

**MINUTES OF THE  
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT  
SPECIAL BOARD MEETING, May 29, 2020**

**A. CALL TO ORDER, ROLL CALL:**

President Nast called the virtual meeting to order at 10:02 A.M. In attendance, Vice President Debley, Director Bouchard, Director Marcus, General Manager Peter Martinez, Clerk of the Board, Erika Davis, General Counsel, John Mathews, and Office Manager, CJ Dillon.

Director Brewer was absent.

**B. APPROVE THE SPECIAL MEETING AGENDA:**

Director Bouchard moved to approve the Special Meeting Agenda and Vice President Debley seconded the motion. The motion passed.

Nast, Debley, Bouchard, Marcus 4 - Yes 0 -No

**C. PUBLIC COMMENTS:**

None.

Director Brewer joined the meeting at 10:08 a.m.

**D. APPROVE THE EXTENSION OF THE MARCH 31, 2020 EMERGENCY DECLARATION AND ORDERS OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS RELATED TO THE 2020 COVID-19 OUTBREAK:**

Director Bouchard moved to approve the Extension of the March 31, 2020 Emergency Declaration and orders of the Channel Islands Beach Community District related to the 2020 COVID-19 Outbreak to June 30, 2020 and Director Marcus seconded the motion. The motion passed.

**ROLL CALL VOTE:**

Nast: YES, Debley: YES, Bouchard: YES, Brewer: YES, Marcus: YES 5-Yes 0-No

**E. BOARD MEMBER COMMENTS:**

Director Marcus asked about the Special District's requesting funds from the State and Federal government. General Manager Martinez said CIBCSD sent letter of support on behalf of Special District's.

President Nast added that regarding COVID-19 special funding of Special District's, one of the staffers from Julia Brownley's office offered to write a letter of recommendation.

The Board Meeting adjourned at 10:19 A.M.



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Bob Nast, President