

Board of Directors

MARCIA MARCUS, President  
SUSIE KOESTERER, Vice President  
KEITH MOORE, Director  
R.V. "Jim" ESTOMO, Director  
ELLEN SPIEGEL, Director

JARED BOUCHARD  
General Manager

353 Santa Monica Drive • Channel Islands Beach, CA 93035-4473 • (805) 985-6021 • FAX (805) 985-7156  
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# BOARD OF DIRECTORS REGULAR BOARD MEETING NOTICE & AGENDA

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**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, December 13, 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:**

**B. 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)

**C. CONSENT CALENDAR:**

1. Approve the Agenda Order
2. Financial Reports:
  - a. Cash Disbursal & Receipt Report –November 2016
3. Operations & Maintenance Report –
  - a. November 2016
4. Minutes
  - a. Differed
5. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06
  - a. Account 14640-01 for \$105.66 and Account 05800-03 for \$173.22.

**D. ACTION CALENDAR**

1. Consider request for CPI based 1.78 % increase in fees to District for contracted services ( Solid waste and Recycling) with EJ Harrison and Sons Inc. to go into effect on July 15, 2017.  
**Recommendation:** Find the EJ Harrison has made the request for increase in accordance with Section 9.2 of the agreement and award a 1.78% CPI based increase in fees.
2. District Annual Meeting and Holiday Schedule for calendar year 2017  
**Recommendation:** Approve 2017 Holiday Schedule and Board Meeting Dates

3. Review of **Draft staff reports** for the December 19, 2016 Port Hueneme Water Agency Agenda Packet  
**Recommendation: Review Draft Staff Reports for the PHWA Board Packet**
4. Consider Resolution 16-08  
**Recommendation: Approve Resolution 16-08**

**E. INFORMATION CALENDAR**

1. 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, December 9, 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.**

Channel Islands Beach 2013

12/9/2016 8:37 AM

Register: 1000 - First CA Bank - Checking

From 11/01/2016 through 11/30/2016

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
11/02/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/1			4,552.34	287,588.09
11/02/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/2			798.27	288,386.36
11/08/2016		QuickBooks Payroll ...	-split-	Created by Pay...	21,925.10			266,461.26
11/09/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/3			9,052.87	275,514.13
11/09/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/7			8,495.39	284,009.52
11/09/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/8			7,451.74	291,461.26
11/09/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/8			7,705.38	299,166.64
11/09/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/8			1,384.60	300,551.24
11/09/2016	2943	ACWA/JPIA Health ...	2000 - Accounts Payable		1,095.58			299,455.66
11/09/2016	2944	Arco	2000 - Accounts Payable		1,066.53			298,389.13
11/09/2016	2945	Barthe and Wahrman	2000 - Accounts Payable	2016 Wastewat...	1,500.00			296,889.13
11/09/2016	2946	Base Auto Parts	2000 - Accounts Payable		25.27			296,863.86
11/09/2016	2947	C ORUD	2000 - Accounts Payable	Customer Refund	223.62			296,640.24
11/09/2016	2948	CALDWELL BANK...	2000 - Accounts Payable	customer refunds	262.12			296,378.12
11/09/2016	2949	Cardmember Service	2000 - Accounts Payable		2,561.48			293,816.64
11/09/2016	2950	CIBCS-D-Petty Cash	2000 - Accounts Payable		276.09			293,540.55
11/09/2016	2951	City of Port Hueneme	2000 - Accounts Payable	Sewer Maint.	9,471.99			284,068.56
11/09/2016	2952	County of Ventura - ...	2000 - Accounts Payable		810.00			283,258.56
11/09/2016	2953	County of Ventura - ...	2000 - Accounts Payable		420.16			282,838.40
11/09/2016	2954	CSDA	2000 - Accounts Payable	Membership D...	3,208.00			279,630.40
11/09/2016	2955	Data West Corp.	2000 - Accounts Payable	Statement and f...	3,880.00			275,750.40
11/09/2016	2956	Dial Security	2000 - Accounts Payable		210.00			275,540.40
11/09/2016	2957	Digalert	2000 - Accounts Payable		27.00			275,513.40
11/09/2016	2958	Document Systems, L...	2000 - Accounts Payable	ricoh 4000	105.06			275,408.34
11/09/2016	2959	Elecsys Corporation	2000 - Accounts Payable		223.50			275,184.84
11/09/2016	2960	Ferguson Waterworks	2000 - Accounts Payable		492.78			274,692.06
11/09/2016	2961	FGL Environmental L...	2000 - Accounts Payable		1,396.00			273,296.06
11/09/2016	2962	Frontier	2000 - Accounts Payable		80.93			273,215.13
11/09/2016	2963	Frontier-Office	2000 - Accounts Payable		426.75			272,788.38
11/09/2016	2964	Hollister & Brace	2000 - Accounts Payable		3,675.00			269,113.38
11/09/2016	2965	Jim Estomo	2000 - Accounts Payable	mileage reimbu...	54.54			269,058.84
11/09/2016	2966	KEH & Associates, L...	2000 - Accounts Payable	Engineering Se...	6,882.50			262,176.34
11/09/2016	2967	Mission Linen & Uni...	2000 - Accounts Payable		168.36			262,007.98
11/09/2016	2968	MOHSEN SHARIRLI	2000 - Accounts Payable	customer refund	3.31			262,004.67
11/09/2016	2969	Mycol, Inc.	2000 - Accounts Payable		120.00			261,884.67
11/09/2016	2970	Nationwide Retirement	2000 - Accounts Payable	pr pd 10/22/16 ...	3,208.13			258,676.54
11/09/2016	2971	Philip's Janitorial Ser...	2000 - Accounts Payable		231.25			258,445.29
11/09/2016	2972	Prime Masonry Mate...	2000 - Accounts Payable		200.86			258,244.43
11/09/2016	2973	Proven Print Services	2000 - Accounts Payable	#9 & #10 Enve...	2,025.30			256,219.13
11/09/2016	2974	Red Wing Shoe Store	2000 - Accounts Payable		201.02			256,018.11

