

Board of Directors

MARCIA MARCUS, President  
SUSIE KOESTERER, Vice President  
KEITH MOORE, Director  
R.V. "Jim" ESTOMO, Director  
ELLEN SPIEGEL, Director

JARED BOUCHARD  
General Manager

353 Santa Monica Drive • Channel Islands Beach, CA 93035-4473 • (805) 985-6021 • FAX (805) 985-7156  
A PUBLIC ENTITY SERVING CHANNEL ISLANDS BEACHES AND HARBOR • CHANNELISLANDSBEACHCSD.COM

# BOARD OF DIRECTORS SPECIAL BOARD 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 PM on Thursday, November 10, 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:**

**B. 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)

**C. CONSENT CALENDAR:**

1. Approve the Agenda Order
2. Financial Reports:
  - a. Cash Disbursal & Receipt Report –October 2016
3. Operations & Maintenance Report –
  - a. October 2016
4. Minutes
  - a. September 6, 2016
  - b. September 12, 2016
  - c. September 20, 2016
  - d. October 13, 2016
5. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 06-06  
Account # 00240-01 for \$751.47 and Account # 19670-01 for \$62.36.

**D. ACTION CALENDAR**

1. Board Study Session and report from District Engineer, KEH Engineering on ongoing District Water Strategic Planning development.  
**Recommendation:** Receive the report and provide staff direction for continued planning efforts.

2. Strategic Planning discussion specific to the role of the District in non core functions related to community outreach and ancillary issues that may affect the beach communities.  
**Recommendation:** Board Discretion- No Staff report on this item
3. Consider "FIRST AMENDMENT TO AGREEMENT FOR WASTEWATER TRANSPORTATION AND TREATMENT AGREEMENT" # 7864  
**Recommendation:** Approve the amendment and authorize District Counsel and the General Manager to make non financial and minor non substantive changes as may be required.
4. Consider Resolution 16-06 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT TO ADOPT A POLICY REGARDING THE REDUCTION OF WATER CONSUMPTION AND WASTE WATER USAGE CHARGES UNDER CERTAIN SPECIFIC CIRCUMSTANCES  
**Recommendation:** Approve and Adopt Resolution 16-06
5. Review of **Draft staff reports** for the Port Hueneme Water Agency Agenda Packet  
**Recommendation: Review Draft Staff Reports for the PHWA Board Packet**
6. Consider \$200 donation to the Pat Forrest Scholarship Fund.  
**Recommendation:** Authorize \$200 Donation to the Scholarship Fund
7. Consider casting ballot in Run Off Election for the LAFCO Special District Alternate Member.  
**Recommendation:** Board Discretion
8. Consider waiver of specific application of Ordinance 85, Section 4.9 subsection C – iii for parcel number 209-0-146-340  
**Recommendation:** Authorize the credit of connection fees paid on 12-28-88 in the amount of \$4390.50 and order that the credit be deducted from the now current connection fees charges due on the property for construction of a new single family dwelling.

#### **E. INFORMATION CALENDAR**

1. 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**

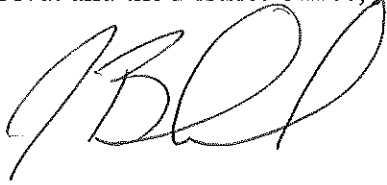
#### **H. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

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

CIBCSO 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, November 4, 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.**