

**MINUTES OF THE  
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT  
SPECIAL BOARD MEETING, April 30, 2020**

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

President Nast called the virtual meeting to order at 10:04 A.M. In attendance, Vice President Debley, Director Bouchard, Director Brewer, Director Marcus, General Manager Peter Martinez, Clerk of the Board, Erika Davis, General Counsel, John Mathews, and Office Manager, CJ Dillon.

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

President Nast moved to approve the Special Meeting Agenda and Director Marcus seconded the motion. The motion passed.

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

**C. PUBLIC COMMENTS:**

Mark Sandoval, Channel Islands Beach Harbor Director, explained that as of last Thursday the County of Ventura Harbor Department decided to have a "soft closure" at Silver Strand and Hollywood Beaches. Harbor Director Sandoval said at the meeting yesterday afternoon it was agreed upon that the "soft closure" worked. Beach parking lots and restrooms remained closed. Governor Newsom last night announced that all beaches were to close. At this point Director Sandoval said he was unsure how this would affect Ventura County Beaches. He stated that Ventura County would see what they were going to do at the meeting scheduled this afternoon. Mark Sandoval asked questions regarding the past protocol when closing the beach to residents only on 4<sup>th</sup> of July. With permission of President Nast, Director Bouchard answered the question by explaining that the CIBCSD worked with the Sherriff and County Harbor Department and issued passes in the bill leading up to the 4<sup>th</sup> and at the office to pick up. The passes allowed law enforcement to quickly identify the vehicle that had the resident pass allowing it on and off the beach. It was successful at the time. Mark Sandoval thanked Director Bouchard for the explanation and said he would keep General Manager Martinez up to date when he finds out more information at the meeting in the afternoon on how Ventura County will proceed regarding the beach closure.

**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 related to the 2020 COVID-19 Outbreak and President Nast 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:**

President Nast thanked Pete and the Staff for a job well done.

President Nast asked to agendaize the item concerning participation in a United Kingdom University lab wastewater-based epidemiology testing of COVID-19 in the CIBCSD service area at the next Regular Board Meeting. President Nast stated that there would be no financial obligation to the District. According to the Board Formation Policy adopted in February 2020 a vote to put the item on the future agenda was taken:

Nast: YES, Debley: YES, Bouchard: NO, Brewer: YES, Marcus: YES 4-Yes 1-No

In accordance with the policy, the item will be agendaized at the next Regular Board Meeting due to the majority vote.

Director Bouchard said that if a public health agency wants to make a request to sample the sewer for public health purposes, that is ok. If a reputable agency wants to sample the sewer, General Manager Martinez could make those decisions. Director Bouchard said he did not know what more needs to be discussed and what getting involved in the study would further accomplish.

Vice President Debley said regarding participating in the study he supports that but would like to make it clear on what the intent is on what the District is agendaizing. Vice President Debley said that doing testing for the benefit of the District to say that we don't have it he thinks there is a huge liability in this because of the fact that the dynamic can change in this whether you have no positive in the wastewater sample on a Monday could change on a Tuesday. Vice President Debley feels uncomfortable presenting results to anybody from the District saying we don't have anything in our wastewater. If we are participating in a study and the results come in the form of a written report with the conclusion that the data shows this at this particular time Vice President Debley agrees with, but he asked to be careful on what we are trying to accomplish by doing something like this.

Director Marcus said she supports participation in the study and there is more information on the wastewater-based epidemiology testing in yesterday's LA times article.

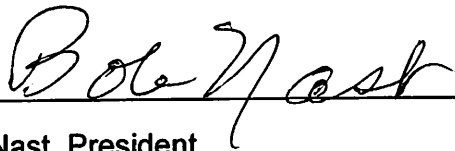
Director Marcus asked if the District could get and provide information on how many, if any people have COVID-19 in the District.

Director Marcus asked about getting information of the use of masks in the District when people are out exercising.

General Counsel said it may be a good idea for General Manager Martinez to present and update the Board about any data or information he knows regarding Director Marcus's questions at the next Regular Board Meeting under General Manager Comments. General Counsel said the Ventura County Emergency is a very good link with good information that is updated daily.

General Counsel stated he is grateful to live in Ventura County and they have done a great job informing the residents about the COVID-19 outbreak. General Counsel asked that Vice President Debley please pass this on to the county.

The Board Meeting adjourned at 10:42 A.M.

  
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Bob Nast, President