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Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
11/09/2016	2975	RPM PARTNERS	2000 - Accounts Payable	customer refunds	63.92			255,954.19
11/09/2016	2976	Spectrum	2000 - Accounts Payable	cable	36.44			255,917.75
11/09/2016	2977	VINCENT R. TATI...	2000 - Accounts Payable	Customer Refu...	150.00			255,767.75
11/09/2016	DD	Carol J Dillon	-split-	Direct Deposit		X		255,767.75
11/09/2016	DD	E.D. Brock	-split-	Direct Deposit		X		255,767.75
11/09/2016	DD	Erika F Davis	-split-	Direct Deposit		X		255,767.75
11/09/2016	DD	Jared Bouchard	-split-	Direct Deposit		X		255,767.75
11/09/2016	DD	Jeff W Spieler	-split-	Direct Deposit		X		255,767.75
11/09/2016	DD	Joseph C. Mathein	-split-	Direct Deposit		X		255,767.75
11/09/2016	DD	Lupe C Lopez	-split-	Direct Deposit		X		255,767.75
11/09/2016	DD	Mark A Espinosa	-split-	Direct Deposit		X		255,767.75
11/10/2016	EDEP	DEPOSIT	1200 - Accounts Recei...	E-checks			26,890.64	282,658.39
11/16/2016	DEP	DEPOSIT	2050 - Customer Depo...	Dep 11/4			150.00	282,808.39
11/16/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/14			7,787.77	290,596.16
11/16/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/15			745.00	291,341.16
11/16/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/14			10,099.60	301,440.76
11/16/2016	DEP	DEPOSIT	2050 - Customer Depo...	Dep 11/7			150.00	301,590.76
11/16/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/15			8,325.80	309,916.56
11/16/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/15			11,382.24	321,298.80
11/16/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/9			14,614.83	335,913.63
11/16/2016	DEP	DEPOSIT	2050 - Customer Depo...	Dep 11/2			450.00	336,363.63
11/16/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/7			20.01	336,383.64
11/16/2016	DEP	DEPOSIT	2050 - Customer Depo...	Dep 11/8			150.00	336,533.64
11/16/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/9			3,981.51	340,515.15
11/18/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/16			19,095.18	359,610.33
11/18/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/18			25,175.96	384,786.29
11/18/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/18			10,298.76	395,085.05
11/18/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/18			694.91	395,779.96
11/21/2016		QuickBooks Payroll ...	-split-	Created by Pay...	21,215.13			374,564.83
11/22/2016	2978	A-Same Day Backflo...	2000 - Accounts Payable		35.00			374,529.83
11/22/2016	2979	AT & T	2000 - Accounts Payable		670.53			373,859.30
11/22/2016	2980	AWA	2000 - Accounts Payable	luncheon Bouc...	175.00			373,684.30
11/22/2016	2981	CalPers	2000 - Accounts Payable		9,211.18			364,473.12
11/22/2016	2982	CWEA Tri-Counties ...	2000 - Accounts Payable	December 1, 2...	70.00			364,403.12
11/22/2016	2983	Document Systems, L...	2000 - Accounts Payable	office HP	54.19			364,348.93
11/22/2016	2984	EJ Harrison & Sons, ...	2000 - Accounts Payable	pr pd 9/16/16 t...	40,876.68			323,472.25
11/22/2016	2985	Elite General Constr...	2000 - Accounts Payable	144 tujung work	2,402.40			321,069.85
11/22/2016	2986	FGL Environmental I...	2000 - Accounts Payable		451.00			320,618.85
11/22/2016	2987	Frontier	2000 - Accounts Payable		784.76			319,834.09
11/22/2016	2988	Nationwide Retirement	2000 - Accounts Payable	pr pd 11/06/16 ...	3,275.23			316,558.86

