MINUTES OF THE

CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING October 13, 2026

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

Vice President Thomas called the meeting to order at 5:00 P.M. In attendance, Director Brewer, Director Debley, Director Lebow, General Manager, Peter Martinez, General Counsel, Dennis McNulty, Office Manager, CJ Dillon, and Operations Manager, Jesus (Chuy) Navarro.

President Bouchard was absent.

B. PUBLIC COMMENTS:

None

C. CONSENT CALENDAR:

Director Brewer made a motion to approve the Consent Calendar. Director Debley seconded the motion. The motion passed.

ROLL CALL VOTE:
Thomas: YES, Brewer: YES, Debley: YES, Lebow: YES 4 - Yes 0 -No

D. SPECIAL PRESENTATION: UNITED WATER CONSERVATION DISTRICT

Tara Mulally, Public Outreach and External Affairs Manager, United Water Conservation District, presented on Bond Measure D - to give educational information and answer questions. See attached presentation.

E. ACTION CALENDAR:

1. El Nino Preparation

General Manager Martinez discussed preparations for El Nino, including coordination meetings with the County of Ventura and the City of Oxnard to review preparedness efforts and response plans. Board received report.

2. Investment policy

Office Manager Dillon explained that the Annual Investment Policy is presented to the Board each year for review and approval. Office Manager Dillon stated that there was a correction to the dates as presented. Director Debley moved to approve the Annual Investment policy as amended to reflect revised dates. Director Lebow seconded the motion. The Board approved the policy as amended to reflect the revised date.

ROLL CALL VOTE:
Thomas: YES, Brewer: YES, Debley: YES, Lebow: YES 4-Yes 0- No

F. OPERATIONS REPORT:

Operations Manager Navarro presented the Operations Report and provided an update on the projects completed during the month, including station check valves, service leak repairs and station pump replacements.

G. INFORMATION CALENDAR:

Director Lebow said he attended July 20, 2026, Port Hueneme Water Agency (PHWA) meeting which included the Closed Session Item regarding litigation involving the City of Oxnard.

Director Lebow attended the September 21, 2026, Port Hueneme Water Agency (PHWA) meeting which also included discussion of litigation involving the City of Oxnard as well as a presentation by United Water Conservation District regarding Bond Measure D.

H. BOARD MEMBER COMMENTS:

Director Debley said the County of Ventura is planning a marine flare collection event at the end of this month.

Director Brewer said she participated in the Community Clean Up event and said it was a good event.

Director Lebow said that Supervisor Lopez is holding a community meeting on October 15, 2026, at 5:00 p.m. at the Channel Islands Boating Center on infrastructure improvements.

Director Lebow said October 21, 2026, at 6:00 p.m. the US Army Corp of Engineers will be holding a virtual meeting regarding the Dredge.

I. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel had no comment.

General Manager Martinez reported that the District is in discussions with the County of Ventura regarding drainage improvements, street sweeping, and other projects intended to enhance residents' quality of life. The District is also coordinating with Southern California Edison to identify and plan for additional improvements within the District. General Manager Martinez will be attending the upcoming meeting with Edison to discuss these matters.

General Manager Martinez stated that the Harbor Rate Review Committee meeting must be scheduled and held prior to the implementation of the proposed rates. The Executive Director for the Harbor Lessees is expected to return to the country beginning of November and the meeting will be schedule upon his return.

The Board Meeting adjourned at 6:36p.m.

Shawn Thomas, Vice President

United Water
CONSERVATION DISTRICT

Every Drop Counts.
...So Does Every Vote.

