



Board of Directors:

SEAN DEBLEY, President
JARED BOUCHARD, Vice President
KRISTINA BREWER, Director
MARCIA MARCUS, Director
BOB NAST, Director

PETER MARTINEZ
General Manager

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A PUBLIC ENTITY SERVING CHANNEL ISLANDS BEACHES AND HARBOR · CIBCS.D.COM

BOARD OF DIRECTORS REGULAR BOARD MEETING NOTICE & AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the Channel Islands Beach Community Services District will hold a Regular Board Meeting beginning at 6:00 P.M. on Tuesday, July 13, 2021. In accordance with the Governor's Executive Order N-29-20 and the Ventura County Stay Well at Home Order resulting from the novel Coronavirus the Meeting will be held virtually using the Microsoft Teams platform.

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 213-282-9788,493748197#](#) United States, Los Angeles

Phone Conference ID: 493 748 197#

The agenda is as follows:

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

B. PUBLIC COMMENTS:

1. Opportunity for members of the public to address the Board on matters under the purview of the District and which are not on the agenda. (Time limit 3 minutes per speaker)

C. CONSENT CALENDAR:

1. Approve the Agenda Order
2. Financial Reports:
 - a. Cash Disbursal & Receipt Report – June 2021

3. Minutes:
 - a. June 8, 2021, Regular Board Meeting

4. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06:

	Account Number	Water Relief	Sewer Relief	Total Relief
a.	00630-01	\$13.53	\$42.97	\$56.50
b.	45026-01	\$161.70	\$405.11	\$566.81
				\$623.31

D. SPECIAL PRESENTATIONS:

1. Presentation from Harrison Industries on Senate Bill 1383

E. OPERATIONS REPORT:

F. ACTION CALENDAR:

1. Request to Participate in Groundwater Monitoring Study at Kiddie and Hobie Beaches by the County of Ventura

Recommendation:

- 1) Provide direction to staff whether to participate in the groundwater monitoring study near Kiddie and Hobie Beaches.

2. Bad Debt Write off

Recommendation:

- 1) Approve Bad Debt Write Off from FY 2019/2020 to be written off in FY 2020/2021

3. 2021 CSDA Board of Directors, Election (Seat A) Coastal Network 2021-2023

Recommendation:

- 1) Consider candidates for the California Special Districts Association (CSDA) Board of Directors and select a candidate to represent Coastal Network, Seat A
- 2) Direct the Office Manager to respond to the online ballot with the Board of Directors choice of candidate

G. CLOSED SESSION:

1. SIGNIFICANT EXPOSURE TO LITIGATION - Verbal Update from Peter Candy in accordance with Government Code Section 64956.9(d)(2)
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Regarding Cross Base Pipeline – Proposed Usage Costs Paid by Third Parties in accordance with Government Code Section 54956.8

H. INFORMATION CALENDAR:

1. 2021 Water and Sewer Master Plan
2. Report from Board Members of any meeting or conference where compensation was received.

I. BOARD MEMBER COMMENTS:

J. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

AGENDA POSTING CERTIFICATION

This agenda was posted Thursday, July 8, 2021, by 5:00 PM. The agenda is posted at the District Office and two public notice bulletin boards, which are accessible 24 hours per day. The locations include:

- Hollywood Beach School, 4000 Sunset
- Corner Store, 2425 Roosevelt Blvd.
- District Office, 353 Santa Monica Drive

Agendas are also posted on the District’s website at www.cibcsd.com.

Peter Martinez
Peter Martinez
General Manager

REQUESTS FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, IN ORDER TO ATTEND OR PARTICIPATE IN A MEETING, SHOULD BE MADE TO THE SECRETARY OF THE BOARD IN ADVANCE OF THE MEETING TO ENSURE THE AVAILABILITY OF REQUESTED SERVICE OR ACCOMODATION. NOTICES, AGENDAS AND PUBLIC DOCUMENTS RELATED TO THE BOARD MEETINGS CAN BE MADE AVAILABLE IN ALTERNATIVE FORMAT UPON REQUEST.