Channel Islands Beach 2013

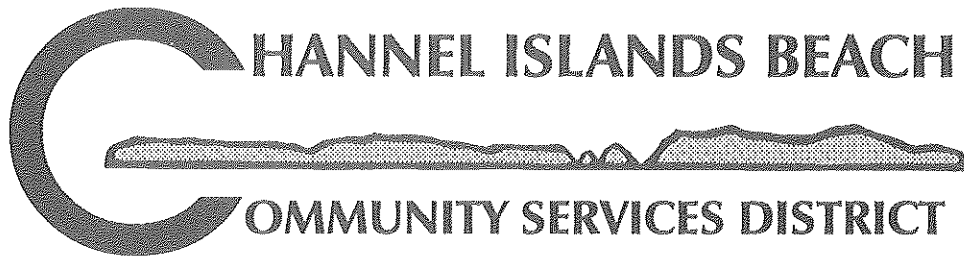
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From 11/01/2016 through 11/30/2016

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
11/22/2016	2989	Office Depot	2000 - Accounts Payable		1,481.75			315,077.11
11/22/2016	2990	Pat M. Forrest Schol...	2000 - Accounts Payable	In Memory of ...	200.00			314,877.11
11/22/2016	2991	PHWA	2000 - Accounts Payable		56,604.06			258,273.05
11/22/2016	2992	Pitney Bowes Inc.	2000 - Accounts Payable		144.16			258,128.89
11/22/2016	2993	Raftelis Financial Co...	2000 - Accounts Payable		3,157.50			254,971.39
11/22/2016	2994	SCE- Office	2000 - Accounts Payable		268.37			254,703.02
11/22/2016	2995	SEIU, Local 721	2000 - Accounts Payable	November Dues	167.50			254,535.52
11/22/2016	2996	So. California Edison...	2000 - Accounts Payable		1,074.49			253,461.03
11/22/2016	2997	Time Warner Cable	2000 - Accounts Payable	wifi	113.99			253,347.04
11/22/2016	2998	Willdan Engineering	2000 - Accounts Payable		617.00			252,730.04
11/22/2016	DD	Carol J Dillon	-split-	Direct Deposit		X		252,730.04
11/22/2016	DD	E.D. Brock	-split-	Direct Deposit		X		252,730.04
11/22/2016	DD	Erika F Davis	-split-	Direct Deposit		X		252,730.04
11/22/2016	DD	Jared Bouchard	-split-	Direct Deposit		X		252,730.04
11/22/2016	DD	Jeff W Spieler	-split-	Direct Deposit		X		252,730.04
11/22/2016	DD	Joseph C. Mathein	-split-	Direct Deposit		X		252,730.04
11/22/2016	DD	Lupe C Lopez	-split-	Direct Deposit		X		252,730.04
11/22/2016	DD	Mark A Espinosa	-split-	Direct Deposit		X		252,730.04
11/30/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/22			15,878.13	268,608.17
11/30/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/18			100.00	268,708.17
11/30/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/22			854.54	269,562.71
11/30/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/18			937.62	270,500.33
11/30/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/21			124.23	270,624.56
11/30/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/21			10,473.08	281,097.64
11/30/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/20			446.95	281,544.59
11/30/2016	DEP	DEPOSIT	2050 - Customer Depo...	Dep 11/23			150.00	281,694.59
11/30/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/21			811.42	282,506.01
11/30/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/29			3,745.82	286,251.83
11/30/2016	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/29			13,282.17	299,534.00