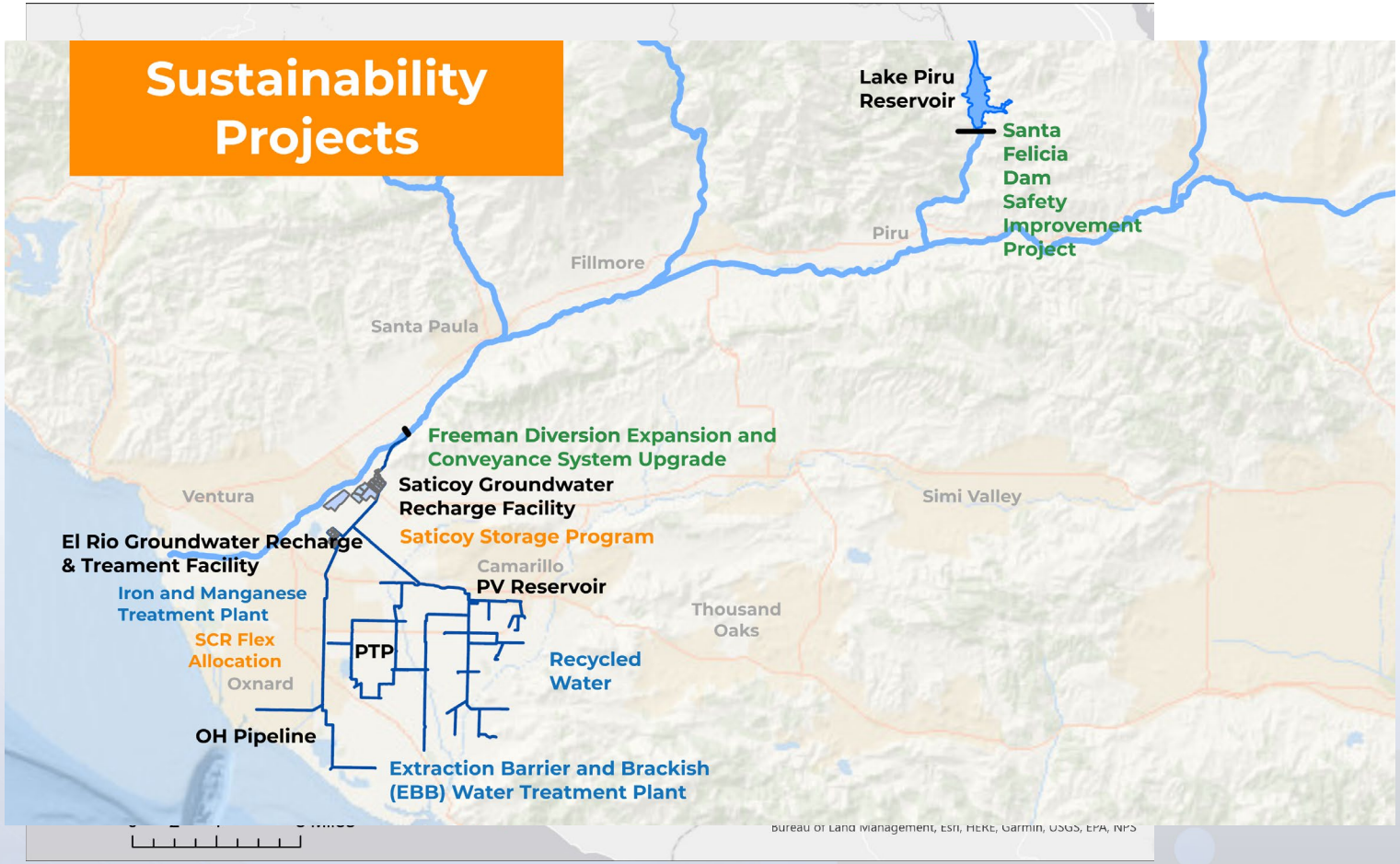
MAKE YOUR VOTE COUNT:
NOVEMBER 3, 2026

WATER SUPPLY, CONSERVATION & WATER QUALITY BOND MEASURE

United Water Conservation District

Serving central Ventura County for a century.

United Water Conservation District manages, protects, conserves, and enhances the water resources of central Ventura County, producing a reliable, sustainable water supply for all users.



~400K

People Served

335 sq mi

Service Area

100 yrs

Serving Ventura County

1953

Last Bond Measure

The Challenge

Ventura County's water supply has held through decades of drought. Keeping it that way takes work.

Three critical parts of our water system require major capital investment. Not because we chose to upgrade them, but because regulators, federal courts, and state law require it.

