

**MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING, September 11, 2018**

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

President Spiegel called the meeting to order at 6:02 PM and led everyone in attendance in the Pledge of Allegiance. In attendance Vice President Brewer, Director Marcus, Director Koesterer, Director Nast, General Manager, Akbar Alikhan, Clerk of the Board, Erika Davis, General Counsel, John Mathews, Office Manager, CJ Dillon and Deputy General Manager/ Operations Manager Pete Martinez.

B. PUBLIC COMMENTS:

CHP Officer Aaron Goulding introduced himself.

C. CONSENT CALENDAR:

Director Marcus moved to approve the Consent Calendar and Director Koesterer seconded the motion. The motion passed.

Spiegel, Brewer, Marcus, Koesterer, Nast 5 - Yes 0 - No

D. SPECIAL PRESENTATIONS:

1. Thien Ng, Assistant Public Works Director City of Oxnard, gave a PowerPoint presentation regarding the Wastewater Treatment Upgrades.

2. Harbor Beach Community Alliance members Rene Aiu and Sumie Mishima made a presentation discussing the renderings of the project that are currently available to the public and requested monetary aid to produce true renderings of the project that could be made available to the public. After Board and Public discussion, President Spiegel made the motion to direct the Staff to agendize this item at next month's meeting. Vice President Brewer seconded the motion. Motion passed.

Spiegel, Brewer, Marcus, Koesterer, Nast 5 - Yes 0 - No

E. OPERATIONS AND MAINTENANCE REPORT

Deputy General Manager/ Operations Manager Pete Martinez presented the Operations and Maintenance Report. Deputy General Manager/ Operations Manager Pete Martinez stated that most of the month focused on "cleanup." Using a PowerPoint Presentation Deputy General Manager/ Operations Manager Pete Martinez explained the projects that were accomplished during the month.

F. ACTION CALENDAR

1. Interim Agreement with County Watershed Protection District for Operation of San Nicolas Diversion Pump Station

General Manager Alikhan described the purpose of the San Nicolas Station and its role in the diversion of storm water into the system. Using a

PowerPoint Presentation General Manager Alikhan explained the reasons why the Interim Agreement was needed. Director Marcus moved to Approve the Interim Memorandum of Agreement with Ventura County Watershed Protection District and City of Oxnard for Operation of San Nicolas Pump Station Low Flow Diversion. President Spiegel seconded the motion. The motion passed all in favor.

Spiegel, Brewer, Marcus, Koesterer, Nast 5 - Yes 0 – No

2. Endorsement of Proposition 3 – Water Supply and Water Quality Act of 2018

General Manager Alikhan stated the importance of Proposition 3 and how it is beneficial. President Spiegel moved to Endorse Proposition 3 and Director Koesterer seconded the motion. The motion passed collectively.

Spiegel, Brewer, Marcus, Koesterer, Nast 5 - Yes 0 – No

3. Discussion on Real Property Disposal

General Alikhan explained that the \$800,000 reserve bid was not met at the auction for the 112 Las Palmas property. General Manager Alikhan asked for direction and presented the five options in the staff report. Board and Public discussion ensued.

Director Koesterer made the motion to choose option #2 and Vice President Brewer seconded it. The motion failed.

Koesterer, Brewer	2 - Yes
Marcus, Spiegel, Nast	3– No

Director Marcus made the motion to reconsider. Vice President Brewer seconded the motion. Motion to reconsider passed.

Spiegel, Brewer, Marcus, Koesterer, Nast 5 - Yes 0 – No

Director Koesterer made the motion to choose option #3. Vice president Brewer seconded the motion. The motion passed with 3 votes.

Brewer, Koester, Marcus	3- Yes
Spiegel, Nast	2 No

Staff was directed to hold a Special Meeting in Closed Session to set the new auction date and new reserve price. It was agreed that the Special Board meeting is scheduled for Friday, September 14, 2018 at 10:00 am.

G. INFORMATION CALENDAR

1. PHWA Agenda Review

General Manager Alikhan presented the PHWA agenda items.

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

None.

H. BOARD MEMBER COMMENTS

Director Marcus announced that she will be out of the country for a few weeks but will be back in town and able to attend the October meeting.

Director Koester confirmed the Special Meeting date, September 14, 2018 at 10:00 am.

Director Marcus said there was an article in the Ventura County Star Sunday edition about conservation by Susan Mulligan which referenced the State Water Project.

Director Nast commented on the Power Plant and its effects on the Harbor water quality.

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS

General Counsel stated that there was not much to report on the GSP process at this time.

General Manager Alikhan announced the District Community Clean-up Event is being held this Saturday, September 15th from 9:00am to 2:30 pm.

General Manager Alikhan said that he will be attending a CSDA conference September 24th through September 27th, so he will be out of the office.

The Board Meeting adjourned at 8:53 PM.



Ellen Spiegel, President