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**Regular Board Meeting December 13, 2016**

**To: Board of Directors**

**From: Operations Manager**

**Subject: November 2016 Operations Report,  
Agenda Item C- 3**

**Water System Repairs, Installations and Maintenance Tasks:**

- a) District staff abandoned an existing service at 4133 Oceans Dr. the existing service was replaced by a 1" service that had been previously installed.
- b) District staff activated a construction meter at 124 Ocean Dr. and installed 2 Fire meters at 3651 Ocean Dr. and 144 Tujunga Rd.
- c) District staff opened 7 meter accounts and closed 13 meter accounts.
- d) SWRCB monthly reports were emailed November 10, 2016.
- e) Water Consumption October 2016:
  - o 27.2\* Ac/Ft = 10,544,000 gallons Nov 2016
  - o 416.64 Ac/Ft Calendar Year-to-date 2016
- \* District staff has contacted PHWA regarding the low meter read and have asked them to verify the calibration of the District's PHWA meter.
- f) Meter reading, maintenance, rereads, disconnects, and additional customer service activities are listed on the attached monthly stat sheet.
- g) The District continues to be in a Stage II water supply shortage. This is in compliance with the State Drought Emergency regulation.

**Waste Water System Repairs, Installations and Maintenance Tasks:**

- a) District Staff filed a No Spill report Dec 7, 2016.
- b) District staff received a pump from Oilfield Electric that is from Hollywood station, it had been sent into the shop for failure problems. The pump was still under warranty and now has a new motor from the manufacturer. It has not been installed as of yet.
- c) Pump 1 at Panama station has been diagnosed as poor power supply from Edison from the power monitoring performed by Venco controls. Edison was contacted and they reported that there were faulty connectors to the station and that they were replaced. The station has resumed normal operations.
- d) Routine Preventive Maintenance and Inspections were performed throughout the month as well as minor troubleshooting and repairs.

**Miscellaneous Tasks in Support of District Operations:**

- a) District staff continues encouraging District customers to use water wisely. Customers who are creating runoff from irrigation or washing down of hard surfaces are contacted and asked to eliminate any waste of water.

