

**MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING, November 8, 2022**

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

President Bouchard called the meeting to order at 5:00 P.M. In attendance, Vice President Marcus, Director Brewer, General Manager Peter Martinez, Clerk of the Board, Erika Davis, General Counsel, Dennis McNulty, Office Manager, CJ Dillon, and Operations Manager Jesus (Chuy) Navarro.

Director Debley and Director Nast were absent.

B. PUBLIC COMMENTS:

None.

C. CONSENT CALENDAR:

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

ROLL CALL VOTE:

Bouchard: YES, Marcus: YES Brewer: YES 3 - Yes 0 -No

D. OPERATIONS REPORT:

Using a PowerPoint presentation, Operations Manager Navarro presented the Operations Report which included the valve replacement project, CLA-VAL Maintenance, Los Robles wet well re-line, repair of service leak at 3256 Ocean Drive, and a service upgrade at 3749 Ocean Drive.

E. ACTION CALENDAR:

1. SEWER USE AGREEMENT A-8503 BETWEEN THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT AND CITY OF OXNARD

General Manager Martinez explained the sewer use agreement with the City of Oxnard. The sewer use agreement eliminated the two-way interagency billing between the City

of Oxnard and the Channel Islands Beach Community Services District (CIBCSD). This new sewer use agreement includes a methodology to bill the CIBCSD based on actual flows from the CIBCSD service area. This will result in a single sewer bill from the City of Oxnard to the CIBCSD. This agreement may be extended in ten-year increments by mutual agreement between the City of Oxnard and the CIBCSD. There was no public comment. Vice President Marcus made the motion to approve the Sewer Use Agreement A-8503 with the City of Oxnard for a ten-year term ending December 31, 2033. Director Brewer seconded the motion. The motion passed.

ROLL CALL VOTE:

Bouchard: YES, Marcus: YES, Brewer: YES 3 - Yes 0 -No

2. BOARD APPOINTMENT TO VENTURA REGIONAL SANITATION DISTRICT

General Manager Martinez recommended that Director Nast be appointed as the Special Districts Representative on the VRSD Board. There was no public comment. Director Brewer made the motion to appoint Director Nast to the VRSD Board. Vice President Marcus seconded the motion. The motion passed.

ROLL CALL VOTE:

Bouchard: YES, Marcus: YES, Brewer: YES 3 - Yes 0 -No

3. LOCAL AGENCY FORMATION COMMISSION CANDIDATE SELECTION

General Manager Martinez explained that the Board could cast a vote for a LAFCo candidate regular member and alternate member. There was no public comment. After Board discussion, President Bouchard made the motion to cast a vote for Eric Wolf for LAFCo Special District Member and Bev Dransfeldt for alternate LAFCo Special District Board member. Director Brewer seconded the motion. The motion passed.

ROLL CALL VOTE:

Bouchard: YES, Marcus: YES, Brewer: YES 3 - Yes 0 -No

4. RESOLUTION NO. 22-15 RECOGNIZING DIRECTOR MARCIA MARCUS

General Manager Martinez asked the Board to approve naming Resolution No. 22-15 to commend, recognize, and extend gratitude to Director Marcus for her 29 years of dedicated service to the District. President Bouchard and Director Brewer thanked Vice President Marcus for her service. Director Brewer made the motion to approve Resolution No. 22-15. President Bouchard seconded the motion. Then motion passed.

ROLL CALL VOTE:

Bouchard: YES, Marcus: YES, Brewer: YES 3 - Yes 0 -No

F. INFORMATION CALENDAR:

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

None.

G. BOARD MEMBER COMMENTS:

Vice President Marcus said the organic waste post on Nextdoor was helpful.

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel had no comment.

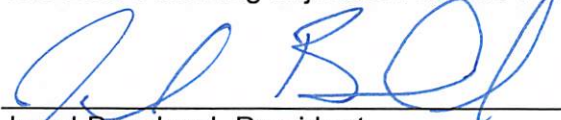
General Manager Martinez reminded the Board that the Community Clean Up is on November 12th from 9:00 am to 1:00 pm which includes household hazardous waste.

General Manager Martinez said the City of Port Hueneme approved the Cross Base Pipeline Agreement.

General Manager Martinez announced that the Hollywood Beach School was having their annual Veteran's Day Celebration on Thursday.

General Manager Martinez said Office Manager Dillon would be circulating the General Manager Evaluation paperwork to the Board for comment. Please return comments to President Bouchard no later than Thanksgiving holiday.

The Board Meeting adjourned at 5:55 P.M.



Jared Bouchard, President