

**MINUTES OF THE  
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING, October 9, 2018**

**A. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE:**

President Spiegel called the meeting to order at 6:02 PM and led everyone in attendance in the Pledge of Allegiance. In attendance Vice President Brewer, Director Marcus, Director Koesterer, Director Nast, General Manager, Akbar Alikhan, Clerk of the Board, Erika Davis, General Counsel, Robert Kwong, Office Manager, CJ Dillon and Deputy General Manager/ Operations Manager Pete Martinez.

**B. PUBLIC COMMENTS:**

Resident Laura Peralta Jones made comments regarding homeowners' invasion and demolition of a home.

Resident Fritz Kling made comments regarding a home invasion on Sunset Lane.

**C. CONSENT CALENDAR:**

President Spiegel moved to approve the Consent Calendar and Director Koesterer seconded the motion. The motion passed.

Spiegel, Brewer, Marcus, Koesterer, Nast      5 - Yes   0 - No

**D. OPERATIONS AND MAINTENANCE REPORT:**

Deputy General Manager/ Operations Manager (DGM/OM) Pete Martinez presented the Operations and Maintenance Report. DGM/OM Pete Martinez using a PowerPoint presentation explained completed tasks which included trenchless sewer repair, valve replacements, and preparation for the Smart Meter Project including public outreach efforts.

**E. ACTION CALENDAR**

- 1. Consider District Involvement in Harbor Beach Community Alliance Information/ Advocacy Campaign re Proposed Fisherman's Wharf Development Project, and to what extent, if any.**

Rene Aiu, representing the Harbor Beach Community Alliance, stated their opposition to the proposed Fisherman's Wharf Development. Public comments on this item were made by Laura Perlt Jones, Jared Bouchard, Mark Sandoval, Mike Shultz, Fritz Kling, and Sumie Mishima. Vice President Brewer made the motion to deny this recommendation and agendize a future item to provide direction to the General Manager on how to best advocate for a public works plan. President Spiegel seconded the motion. Motion passed all in favor.

Spiegel, Brewer, Marcus, Koesterer, Nast      5 - Yes   0 - No

## **2. District Participation in Addressing Harbor Water Quality Issues**

General Manager Alikhan explained that the City of Oxnard has taken steps to improve the Harbor Water Quality. Public comment was made by Tom Dicholi, Mike Shultz, Mark Sandoval, and Audrey Keller. Director Marcus made the motion to adopt the recommendation to participate in a cooperating effort with other local agencies to address Harbor Quality issues. Director Koesterer seconded the motion. Motion passed.

Spiegel, Brewer, Marcus, Koesterer, Nast 5 - Yes 0 - No

Director Nast made the motion to continue and agendaize this item at a future meeting inviting representatives from both the County of Ventura and the City of Oxnard in a cooperative effort to get a status report and discuss advocacy efforts. Director Marcus seconded the motion. Motion passed.

Spiegel, Brewer, Marcus, Koesterer, Nast 5 - Yes 0 - No

## **3. District Policy on Credit Card Processing Fees & Paperless Statement Incentive**

General Alikhan stated that since the billing system is changing over this is an opportunity to implement changes. General Manager Alikhan explained the two recommendations. Vice President Brewer made the motion to continue passing the credit card fees on to the residents and to approve the new \$10 bill credit incentive to customers who convert to paperless statements. President Spiegel seconded the motion. Motion passed all in favor.

Spiegel, Brewer, Marcus, Koesterer, Nast 5 - Yes 0 - No

## **4. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS**

**-Update on Contract Negotiations with SEIU Local 721 in accordance with Government Code Section 54957.6**

8:05pm General Counsel Robert Kwong announced the Board going into closed session with labor negotiators in accordance with section 54957.6

8:32 pm Board came out of closed session. General Counsel stated there was no actionable item to report.

**8:32 pm Susie Koesterer excused herself from the meeting.**

## **F. INFORMATION CALENDAR**

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

None.

#### **G. BOARD MEMBER COMMENTS**

President Spiegel thanked Director Nast for bringing the Harbor Quality issue to their attention

Director Nast thanked the Board and stated we are here to help.

Director Marcus said the parking lot that borders the Hollywood Beach and Oxnard area seems to be improving and thanked the District for participating.

Director Marcus thanked General Counsel Robert Kwong for attending the meeting.

#### **H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS**

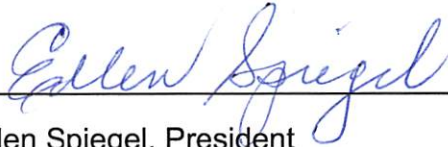
General Counsel had no comments

General Manager Alikhan said he met the Oxnard City Manager this afternoon.

General Manager said he was traveling to San Diego tomorrow to attend the Coastal Commission meeting in support of the County and the Short-Term Rental Ordinance.

General Manager announced the property auction is on Thursday, Oct 25<sup>th</sup> at 3:00 pm at the District office

The Board Meeting adjourned at 8:46 PM.

  
\_\_\_\_\_  
Ellen Spiegel, President