**Operations & Maintenance Monthly Statistics Totals  
November 2016**

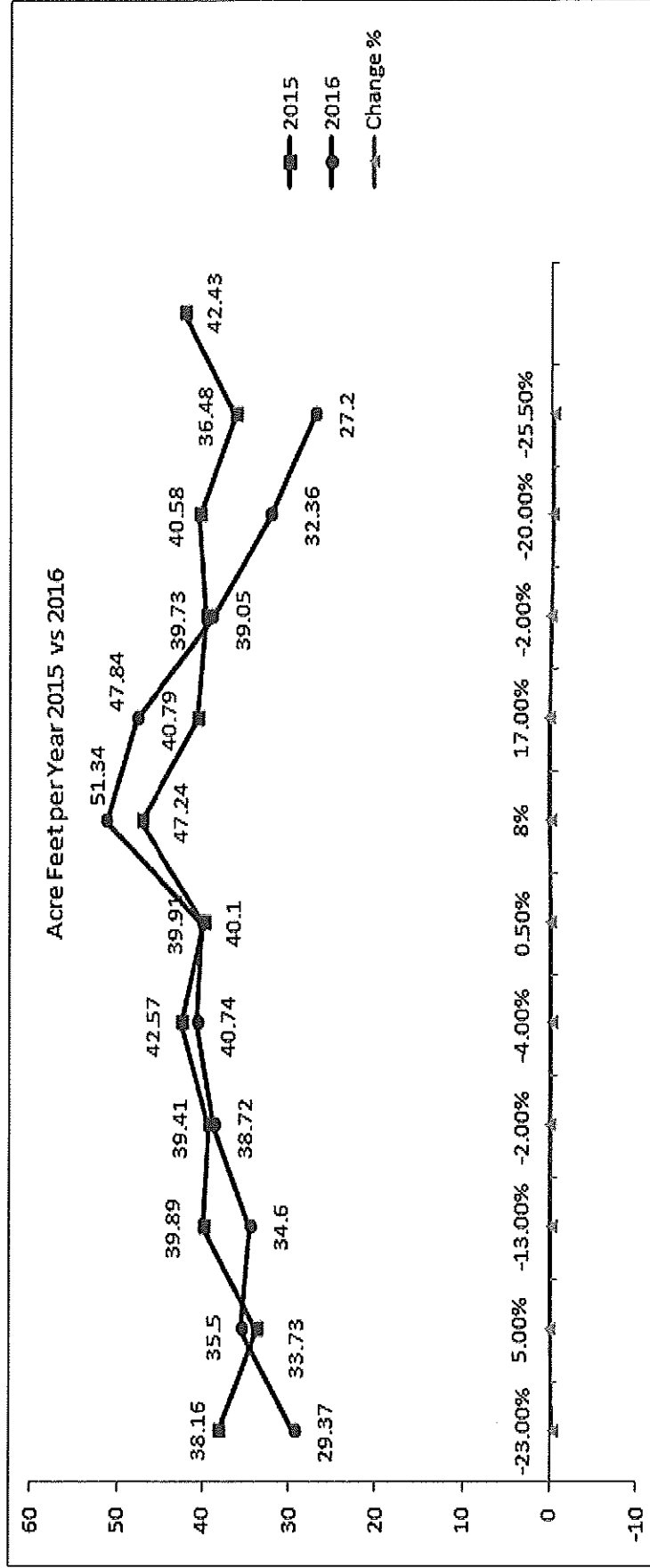
<b>WATER: MAINTENANCE &amp; REPAIRS</b>	<b>Quantity</b>
Emergency Turn Offs	1
Fire Hydrant Service / Flushing	0
Main or Service Line Repairs/Installation	1
Meter Installation (new or construction)	1
Fire Meter / Manifold Installations	2
Meters Replaced	0
Meter Trims/Box/ Covers	2
Meter Relocate (service lines)	0
USA Markings	5
Sampling / Residuals	12
Valve Maintenance/ Exercising Program	0
<b>WATER: CUSTOMER SERVICE</b>	
Door Hangers	50
Re-Reads	76
Meter Reads	1862
Pressure Checks/WaterQuality	0
Disconnect Non-Payment	0
Meter Reconnects/Open	7
Closed Accounts/Final reads	13
Check Meter for Leaks/Repair	6
<b>WASTEWATER: MAINTENANCE AND REPAIRS</b>	
Inspections/Cleaning	18
Preventive Maintenance	5
Repairs/Improvements	1
<b>RUBBISH RELATED TASKS</b>	
Barrel Removals	2
Trash P/U/ Miscellaneous	1
Deliver Trash/Recycle Barrels	2
<b>COMMUNITY SERVICE</b>	
Hand Deliveries	5
Public Notice Postings	5
Miscellaneous	0



