



Board of Directors:

BOB NAST, President
SEAN DEBLEY, Vice President
JARED BOUCHARD, Director
KRISTINA BREWER, Director
MARCIA MARCUS, Director

PETER MARTINEZ
General Manager

353 Santa Monica Drive · Channel Islands Beach, CA · 93035-4473 · (805) 985-6021 · FAX (805) 985-7156
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BOARD OF DIRECTORS SPECIAL MEETING NOTICE & AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the Channel Islands Beach Community Services District will hold a Special Meeting beginning at 6:00 P.M. on Tuesday, July 28, 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: 726 391 548#**. 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 Special Meeting Agenda Order
2. Financial Reports:
 - a. Cash Disbursal & Receipt Report – June 2020
3. Minutes:
 - a. June 9, 2020 Regular Board Meeting
 - b. June 11, 2020 Special Board Meeting
 - c. June 19, 2020 Special Board Meeting

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

	Account Number	Water Relief	Sewer Relief	Total Relief
a.	13080-01	\$78.54	\$193.25	\$271.79
b.	20210-01	\$54.22	\$156.44	\$210.66
c.	07060-04	\$10.86	\$75.32	\$86.18
				\$568.63

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)

Recommendation:

- 1) Board to authorize the General Manager to enter into a contract with Sedaru for Asset and Operational Management.

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

Recommendation:

- 1) Board to consider and approve contract with Nuline Technologies, Inc. for a not-to-exceed amount of \$481,000 for the Sewer Rehabilitation Project (I & I Reduction CI 201).

E. INFORMATION CALENDAR:

1. Extension of 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

F. BOARD MEMBER COMMENTS:

G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

AGENDA POSTING CERTIFICATION

This agenda was posted Thursday, July 23, 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.

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.