#### 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 Meeting beginning at 7:00 PM on Tuesday, August 9, 2016. The Meeting will be held at the **Hollywood Beach School Auditorium, 4000 Sunset Lane , 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. Financial Reports:
	1. Cash Disbursal & Receipt Report –July 2016
5. Operations & Maintenance Report –
	1. July 2016
6. Minutes
	1. July 12, 2016
7. **Action Calendar:**
8. Consider Channel Islands Beach Community Services District Combined Water & Sewer Financial Plan and Rate Study prepared by Raftelis Financial Consultants Inc.

**Recommendation:** Receive Presentation from Raftelis and adopt the report as the Districts approved Financial Plan and Rate Study.

1. Consider transfers of Board Restricted Reserves to align with recommended reserve levels in the adopted District Water and Sewer Financial Plan and Rate Study.

**Recommendation:** Authorize transfer from Board Restricted Water Repair and Maintenance Reserve in the amounts of $210,000 to the Water Operating Reserve, $85,000 to the Water Rate Stabilization Reserve and $370,000 to a newly established Water Debt Service Reserve.

1. Consider contract with Valve Tek Utility Services Inc. for no discharge water main flushing program in the amount of $3200/day plus as needed filter changes at $156 each.

**Recommendation:** Authorize General Manager to execute the contract &authorize daily work at $3200/day with an amount not to exceed $29,000.

1. **PUBLIC HEARINGS**: TIME CERTAIN HEARINGS

**7:00 P.M.**

1. **(1)** Public Hearing on Water rates pursuant to Proposition 218 (California Constitution, article XIIID). **Ordinance 85**: **RATES, FEES, AND REGULATIONS RELATED TO THE PROVISION OF WATER AND WASTEWATER SERVICES AND ADOPTION BY REFERENCE OF PORTIONS OF ARTICLE VII- PUBLIC UTILITIES, CHAPTER 2- SEWER SERVICE OF THE CITY OF PORT HUENEME MUNICIPAL CODE** The Board will conduct a Public Hearing and consider rate increases to Water & Wastewater Service Charges to be held at 7:00 PM.

**(2)** Adopt Resolution 01-16 - **RESOLUTION to APPROVE AND ADOPT ORDINANCE AMENDING RATES, FEES, AND REGULATIONS RELATED TO THE PROVISION OF WATER AND WASTEWATER SERVICES and ADOPTION BY REFERENCE OF PORTIONS OF ARTICLE VII- PUBLIC UTILITIES, CHAPTER 2 - SEWER SERVICE OF THE CITY OF PORT HUENEME MUNICIPAL CODE**

**Recommendation:**

1. Conduct public hearing, receive staff report, receive and file protest letters, public testimony, and close the public hearing.
2. Adopt Ordinance 85 and perform the second reading in title only.
3. Adopt Resolution 01-16

**7:10 P.M**

1. Public Hearing on Solid Waste Service Rates pursuant to Proposition 218 (California Constitution, article XIIID). **Ordinance 86:** **AN ORDINANCE OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT ESTABLISHING RATES, FEES AND REGULATIONS RELATING TO SOLID WASTE AND RECYCLING COLLECTION AND DISPOSAL AND THE ABATEMENT OF NUISANCES**

**Recommendation:**

1. Conduct public hearing, receive staff report, receive and file protest letters, public testimony, and close the public hearing.
2. Adopt Ordinance 86 and perform the second reading in title only.

**7:15 P.M**

1. Public Hearing and Adoption of District Fiscal Year 2016/17 Budget

**Recommendation:**

1. Conduct public hearing, receive staff report, public testimony, and close the public hearing
2. Adopt District Fiscal Year 2016/17 Budget
3. **INFORMATION CALENDAR**
4. 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, August 5, 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.**