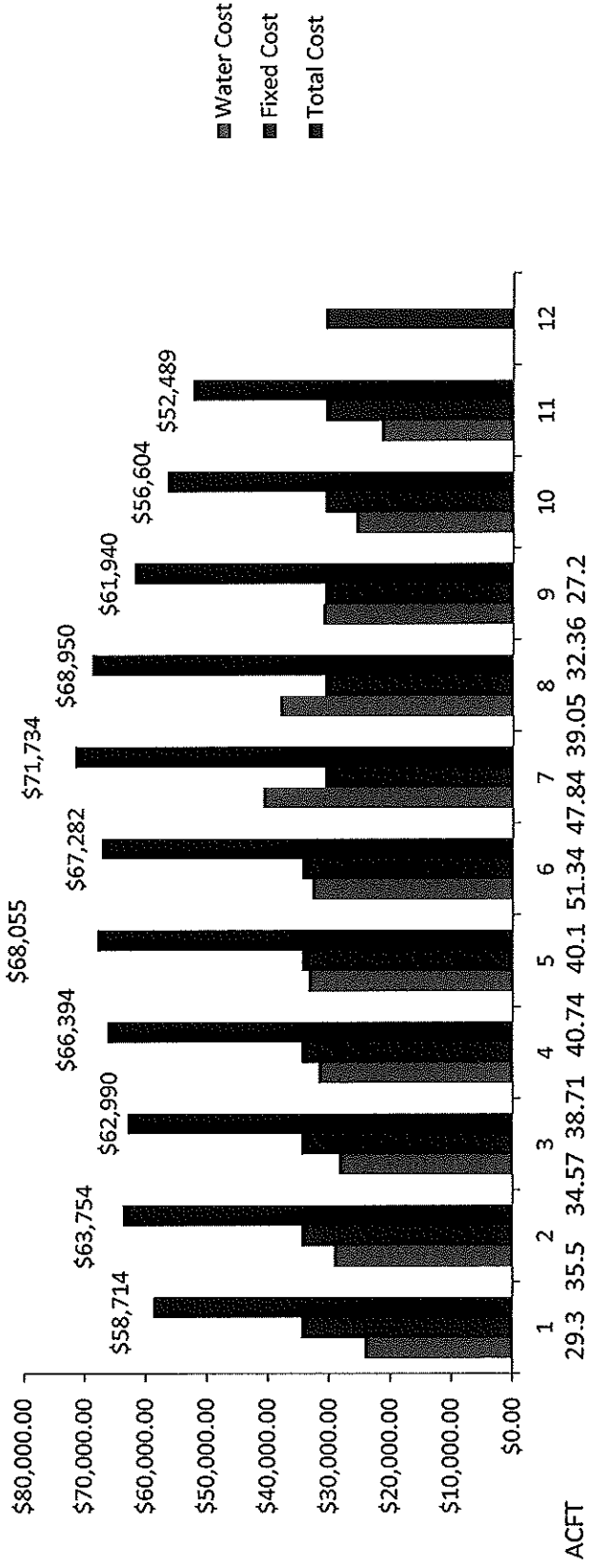
	2015	2016	% difference
AC/FT	29.37	35.5	-23.00%
Jan	38.16	29.37	23.00%
Feb	33.73	35.5	5.00%
Mar	39.89	34.6	-13.00%
April	39.41	38.72	-2.00%
May	42.57	40.74	-4.00%
Jun	39.91	40.1	0.50%
July	47.24	51.34	8%
Aug	40.79	47.84	17.00%
Sept	39.73	39.05	-2.00%
Oct	40.58	32.36	-20.00%
Nov	36.48	27.2	-25.50%
Dec	42.43		
<b>Total</b>	<b>480.92</b>	<b>416.82</b>	

	2013	2016	% difference
AC/FT	29.37	35.5	-29%
Jan	41.17	35.5	-5%
Feb	37.45	34.6	-21%
Mar	43.70	38.72	-7%
April	41.59	40.74	-11%
May	46.07	40.1	-23%
Jun	51.28	51.34	-4%
July	53.40	47.84	-7%
Aug	51.35	39.05	22%
Sept	50.07	32.36	-28%
Oct	45.31	27.2	-32%
Nov	40.21		
Dec	41.39		
<b>total</b>	<b>542.97</b>	<b>416.82</b>	

