



Board of Directors:

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MARCIA MARCUS, Director
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AKBAR ALIKHAN
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 Meeting beginning at 6:00 PM on Tuesday, October 9, 2018. The Meeting will be held at the **Hollywood Beach School 4000 Sunset Lane, Channel Islands Beach, CA 93035.** 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 –September 2018
3. Conflict of Interest, Investment Policy, Investment Earnings Report
4. Minutes
 - a. September 11, 2018
 - b. September 14, 2018

5. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06:

	Account Number	Water Relief	Sewer Relief	Total Relief
a.	13210-01	\$122.43	\$289.83	\$412.26

D. OPERATIONS AND MAINTENANCE REPORT

E. ACTION CALENDAR

1. **Consider District Involvement in Harbor Beach Community Alliance Information/Advocacy Campaign re Proposed Fisherman’s Wharf Development Project**
 Recommendation:
 1) Provide direction to staff on whether the District should participate in any information/advocacy campaign related to the Proposed Fisherman’s Wharf Development Project, and to what extent, if any.

2. **District Participation in Addressing Harbor Water Quality Issues**
 Recommendation:
 1) Provide direction to staff on whether the District should participate in a cooperating effort with other local agencies to address Harbor water quality issues, and if so, the amount and means of assistance.

3. **District Policy on Credit Card Processing Fees & Paperless Statement Incentive**
 Recommendation:
 1) Provide direction to staff on whether District should continue to pass on or absorb credit card processing fees.
 2) Authorize staff to offer a one-time \$10 bill credit to customers who convert to paperless statements.

4. **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS** -Update on Contract Negotiations with SEIU Local 721 in accordance with Government Code Section 54957.6

F. INFORMATION CALENDAR

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

G. BOARD MEMBER COMMENTS

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS

AGENDA POSTING CERTIFICATION

This agenda was posted Thursday, October 4, 2018 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 Ln
- Corner Store, 2425 Roosevelt Blvd.
- District Office, 353 Santa Monica Drive

Agendas are also posted on the District's website at www.cibcsd.com.



Akbar Alikhan
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.