Together these projects protect 26 billion gallons of water storage and secure 5.3 billion gallons of additional water supply



Santa Felicia Dam Safety Improvement Project

Regulatory Mandates:
DSOD & FERC

Scope:
Seismic retrofit of outlet works, spillway Upgrade

Status:
Outlet Works Design 100% complete;
Final Permitting Underway
Construction begins as soon as 2027



Freeman Diversion Improvement Project

Regulatory Mandate:
NMFS Biological Opinion

Scope:
Fish passage upgrade,
recharge capacity gain

Status:
Permitting underway; 30% design completed in February 2026; on target to complete 60% design by August 2026

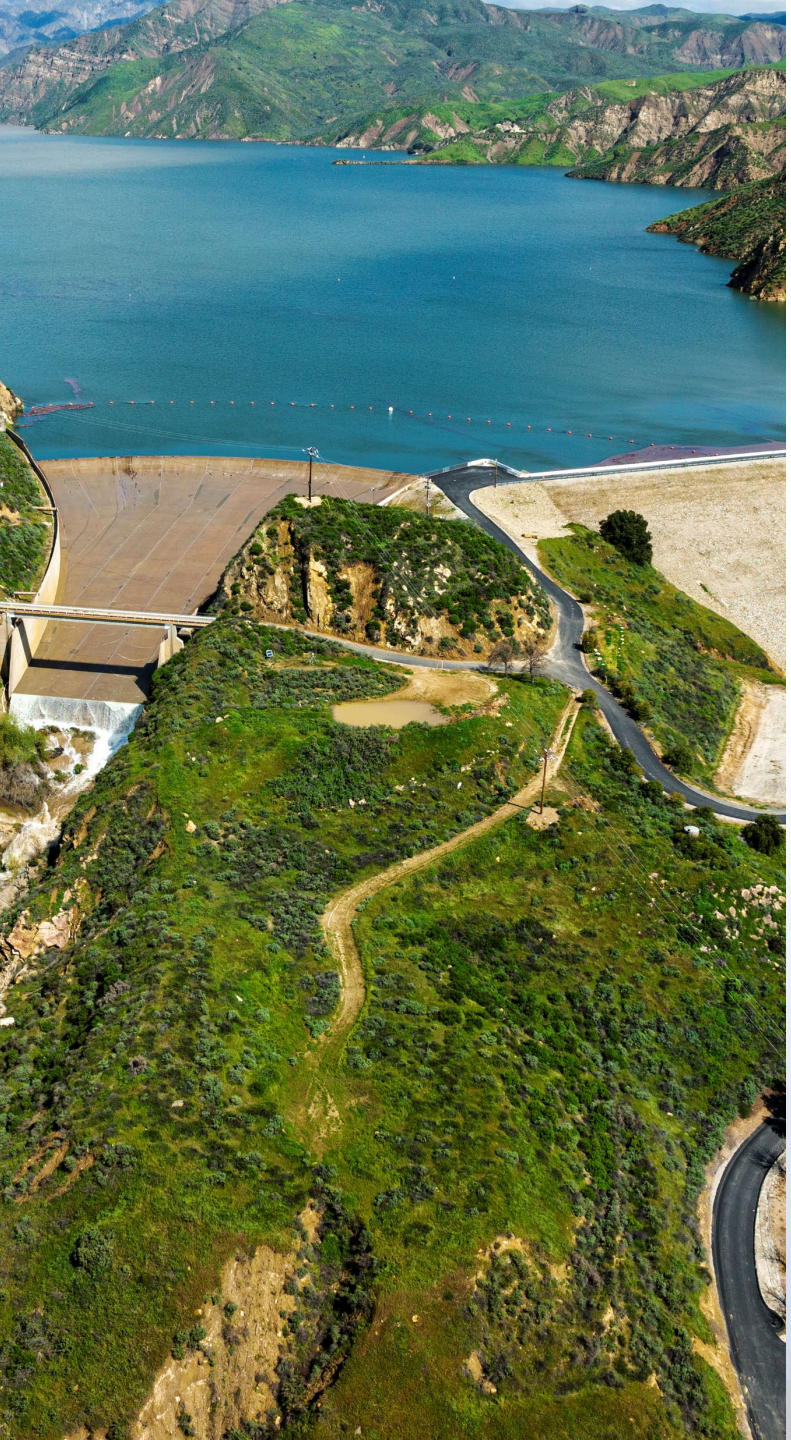


Extraction Barrier & Brackish Water Treatment Project

Regulatory Mandate:
Groundwater Sustainability Plan Requirement – SGMA

Scope:
Helps stop seawater intrusion,
protect groundwater basin

Status:
Feasibility complete;
Construction anticipated to begin in 2027



Santa Felicia Dam Safety Improvement Project

237,000 people live downstream. State and federal regulators require seismic and flood capacity upgrades to meet modern safety standards.