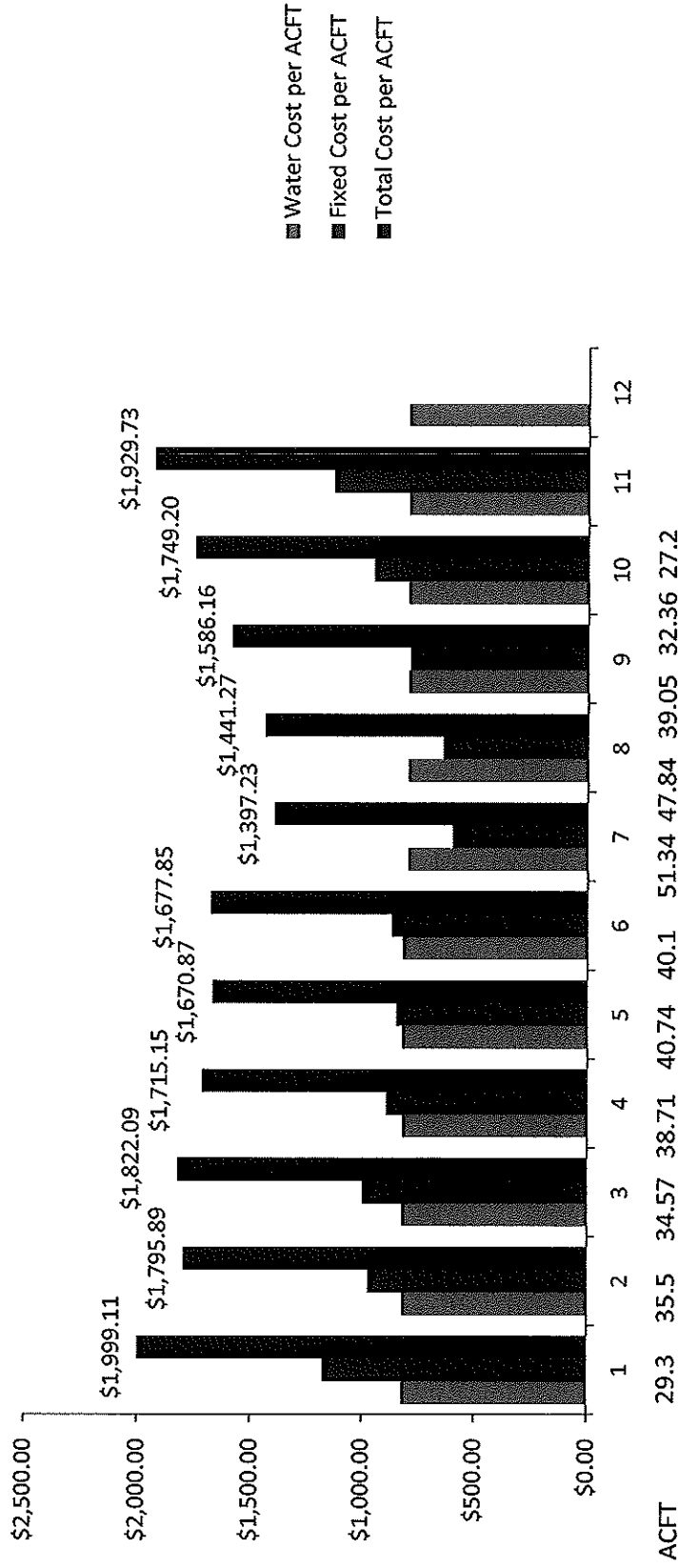
	2015	2016	Difference
Gal/day/person	44.7	34.4	-10.3
Jan	44.7	34.4	-10.3
Feb	39.5	41.6	2.1
Mar	46.7	40.5	-6.2
April	46.1	45.3	-0.8
May	49.8	47.7	-2.1
Jun	46.7	46.6	-0.1
July	55.3	60.1	4.8
Aug	47.8	56.0	8.2
Sept	46.5	45.8	0.7
Oct	47.5	37.9	-9.6
Nov	42.7	31.9	-10.8
Dec	49.7		

