

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING February 28, 2022

A. APPROVE THE SPECIAL BOARD MEETING AGENDA:

President Bouchard called the virtual meeting to order at 2:00 P.M. In attendance, Vice President Marcus, Director Brewer, General Manager Peter Martinez, Clerk of the Board, Erika Davis, General Counsel, John Mathews, Office Manager, CJ Dillon, and Operations Manager Jesus (Chuy) Navarro.

Director Debley and Director Nast were absent.

Vice President Marcus made the motion to approve the Special Board Meeting Agenda. Director Brewer seconded the motion. The motion passed.

ROLL CALL VOTE:

Bouchard: YES, Marcus: YES, Brewer: YES

3-Yes 0-No

B. PUBLIC COMMENTS:

None.

C. ACTION CALENDAR:

1. Adoption of Resolution 22-04 a SB619 Notice of Intent to Comply Application and Direction for the General Manager to Submit the Application to the Department of Resources, Recycling and Recovery

General Manager Martinez explained that this was required by CalRecycle although other attempts were made to get the exemption. There was no public comment. Director Brewer moved to approve staff's recommendation to adopt Resolution No. 22-04 authorizing the General Manager to submit the Notice of Intent to Comply Application pursuant to SB619 to the Department of Resources, Recycling and Recovery. Vice President Marcus seconded the motion. The motion passed.

ROLL CALL VOTE:

Bouchard: YES, Marcus: YES, Brewer: YES

3-Yes 0-No

D. INFORMATION CALENDAR:

1. Public Hearing with the County of Ventura Planning Commission for the Application of Conditional Use Permit (Case No. PL20-0050) & Conditional Voluntary Merger (Case No. PL20-0051) – scheduled for March 3, 2022, at 8:30 a.m.

Board received report.

The Board Meeting adjourned at 2:15 P.M.

Jared Bouchard, President

