

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING, July 28, 2020

A. CALL TO ORDER, ROLL CALL:

President Nast called the virtual meeting to order at 6:03 P.M. In attendance, Vice President Debley, Director Bouchard, Director Brewer, Director Marcus, General Manager Pete Martinez, Clerk of the Board, Erika Davis, General Counsel, John Mathews, Office Manager, CJ Dillon and Operations Manager Jesus (Chuy) Navarro.

B. PUBLIC COMMENTS:

None.

C. CONSENT CALENDAR:

Director Brewer made the motion to approve the Consent Calendar and Director Bouchard seconded the motion. The motion passed all in favor.

Nast, Debley, Bouchard, Brewer, Marcus 5 - Yes 0 -No

D. ACTION CALENDAR:

1. AUTHORIZATION FOR GENERAL MANAGER TO APPROVE AN AGREEMENT FOR ASSET AND OPERATIONAL MANAGEMENT AND RELATED SUPPORT SERVICES WITH SEDARU (CI 403)

Using a PowerPoint presentation, General Manager Martinez explained key points of the Agreement for Asset and Operational Management and Related Support Services with Sedaru. Board asked questions. Director Bouchard made the motion to approve Staff's recommendation to authorize the General Manager to enter into a contract with Sedaru for Asset and Operational Management. Director Marcus seconded the motion. There was no public comment. The motion passed.

ROLL CALL VOTE:

Nast: YES, Debley: YES, Bouchard: YES, Brewer: YES, Marcus: YES 5 - Yes 0 -No

2. AWARD OF CONTRACT FOR SEWER REHABILITATION PROJECT – CI 201

General Manager Martinez used a PowerPoint presentation to give an overview of the key dates on the background of the sewer rehabilitation project , explained that the project (CI 201) was already approved in the Capital Improvement Program Budget, presented the bid results, explained the next steps concerning the project and gave the staff's recommendation. Director Bouchard made the motion to approve the contract with Nuline Technologies, Inc. for a not-to-exceed amount of \$481,000 for the Sewer Rehabilitation Project however any change orders that exceed \$20,000 need to be returned to the Board. Director Marcus seconded the motion. There was no public comment. The motion carried.

ROLL CALL VOTE:

Nast: YES, Debley: YES, Bouchard: YES, Brewer: YES, Marcus: YES 5 - Yes 0 -No

E. INFORMATION CALENDAR:

1. Receive report regarding the extension of the March 31, 2020 Emergency Declaration and Orders of the Channel Islands Beach Community Services District Board of Directors Related to the 2020 COVID-19 Outbreak. Board received report.

F. BOARD MEMBER COMMENTS:

Director Marcus asked if there were any expenditures from the \$100,000 emergency fund due to the pandemic.

Director Bouchard said that the District staff has not spent any of the \$100,000 emergency fund.

President Nast asked if he could share information regarding wastewater epidemiology testing with the Board.

G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

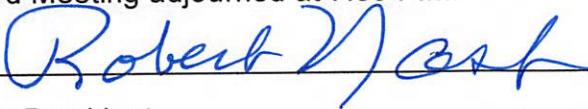
General Counsel asked President Nast to send the information regarding wastewater epidemiology testing to General Manager Martinez and he would decide whether the information is shared with the Board.

General Manager Martinez said that the City of Oxnard is participating in wastewater epidemiology testing.

General Manager Martinez explained the CUP application was extended due to the COVID situation. District is expecting comment back at the end of the month.

General Manager Martinez said that the Board will continue to be updated on the Oxnard-Hueneme pipeline sub-allocation at the next Regular Board meeting.

The Board Meeting adjourned at 7:09 P.M.

A handwritten signature in blue ink that reads "Robert Nast". The signature is written in a cursive style and is positioned above a horizontal line.

Bob Nast, President