



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 REGULAR BOARD MEETING NOTICE & AGENDA

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**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Channel Islands Beach Community Services District will hold A Regular Board Meeting beginning at 6:00 PM on Tuesday, June 9, 2020. In accordance with the Governor’s Executive Order N-29-20 and the Ventura County Stay Well at Home Order resulting from the novel Coronavirus the Meeting will be held virtually using the Microsoft Teams platform by calling 1-213-282-9788 and entering Conference ID 262 938 846#. The Agenda is as follows:

**A. CALL TO ORDER, ROLL CALL:**

**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. CONSENT CALENDAR:**

1. Approve the Agenda Order
2. Financial Reports:
  - a. Cash Disbursal & Receipt Report –May 2020
3. Minutes
  - a. May 12, 2020 Finance Committee Meeting
  - b. May 12, 2020 Regular Board Meeting
  - c. May 29, 2020 Special Board Meeting

4. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06:

	<b>Account Number</b>	<b>Water Relief</b>	<b>Sewer Relief</b>	<b>Total Relief</b>
<b>a.</b>	09320-03	\$37.56	\$110.08	\$147.64
<b>b.</b>	13590-02	\$36.94	\$98.50	\$135.44
				\$283.08

**D. PUBLIC HEARINGS:**

**6:05 P.M.**

**1. FINAL PROPOSED FY 2020-2021 BUDGET**

Recommendation:

- 1) Conduct public hearing, receive staff report, public testimony, and close the public hearing
- 2) Review and adopt Final Proposed FY 2020-2021 Operating and Capital Budget

**2. PUBLIC HEARING ON WATER, SEWER, AND REFUSE COLLECTION SERVICES PURSUANT TO PROPOSITION 218 (CALIFORNIA CONSTITUTION, ARTICL XIID). ORDINANCE 93 OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT RATES AND REGULATIONS FOR WATER, SEWER, AND REFUSE COLLECTION SERVICES**

Recommendation:

- 1) Conduct public hearing, receive staff report, public testimony, and close the public hearing
- 2) Perform second reading in title only and adoption of Ordinance 93 effective August 1, 2020, which upon adoption will implement the rate increases approved in the Proposition 218 Hearing held August 9, 2016.

**E. OPERATIONS AND MAINTENANCE REPORT:**

**F. ACTION CALENDAR:**

**1. AUTHORIZATION TO PROCEED WITH LOT MERGER APPLICATION IN ORDER TO COMPLY WITH THE SUBDIVISION MAP ACT.**

Recommendation:

- 1) Authorize the General Manager to proceed with submitting a Lot Merger Application to the County of Ventura in order to comply with the Subdivision Map Act.

## **2. SOLICIT BID REQUEST FOR SEWER REHABILITATION PROJECT (CI 201)**

Recommendation:

1) Authorize the General Manager to proceed with the advertisement of formal bid for the Sewer Rehabilitation Project (I & I Reduction CI 201).

### **G. INFORMATION CALENDAR:**

1. Auditor Engagement Letter
2. Report from Board Members of any meeting or conference where compensation from the District for attendance was received

### **H. BOARD MEMBER COMMENTS:**

### **I. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:**

### **AGENDA POSTING CERTIFICATION**

This agenda was posted Thursday June 4, 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](http://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.**