



Board of Directors:

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

AKBAR ALIKHAN
General Manager

353 Santa Monica Drive · Channel Islands Beach, CA · 93035-4473 · (805) 985-6021 · FAX (805) 985-7156
A PUBLIC ENTITY SERVING CHANNEL ISLANDS BEACHES AND HARBOR · CIBCS.D.COM

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 14, 2019. The Meeting will be held at the **District Office Conference Room, 353 Santa Monica Drive, 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 –April 2019
3. Minutes
 - a. April 23, 2019 Regular 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. | 04280-05 | \$9.24 | \$21.87 | \$31.11 |
| b. | 07530-02 | \$27.21 | \$87.49 | \$114.70 |
| c. | 00650-01 | \$131.16 | \$322.64 | \$453.80 |
| d. | 06570-05 | \$38.16 | \$98.43 | \$136.59 |
| e. | 20250-01 | \$43.38 | \$120.30 | \$163.68 |
| | | | | \$899.88 |

D. OPERATIONS AND MAINTENANCE REPORT

E. ACTION CALENDAR

1. Second FY 2019-2020 Draft Budget Workshop

Recommendation:

- 1) Review and comment on proposed FY 2019-2020 Operating and Capital Budgets

2. First Reading of Ordinance 91 and 92

Recommendation:

- 1) Perform first reading of Ordinance 91 and Ordinance 92, in title only & set Public Hearing date on June 11, 2019 at 6 P.M.

3. Summary of Strategic Planning Workshop

Recommendation:

- 1) Review and confirm proposed District Mission Statement
- 2) Review and confirm Broad District Goals
- 3) Review and confirm Short-term District Goals

4. Agreement for Architectural Design Services

Recommendation:

- 1) Authorize General Manager to enter into agreement with Coastal Architects for architectural design service, not to exceed \$47,355

5. Transition to Monthly Billing Schedule

Recommendation:

- 1) Authorize General Manager to edit District's billing period policies

F. INFORMATION CALENDAR

1. PHWA Agenda Review
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 9, 2019 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.



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.