



Board of Directors:

BOB NAST, President
SEAN DEBLEY, Vice President
JARED BOUCHARD, Director
KRISTINA BREWER, Director
MARCIA MARCUS, 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 Meeting beginning at 6:00 PM on Tuesday, May 12, 2020. 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 by calling **1-213-282-9788 and entering Conference ID 387 616 783#**. The Agenda is as follows:

A. CALL TO ORDER, ROLL CALL:

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 –March 2020
 - b. Cash Disbursal & Receipt Report – April 2020
3. Minutes
 - a. March 10, 2020 Finance Committee Meeting
 - b. March 10, 2020 Regular Board Meeting
 - c. March 31, 2020 Special Board Meeting
 - b. April 30, 2020 Special Board Meeting

4. 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.	06800-01	\$10.14	\$28.97	\$39.11
b.	06970-02	\$.62	\$11.59	\$12.21
c.	04250-01	\$33.42	\$98.50	\$131.92
d.	03660-04	\$11.90	\$28.97	\$40.87
e.	12210-01	\$16.14	\$52.15	\$68.29
f.	01880-01	\$7.14	\$17.38	\$24.52
g.	12020-02	\$5.48	\$46.35	\$51.83
h.	06020-01	\$39.94	\$121.67	\$161.61
i.	00410-05	\$89.30	\$225.96	\$315.26
				\$845.62

D. OPERATIONS AND MAINTENANCE REPORT:

E. ACTION CALENDAR:

1. Budget Workshop: Review of FY 2020-2021 Preliminary Budget

Recommendation:

- 1) Review and comment on proposed FY 2020-2021 Operating and Capital Budgets

2. First Reading of Ordinance 93: CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT RATES AND REGULATIONS FOR WATER, SEWER, AND REFUSE COLLECTION SERVICES

Recommendation:

- 1) Perform first reading of Ordinance 93, in title only. Second reading, Public hearing and adoption noticed and scheduled for June 9, 2020 at 6:00 P.M.

3. District Involvement in Allowing for Testing of Wastewater for COVID-19

Recommendation:

- 1) Board discretion

F. INFORMATION CALENDAR:

1. Welcome Letter to Port Hueneme City Manager
2. 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 May 7, 2020 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.