CHANNEL ISLANDS BEACH
COMMUNITY SERVICES DISTRICT

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A PUBLIC ENTITY SERVING CHANNEL ISLANDS BEACHES AND HARBOR · CIBCSD.COM

Board of Directors:

JARED BOUCHARD, President
SHAWN THOMAS, Vice President
KRISTINA BREWER, Director
SEAN DEBLEY, Director
MICHAEL LEBOW, Director

PETER MARTINEZ
General Manager

BOARD OF DIRECTORS
REGULAR BOARD MEETING
NOTICE & AGENDA

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 5:00 P.M. on Tuesday, November 10, 2026. The meeting will be held at the Channel Islands Beach Community Services District 353 Santa Monica Drive., Channel Islands Beach, CA 93035.

The agenda is as follows:

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

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 is 3 minutes per speaker)

C. CONSENT CALENDAR:

1. Approve the Agenda Order

2. Financial Reports:
    a. Cash Disbursal & Receipt Report – October 2026

3. Minutes:
    a. October 13, 2026, Regular Board Meeting

4. Authorize customer requests 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.	20200-02	$ 41.04	$ 71.24	$ 112.28
b.	13000-01	$ 114.48	$ 235.09	$ 349.57
				$ 461.85

D. ACTION CALENDAR:

1. RENEWAL OF INDEPENDENT AUDIT SERVICES WITH BROWN ARMSTRONG

Recommendation:
1) Approve Brown Armstrong Accountancy Corporation's proposal to provide financial statement audit services for the fiscal years ending June 30, 2027, through June 30, 2031, for a total not-to-exceed amount of $154,575 and authorize the General Manager to execute the renewal agreement.

2. NOMINATIONS FOR VENTURA LOCAL AGENCY FORMATION COMMISSION

Recommendation:
1) Board discretion to cast vote for Special District Regular Member and Alternate Member Ventura LAFCo candidate.

3. AUTHORIZATION TO EXECUTE THE CALWARN MUTUAL ASSISTANCE AGREEMENT AND COMPLETE DISTRICT REGISTRATION

Recommendation:
1) Approve the District's participation in the California Water/Wastewater Agency Response Network (CalWARN) and authorize the General Manager to execute the Articles of Agreement and associated signature page, complete registration, and designate District emergency contacts.

4. AUTHORIZATION TO PURCHASE VALVE EXERCISING MACHINE FROM PRES TECH

Recommendation:

1) Authorize the General Manager to purchase a new valve exercising machine from Press Tech, the lowest bidder, in the amount of $97,320.00 and execute the documents necessary to complete the purchase.

E. INFORMATION CALENDAR:

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

F. BOARD MEMBER COMMENTS:

G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

AGENDA POSTING CERTIFICATION

This agenda was posted Friday, November 6, 2026, 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 Lane
- 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.