

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING, May 10, 2022

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

Director Debley called the virtual meeting to order at 5:19 P.M. In attendance, Vice President Marcus, Director Nast, General Manager Peter Martinez, Clerk of the Board, Erika Davis, General Counsel, John Mathews, Office Manager, CJ Dillon, and Operations Manager Jesus (Chuy) Navarro.

President Bouchard and Director Brewer were absent.

B. PUBLIC COMMENTS:

None.

C. CONSENT CALENDAR:

Director Nast made the motion to approve the Consent Calendar. Vice President Marcus seconded the motion. The motion passed.

ROLL CALL VOTE:

Marcus: YES, Debley: YES, Nast: YES 3 - Yes 0 -No

D. SPECIAL PRESENTATION:

1. Presentation by Robert Richardson (United Water District)- Update on Iron & Manganese Project

Robert Richardson, P.E. Senior Engineer United Water District presented the Iron and Manganese Plant update. Robert Richardson explained the process, construction progress, filter drain pump station, filter vessels and the project timeline. He thanked grant water partners for offsetting the costs and said the project should be complete by January 2023.

E. ACTION CALENDAR:

1. CONSIDERATION OF RESOLUTION 22-08 ENABLING CONTINUED USE OF REMOTE TELECONFERENCE MEETINGS IN ACCORDANCE WITH ASSEMBLY BILL 361

This is a resolution required by law to continue teleconference meetings. There was no public comment. Vice President Marcus made the motion to adopt Resolution No. 22-08 Enabling continued use of remote teleconference meetings in accordance with Assembly Bill 361. Director Debley seconded the motion. The motion passed.

ROLL CALL VOTE:

Marcus: YES, Debley: YES, Nast: YES 3 - Yes 0 - No

2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 22-09 RECOGNIZING JIMMY HAMPTON (EJ HARRISON AND SONS)

General Manager Martinez explained that Jimmy Hampton (EJ Harrison and Sons) has worked with the District since the initial contract with EJ Harrison and Sons in 2008. Both Clerk of the Board Davis and Office Manager Dillon affirmed that Jimmy Hampton was an integral part of making the customer service team at the District successful. Director Debley noted that as a public agency it is important to recognize those that make indirect contributions and add value to the District. There was no public comment. Director Debley made the motion to approve Resolution 22-09 and direct District Board President Bouchard and General Manager Martinez to present the Resolution No. 22-09 to Mr. Hampton at a future EJ Harrison Board meeting on behalf of District Board staff and its community members. Vice President Marcus seconded the motion. The motion passed.

ROLL CALL VOTE:

Marcus: YES, Debley: YES, Nast: YES 3 - Yes 0 - No

3. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 22-10 DECLARING A STAGE 2 WATER SUPPLY SHORTAGE AND AMENDING THE OUTDOOR WATERING DAYS AND DURATION

General Manager Martinez explained that Ordinance 75 states that Stage 2 Drought can be declared by Resolution. Historically Stage 2 is a 2 day per week watering period at 10 minutes a station, but the State is requiring a 1 day per week watering week at 8 minutes per station effective June 1st. Board asked questions. General Counsel confirmed that Ordinance 75 states that Stage 2 Water Supply Shortage can be declared by Resolution. There was no public comment. Vice President Marcus made

the motion to approve Resolution No. 22-10 Declaring Stage 2 Water Supply Shortage and amending the outdoor watering days and duration. Director Debley seconded the motion. The motion passed.

ROLL CALL VOTE:

Marcus: YES, Debley: YES, Nast: YES 3 - Yes 0 - No

6:04 pm President Bouchard joined the meeting.

F. INFORMATION CALENDAR:

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

Vice President Marcus attended PHWA and they adopted the Resolution to continue teleconference meetings.

G. BOARD MEMBER COMMENTS:

Director Nast would have liked the District to take a position on Measures A and B but the election takes place prior to the next Regular Board Meeting.

Director Nast is interested to find out if United has information on desalination.

Director Debley asked that the United link be added to the website.

Director Debley encouraged public outreach regarding conservation using social media.

Director Debley announced that PHWA will not have a May meeting.

Vice President Marcus thanked General Manager Martinez and President Bouchard for their comments at the Planning Commission meeting.

Vice President Marcus would like public outreach that includes messaging converting HCF to gallons and how much one uses doing certain activities for example how many gallons one flush is.

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel had no comment.

General Manager said design plans were submitted to the County of Ventura and the County of Ventura said that the first review should be available in about 4 weeks.

General Manager Martinez said the Valve Replacement Project contract and bonding information was received and now he is doing the final review. Once that is complete the Notice to Proceed will be submitted to Elite Engineering. They will begin replacing the valves in the Hollywood by the Sea and Silver Strand Beach areas over a 1 to 1 ½ month period and will be replacing 18 valves.

General Manager Martinez said there is an upcoming public hearing at the June Regular Board Meeting.

General Manager Martinez said the budget will be presented at the June Regular Board Meeting.

General Manager Martinez said an update on the COVID Relief fund disbursements, bad debt and number of payment agreements will also be presented at the June Regular Board Meeting.

The Board Meeting adjourned at 6:21 P.M.



Sean Debley, Director