

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING, June 14, 2018

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

President Spiegel called the meeting to order at 9:08 AM and led everyone in attendance in the Pledge of Allegiance. In attendance, Vice President Brewer, Director Marcus, Director Nast, General Manager, Akbar Alikhan, Clerk of the Board, Erika Davis, and General Counsel, John Mathews.

President Koesterer was absent.

B. PUBLIC COMMENTS:

None.

C. CONSENT CALENDAR:

President Spiegel moved to approve the Consent Calendar and Vice President Brewer seconded the motion. The motion passed.

Spiegel, Marcus, Brewer and Nast 4 - Yes 0 - No

D. ACTION CALENDAR

- 1. Annual Review of the District General Manager- The Board met in closed session on 6-12-18. Any discussion regarding compensation will occur in open session on 6-14-18.**

Board discussed compensation for the General Manager. President Spiegel made the motion to grant a 3.8% increase in addition to the contractual 3.0% CPI increase as stated in the Employee contract for a total 6.8% increase. Director Nast seconded the motion. The motion passed unanimously.

Spiegel, Marcus, Brewer and Nast 4 - Yes 0 - No

- 2. Revised District Policy and Procedure for the Sale of Surplus Real Property**

General Manager Alikhan stated at the 6-12-14 Regular Board Meeting the Board suggested shortening the surplus real property policy publication requirement from 45 days to 30 days. President Spiegel made the motion to approve to amend the District Policy shortening the surplus real property policy publication requirement from 45 days to 30 days and motioned to adopt the Revised District Policy and Procedure for the Sale of Surplus Real property. Vice President Brewer seconded the motion. The motion passed.

Spiegel, Marcus, Brewer and Nast 4 - Yes 0 - No

E. INFORMATION CALENDAR

NONE

F. BOARD MEMBER COMMENTS:

Director Marcus asked Vice President Brewer for updates on the Temporary Rental Units meeting that took place. Director Marcus commented that the Temporary Rental Units do affect the Beach communities.

Vice President Brewer stated that no action had been taken at the meeting.

Board Members commented that they would like action taken on adopting a Temporary Rental Unit Ordinance in the Beach community and would like a position letter sent to the County of Ventura on behalf of the Beach District.

G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel said that his understanding was that no action was taken at the Temporary Rental Units meeting in Ojai.

General Manager announced on June 19th at 11:30am the County Board of Supervisors meeting will include a presentation on the Channel Islands Harbor impacts on the local economy.

General Manager announced the AWA meeting will be on the 21st.

General Manager clarified with the Board that they would like to send a position letter to the County Supervisor stating that the Beach communities would like to move forward and adopt an Ordinance regarding temporary rental units.

The Board Meeting adjourned at 9:38 AM.



Ellen Spiegel, Vice President