



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 SPECIAL BOARD MEETING NOTICE & AGENDA

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**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Channel Islands Beach Community Services District will hold a Special Board Meeting beginning at 10:00 A.M. on Tuesday, July 26, 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 join by entering a meeting ID**

**Meeting ID: 265 253 916 25**

**Passcode: nVdkAs**

**Or call in (audio only)**

[+1 213-282-9788, 643280213#](#) United States, Los Angeles

**Phone Conference ID: 643 280 213#**

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 – June 2022

3. Conflict of Interest Code Review and Approval
4. Minutes:
  - a. June 14, 2022, Regular Board Meeting
5. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06:

	<b>Account Number</b>	<b>Water Relief</b>	<b>Sewer Relief</b>	<b>Total Relief</b>
<b>a.</b>	17360-01	\$49.86	\$139.13	\$188.99
<b>b.</b>	20200-02	\$54.24	\$145.45	\$199.69
<b>c.</b>	595	\$7.02	\$56.92	\$63.94
<b>d.</b>	20400-01	\$20.16	\$50.59	\$70.75
<b>e.</b>	17721-02	\$21.48	\$63.24	\$84.72
<b>f.</b>	03440-08	\$26.64	\$94.86	\$121.50
<b>g.</b>	00000124	\$1.32	\$50.59	\$51.91
<b>h.</b>	15230-04	\$20.16	\$50.59	\$70.75
				\$852.25

**D. ACTION CALENDAR:**

**1. CONSIDERATION OF RESOLUTION 22-12 ENABLING CONTINUED USE OF REMOTE TELECONFERENCE MEETINGS IN ACCORDANCE WITH ASSEMBLY BILL 361**

Recommendation:

1) It is recommended the Board adopt Resolution No. 22-12 authorizing remote teleconference meetings of the Legislative Bodies of the Channel Islands Beach Community Services District for an additional 30 days through August 25, 2022.

2) Provide staff direction on how the Board wishes to meet for upcoming Regular Board Meetings.

**2. SOLICIT BID REQUEST FOR EASEMENT RISK MITIGATION PROJECT (CI 101)**

Recommendation:

1) Authorize the General Manager to proceed with the advertisement of formal bid for the Easement Risk Mitigation Project CI 101.

**3. CHANGE ORDER TO VALVE REPLACEMENT PROJECT (CI 105)**

Recommendation:

1) Board to consider and approve Change Order # 2 with Elite General Engineering, Inc. for a not-to-exceed amount of \$132,874 for the Water Valve Replacement Project (CI 105).

**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 Thursday, July 21, 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](http://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.**