



Board of Directors:

JARED BOUCHARD, President
MARCIA MARCUS, Vice President
KRISTINA BREWER, Director
SEAN DEBLEY, Director
BOB NAST, Director

PETER MARTINEZ
General Manager

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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, March 8, 2022. In accordance with the Governor's Executive Order N-29-20 and the Ventura County Stay Well at Home Order resulting from the novel Coronavirus the Meeting will be held virtually using the Microsoft Teams platform.

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 213-282-9788, 18323118#](#) United States, Los Angeles

Phone Conference ID: 183 231 18#

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 3 minutes per speaker)

C. CONSENT CALENDAR:

1. Approve the Agenda Order
2. Financial Reports:
 - a. Cash Disbursal & Receipt Report – February 2022

3. Minutes:
 - a. February 8, 2022, Regular Board Meeting
 - b. February 28, 2022, Special Board Meeting

D. OPERATIONS REPORT:

E. ACTION CALENDAR:

1. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 22-05 ENABLING CONTINUED USE OF REMOTE TELECONFERENCE MEETINGS IN ACCORDANCE WITH ASSEMBLY BILL 361

Recommendation:

- 1) It is recommended the Board adopt Resolution No. 22-05 authorizing remote teleconference meetings of the Legislative Bodies of the Channel Islands Beach Community Services District for the period of March 9, 2022, to April 12, 2022.

2. SOLICIT BID REQUEST FOR WATER VALVE REPLACEMENT PROJECT (CI 105)

Recommendation:

- 1) Authorize the General Manager to proceed with the advertisement of formal bid for the Water Valve Replacement Project CI 105.

3. SOCIAL MEDIA POLICY

Recommendation:

- 1) Board to consider and approve District's Social Media Policy.

4. CONDITIONAL USE PERMIT UPDATE FROM COUNTY PLANNING COMMISSION HEARING

Recommendation:

- 1) Board Discretion.

F. INFORMATION CALENDAR:

1. SB 1383/619 Implementation Plan
2. COVID 19 relief funding
3. Report from Board Members of any meeting or conference where compensation for attendance was received.

G. BOARD MEMBER COMMENTS:

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

I. CLOSED SESSION:

1. In accordance with Government Code section 54956.8 - Conference with Real Property Negotiator General Manager Martinez regarding Cross Base Pipeline- Party to be negotiated with City of Port Hueneme.

AGENDA POSTING CERTIFICATION

This agenda was posted Thursday, March 3, 2022, 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
- 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
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.