- Seismic retrofit of outlet works and intake tower
- Spillway required to increase water flow capacity to 220,000 cubic feet per second
- Protects water supplies (including for wildfire suppression), groundwater recharge, and Lake Piru

Cost: $314 Million



Freeman Diversion Improvement Project

A federal court order requires fish passage upgrades. The work will also increase how much stormwater, imported water and surface water United Water can capture.

- Required by binding federal court judgment
- Improves fish passage and modernizes fish screens
- Expected to increase groundwater recharge by 5,000–8,000 acre-feet (1.6-2.6 billion gallons) per year

Cost: $104 Million



Extraction Barrier & Brackish Water Treatment Project

Beneath the Oxnard Plain, seawater is moving inland. This project supports stopping that intrusion.

- Helps stop seawater intrusion into underground water basins
- Required under the region's state-mandated Groundwater Sustainability Plan
- Increases groundwater supplies in the Oxnard-Pleasant Valley basins

Cost: $51 Million

The Funding Gap

United Water has pursued every available funding source. The bond measure would bridge what remains.

Combined cost of three projects	$469 million
Secured grant funding	–$31.5 million
WIFIA low-interest loan (pursued)	–$83 million
Remaining identified gap	**~$354.5 million**
Proposed maximum bond authorization	**$350 million**

If authorized by voters, the bond would not need to be issued in full. Any additional grants, loans, or appropriations secured will reduce the amount issued, directly reducing the tax burden on property owners.

Grant funding: $31.5M secured · WIFIA financing: up to $83M in pursuit · Legislative appropriations: ongoing

How the Bond Measure Works

A 30-year financing tool, repaid through a dedicated property tax, not the general fund.

1

Voting Process

Election Date:
November 3, 2026

Votes Required to Pass:
Two-thirds (66.67%) of voters

Bond Measure Total:
$350 Million

2

How Bonds Would Be Issued

Issued over time in separate issuances, structured to maintain a level annual tax rate.

3

Projects Built

Proceeds from the bond fund UWCD capital program including the three priority projects, restricted by law to voter-approved purposes.

4

Tax Repays Bonds

~$24 per $100,000 assessed value per year, beginning FY 2028, for approx. 30 years.

Approximately $121 per year for the average home in Ventura County

Bond proceeds may only be used for voter-approved capital projects and associated bond issuance costs, not operations, salaries, or administrative expenses. Independent annual audits required by law.

Cost & Accountability

A modest, predictable annual cost with full transparency on every dollar.

What it costs property owners

Projected tax rate	**$24 per $100K assessed value**
Cost to average homeowner	**~$121/year**
Per month	**~$10/month**
Renters	**No direct new tax**
Tax begins	**FY 2028**
Tax ends	**FY 2057**

Accountability provisions

- Bond funds legally restricted to voter-approved capital projects
- Bond funds cannot be used for salaries, operations, or admin
- Annual independent audits required by California law
- Board of Directors retains full oversight of issuance and spending
- Regular public reporting on project progress and budget
- United Water Bond Report published under California Water Code

How You Can Learn More

We want to hear from you and we want you to have the full picture.

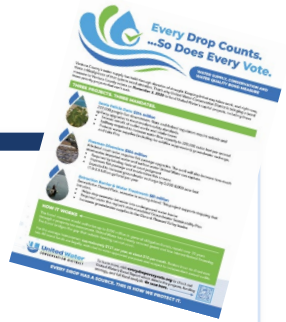
Attend a Community Meeting

United Water will be holding community meetings across the District in the coming months. Dates and locations will be posted at unitedwater.org as they are announced.

Read the Bond Report

A public document prepared under California Water Code Sections 74800–74804. It details the projects, funding strategy, and full fiscal analysis. Available at unitedwater.org.

Take a Handout



Printed handouts summarizing the bond measure, the three projects, and what it costs the average homeowner are available today — please take one and share it.

Visit unitedwater.org

The full bond measure page, FAQ, Bond Report, and project pages are all available at unitedwater.org. Check back for community meeting dates and locations as they are announced.



Email Us Directly

Have a question not answered here? Email us at info@unitedwater.org and a member of our team will get back to you.

Questions?

- Learn more: **unitedwater.org/bond**
- Questions? **info@unitedwater.org**
- Register to vote: **venturavote.org**

Thank you

United Water
CONSERVATION DISTRICT