance with Proposition 218 notice. No oral or written communications were received. There was no public testimony. President Lebow closed the public hearing. Director Bouchard made the motion to adopt Ordinance 99 effective July 1, 2025. Director Brewer seconded the motion. The motion passed.

ROLL CALL VOTE:

Lebow: YES, Bouchard: YES, Brewer: YES, Debley: YES 4-Yes 0-No

E. ACTION CALENDAR:

1. CALPERS ANNUAL PAYROLL ADJUSTMENTS

Office Manager Dillon explained that CalPERS conducted an audit of the District, which identified a requirement to present payroll adjustments in a specific format. As part of this process, they requested that past adjustments will be presented to the Board annually with the budget as a separate item, independent of the Memorandum of Understanding (MOU). CalPERS asked that past adjustments be approved by the Board. The Board asked questions. Director Debley moved to approve CalPERS Payroll Adjustments for fiscal years 2022, 2023, 2024, 2025 and upcoming 2026. Director Bouchard seconded the motion. The motion passed.

ROLL CALL VOTE:

Lebow: YES, Bouchard: YES, Brewer: YES, Debley: YES 4-Yes 0-No

2. MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE REVIEW BY THE VENTURA LOCAL AGENCY FORMATION COMMISSION (LAFCO)

Using a PowerPoint presentation, General Manager Martinez explained the Municipal Service Review and Sphere of Influence Review by the Ventura Local Agency Formation Commission (LAFCO). Board discussion took place. Item D-2 was received and filed by the Board.

F. INFORMATION CALENDAR:

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

Director Debley said he attended the Ventura County Special District's Association (VCSDA) meeting at Port Hueneme. The VCSDA presented a new dues rate structure with three options, and Director Debley expressed support for the middle option.

G. BOARD MEMBER COMMENTS:

Director Debley expressed his concern regarding the presence of sand in the easements and would like to engage Public Works for assistance in addressing this issue.

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

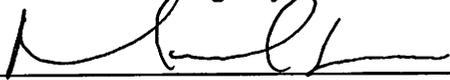
General Counsel had no comment.

General Manager Martinez said that the US Army Corps is planning to have a meeting with the public regarding the dune project at Hollywood Beach.

General Manager Martinez said the ribbon cutting is scheduled for July 31st.

General Manager Martinez said the Sewer Rehab Project kicked off on June 9th.

The Board Meeting adjourned at 6:16 p.m.



Michael Lebow, President