

MINUTES OF THE  
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING, October 10, 2017

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

Director Marcus called the meeting to order at 7:19 PM and led everyone in attendance in the Pledge of Allegiance. In attendance, Director Nast, Director Brewer, General Manager, Akbar Alikhan, Clerk of the Board, Erika Davis, General Counsel, John Mathews, and Office Manager, CJ Dillon.

President Koesterer and Vice President Spiegel were absent.

**B. PUBLIC COMMENTS:**

None.

**C. CONSENT CALENDAR:**

Director Nast moved to approve the Consent Calendar and Director Brewer seconded the motion. The motion passed unanimously.

Marcus, Brewer and Nast    3 - Yes   0 - No

**D. ACTION CALENDAR**

1. Adoption of Standard Development Plate For Abandonment of Services.

General Manager, Alikhan explained that it was good practice to have an officially adopted policy and therefore recommended adopting a Standard development plate for Abandonment of Services. Director Brewer moved to approve the motion and Director Nast seconded the motion and the motion passed unanimously.

Marcus, Brewer and Nast    3 - Yes   0 - No

**E. INFORMATION CALENDAR**

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

Director Brewer and Director Nast reported that they attended the CSDA conference at the end of September in Monterey. Director Nast thanked the CIBCSD, ratepayers and customers for sending them to the conference. Both Directors stated that they learned a lot and that the conference was very informative. Director Nast discussed, described and expressed the benefits of the information he learned in the workshops he attended. Director Brewer also shared highlights from the workshops she attended. Both Directors appreciated the networking opportunities and informative workshops.

Director Marcus thanked Director Brewer and Director Nast for their detailed and informative report on the CSDA conference.

Director Marcus reported that General Manager, Alikhan spoke at the September 18<sup>th</sup> PHWA meeting and felt it was a productive meeting. .

## 2. Summary of District Agreements with Other Agencies.

General Manager stated there were three amendments made to E2:

1. Page 17 typo No 6 under recent developments the bullet points should be removed
2. Page 17 No 6 Correction to Parties section PHWA should be removed and replaced with City of Oxnard
3. Page 19 EJ Harrison Contract should be added to the table

The General Manager recommended keeping this Staff Report handy for future reference. He explained the Staff Report does not address or represent all agreements involving the district, what the staff report does is it points out the Core agreements that the district is involved in. General Manager listed off and explained the Eight Agreements which include the following:

- 1) Three Party Agreement
- 2) OH Pipeline Agreement
- 3) Harbor Service Agreement
- 4) Water Sales Agreement with PHWA
- 5) Land Lease Agreement
- 6) Wastewater Service Agreement
- 7) PHWA Formation
- 8) Solid Waste Agreement

General Manager encouraged the Board to ask questions regarding agreements. Discussion ensued involving questions and answers clarifying the agreements.

## **F. BOARD MEMBER COMMENTS:**

Director Brewer commented that the deck appeals were rescheduled until February/March 2018.

Director Brewer said that there was no update on vacation rentals..

Director Nast responded to hearing about the California Water Fix stating that was good news.

Director Marcus asked for updates on CalPers.

## **G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:**

General Counsel said he had three comments:

1. AWA day tour is November 9<sup>th</sup> and he recommends it especially for new Board Members.
2. Executive Officer of Regional Board Sam Unger is retiring. Great loss he was good for Ventura County.
3. GMA this Friday has a Special Meeting.

The General Manager made the following announcements:

- 1) CalPers gave us preliminary approval. Office Manager, CJ Dillon followed up and the papers are expected to be delivered this week.
- 2) United Water is having a 90<sup>th</sup> anniversary party November 14<sup>th</sup> at 4:00pm in Saticoy at the Operations Facilities.
- 3) General Manager announced he will traveling to Chula Vista for the Coastal Commission meeting this week.
- 4) General Manager announced he will be out of town on vacation November 6<sup>th</sup> though the 10<sup>th</sup>.
- 5) General Manager will be attending ACWA meeting in late November in Anaheim.
- 6) PHWA will be appointing the General Manager as Assistant Executive Director. The meeting moved to November 2<sup>nd</sup>.
- 7) Fox Canyon GMA Special Meeting is this Friday 13<sup>th</sup> at 1:30p.m.
- 8) California Water Fix vote passed today 69% vote yes.

The Board Meeting adjourned at 9:08 PM.

A handwritten signature in cursive script, reading "Marcia Marcus", is written over a horizontal line.

Marcia Marcus, Director