

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING, February 13, 2018

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

Vice President Spiegel called the meeting to order at 6:02 PM and led everyone in attendance in the Pledge of Allegiance. In attendance President Koesterer, Director Brewer, Director Nast, General Manager, Akbar Alikhan, Clerk of the Board, Erika Davis, General Counsel, John Mathews and Deputy General Manager/ Operations Manager Pete Martinez.

B. PUBLIC COMMENTS:

1. CHP Officer Kevin Denharder said the CHP Officers have been regularly dealing with traffic issues such as illegal parking. He said they have had vehicles towed. He offered answers to questions about the topics of speeding and signage. His response was the County Roads Department regulates the signage according to their guidelines. The CHP handles enforcement.

6:05 p.m. Director Marcus joins the meeting.

2. Board President of United Water Conservation District, Robert Eranio gave a PowerPoint Presentation clarifying United Water Conservation District's role and the obstacles they are facing today. General Manager Mauricio E. Guardado, Jr., and Deputy General Manager Anthony Emmert joined the presentation and answered questions. Stacy Miller from Stacy Miller Public Affairs commented on the coalition building efforts.

C. CONSENT CALENDAR:

General Manager Alikhan requested an Agenda Order change moving Action Item D2 ahead of D1. Director Nast moved to approve the Agenda Order change to hear D2 first and Director Marcus seconded the motion. The motion passed.

Koesterer, Spiegel, Marcus, Brewer, Nast 5 - Yes 0 - No

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

Koesterer, Spiegel, Marcus, Brewer, Nast 5 - Yes 0 - No

D. ACTION CALENDAR

1. Summary of Fisherman's Wharf Design Charrette Exercise

General Manager Alikhan and Director Brewer attended the Charrette Exercise. General Manager Alikhan said the goal of Charrette Exercise was to develop an alternative plan. Director Brewer felt that the main take was that the individual groups majority preferred a recreational setting not an apartment setting. The General Manager said he was invited to attend the February 22nd Harbor Task Force meeting held by the City of Oxnard. The General Manager asked for direction from the Board regarding attending the meeting. The Board advised that the General Manager should attend the meeting focusing on the master public works plan.

Koesterer, Spiegel, Marcus, Brewer, Nast 5 - Yes 0 - No

2. AMI Pilot Test and Financial Plan

General Manager Alikhan explained that 10 Smart Meters were installed in the community taking part in the pilot test study. General Manager gave a PowerPoint presentation regarding the Financial Plan. United Water Board President Robert Eranio discussed his experience and satisfaction with the Smart Meters.

3. Board Reorganization for Calendar Year 2018

Director Marcus moved to nominate Vice President Spiegel for President for the 2018 Calendar year. President Koesterer seconded the motion and the motion passed unanimously.

Koesterer, Spiegel, Marcus, Brewer, Nast 5 - Yes 0 - No

Director Marcus moved to nominate Director Brewer for Vice President for the 2018 Calendar year. Director Nast seconded the motion and the motion passed unanimously.

Koesterer, Spiegel, Marcus, Brewer, Nast 5 - Yes 0 - No

The Board made changes to the CIBCSD Board Member Assignments Calendar Year 2018 for District Representative to Member Organizations and Representatives to District Committees. See attached.

Director Marcus moved to appoint the members of the Board to represent the District Calendar Year 2018. Director Koesterer seconded the motion and the motion passed all in favor.

Koesterer, Spiegel, Marcus, Brewer, Nast 5 - 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.

None.

2. Public Notification of Surplus Property.

General Manager Alikhan informed the Board that on February 1st the required notice was sent out to the 10 agencies regarding the listing of the District's surplus property.

3. Port Hueneme Water Agency Agenda Review

General Manager Alikhan announced the PHWA meeting is scheduled for Tuesday, February 20th at 4:00 p.m. Baseline testing will be on the Agenda for the meeting. He also said that he will be sitting in Steve Hickox's seat at the March meeting.

F. BOARD MEMBER COMMENTS:

Director Marcus said she attended a meeting in Ventura. She shared Emergency information material she received and thought it would be a helpful reference for the Community and Staff.


G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel said he had no comments.

General Manager stated the following items are expected to be agendized for the March 13th meeting:

- 1) CalPERS Intention to enroll
- 2) Agreement with the County Watershed Protection District.
- 3) Authorization for payment of Redwood Trunk Line True up

The Board Meeting adjourned at 9:05 PM.



Ellen Spiegel, Vice President