#### 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 Meeting beginning at 7:00 PM on Tuesday, September 13, 2016. The Meeting will be held at the **District Office Conference Room, 353 Santa Monica Drive, Channel Islands Beach, CA. 93035.**  The Agenda is as follows:

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

1. **PUBLIC COMMENTS:** 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)
2. **CONSENT CALENDAR:**
3. Approve the Agenda Order
4. Financial Reports:
	1. Cash Disbursal & Receipt Report –August 2016
5. Operations & Maintenance Report –
	1. August 2016
6. Minutes
	1. August 9, 2016
7. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 07-01
	1. None
8. **ACTION CALENDAR**
9. Board review of response form United Water Conservation District regarding the appropriateness of baseline water testing and the relative risk associated with hydraulic fracking within the Oxnard Plain.

**Recommendation:** Board Discretion

1. Consider 3 year contract (total of 5 years with a 2 year option after first 3 year term) with Websoft Developers Inc. for the development, maintenance and support of GIS District infrastructure mapping.

**Recommendation:** Authorize the General Manager to execute the agreement with Websoft. Initial start up cost $10,000 - Annual Maintenance fees of $12,000 per year.

1. Consider authorizing contract for FY 2017-2018 Water and Sewer Financial Plan Update and As-Needed Services for FY 2016/2017 with Raftelis Financial Consultants Inc.

**Recommendation:** Authorize the General Manager to execute the contract

4. 2016 Local Agency Bi Annual Review of District Conflict of Interest Code **Recommendation:** Approve Bi Annual Conflict of Interest Code and direct staff to file required notice with the County of Ventura

5. Considering casting a vote for the Independent Special Districts, Alternate Member to the Ventura LAFCO–term to end January 1, 2017.

 **Recommendation:** Cast one vote for either, Russ Baggerly, Robert Eranio, Al Fox, Mike Mishler or Andy Waters

6. Approve and Adopt Board Resolution 16-06 Regarding Increase in General Manager’s Compensation

**Recommendation:** Approve CIBCSD Resolution 16-06 Regarding Increase in General Manager’s Compensation and authorize the Board President to sign Resolution 16-06.

7. Review of September 19, 2016 Port Hueneme Water Agency Agenda Packet

 **Recommendation: Review Board Packet**

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

**F. BOARD MEMBER COMMENTS**

**G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS**

**H.** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation matter pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: one case.

CIBCSD has received a claim for plumbing repair and replacement costs alleged to have been caused by District Operations.

**AGENDA POSTING CERTIFICATION**

This agenda was posted Friday, September 9, 2016 by 5:00 PM. The agenda is posted at the District Office and three public notice bulletin boards, which are accessible 24 hours per day. The locations include: Hollywood Beach School, 4000 Sunset, Corner Store, 2425 Roosevelt Blvd. and the District Office, 353 Santa Monica Drive, Channel Islands Beach, CA 93035.

Jared Bouchard

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.**