#### BOARD OF DIRECTORS

 **SPECIAL BOARD MEETING**

### NOTICE & AGENDA

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Channel Islands Beach Community Services District will hold A Special Meeting beginning at 10:00 AM on Tuesday, September 20, 2016. The Meeting will be held at the **District Office Conference Room, 353 Santa Monica Drive, Channel Islands Beach, CA. 93035.**  The Agenda is as follows:

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

1. **PUBLIC COMMENTS:** 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)
2. **CONSENT CALENDAR:**
3. Approve the Agenda Order
4. **ACTION CALENDAR**
5. Consider transfer of Board Restricted Reserves to agree with 2016 Sewer Bond Refinance Requirements

**Recommendation:** Authorize transfer from Board Restricted Sewer Rate Stabilization Fund of $345,345 to the Sewer RM Reserve.

1. Strategic Planning Workshop. The Board will discuss the Districts goals and priorities related to water and wastewater infrastructure planning, water supply solutions and general visions for the Board and Staff.

**Recommendation:** Receive and discuss outline proposal of considerations and provide staff direction on the Boards goals and priorities for those projects identified in the presentation or other appropriate issues as identified by the Board.

1. **INFORMATION CALENDAR**
2. Report from Board Members of any meeting or conference where compensation from the District for attendance was received.

**F. BOARD MEMBER COMMENTS**

**G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS**

**H. CLOSED SESSION – None**

**AGENDA POSTING CERTIFICATION**

This agenda was posted Friday, September 16, 2016 by 5:00 PM. The agenda is posted at the District Office and three public notice bulletin boards, which are accessible 24 hours per day. The locations include: Hollywood Beach School, 4000 Sunset, Corner Store, 2425 Roosevelt Blvd. and the District Office, 353 Santa Monica Drive, Channel Islands Beach, CA 93035.

Jared Bouchard

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.**