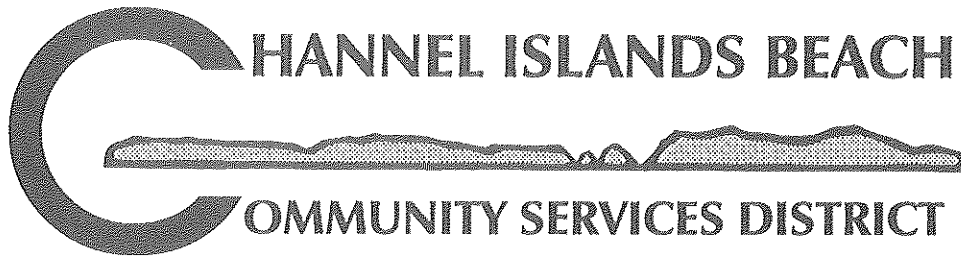


Total Monthly Water Costs 2016



### Monthly Water Costs per ACFT 2016





Board of Directors

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## Regular Board Meeting, December 13, 2016

**To:** Board of Directors

**From:** General Manager

**Subject:** Consider request for CPI based 1.78 % increase in fees to District for contracted services ( Solid waste and Recycling) with EJ Harrison and Sons Inc.

### Agenda Item D-1

On January 8, 2013 the District Board approved a Five Year Solid Waste and Recycling Agreement with EJ Harrison and Sons Inc. Section 9.2 of the agreement prescribes the process for rate adjustments to be requested by EJ Harrison and approved by the District Board. The attached request for a 1.78% CPI based rate increase is in accordance with section 9.2 and should therefore be granted. If approved the rate increase will go into effect July 15, 2017.

Section 9.2 of the agreement states the following:

*9.2. The parties agree that the Contractor shall be entitled to a 2.18 percent CPI-based rate increase effective July 15, 2013. For years commencing July 15, 2014, the Contractor may request the preceding October, up to a three percent (3%) CPI-based rate increase in accordance with the following methodology: By October 31, 2013, and each October 31<sup>st</sup> thereafter during the term of this Agreement, the Contractor shall average the CPI (Los Angeles-Long Beach Region) for the month of September for the preceding calendar year and the month of September for the then current year. For example, for illustrative purposes, if the Contractor seeks a rate increase for the year beginning July 15, 2014, the Contractor shall average the CPI for the months of September, 2013 and 2012. If the average percentage is below three percent (3%), the Contractor may still request a three percent (3%) increase, but the District shall have the right to give only the average CPI percentage increase. For the year commencing July 15, 2015, the Contractor by October 31, 2014 would notify the District of its intent to seek a rate increase, and then would take the average*

*CPI for the months of September, 2015 and 2014. Such methodology would continue for the remainder of the term of this Agreement.*

The last increase requested and approved increase by the District Board became effective July, 15, 2016.

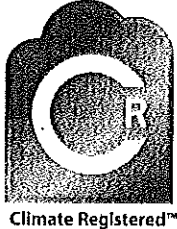
**Recommendation:** Find that EJ Harrison has made the request for increase in accordance with Section 9.2 of the agreement and award a 1.78% CPI based increase in fees.

# *E.J. Harrison and Sons, Inc*

P.O. Box 4009  
Ventura, California 93007  
(800) 41.TRASH (t) (805) 659.9656 (f)  
[www.ejharrison.com](http://www.ejharrison.com)



October 31, 2016



Jared Bouchard  
General Manager  
Channel Islands Beach Community  
353 Santa Monica Dr  
Oxnard, CA 93035-4473

Dear Jared,

We would like to formally notify you of a CPI rate increase based on the criteria set forth in Section 9.2 of our Agreement. The increase will be 1.78% or \$0.42 per Residential customer. The commercial increase would be 1.78% as well. This increase will go into effect on July 15, 2017. Let me know if you have any questions or need anything else from me. As always, we are pleased to be of continued service to your community.

Sincerely,

Daniel Harrison, Contract Compliance Manager

A handwritten signature in black ink that reads "Daniel Harrison".

**ZERO**  
**waste**  
**Is Our Future**

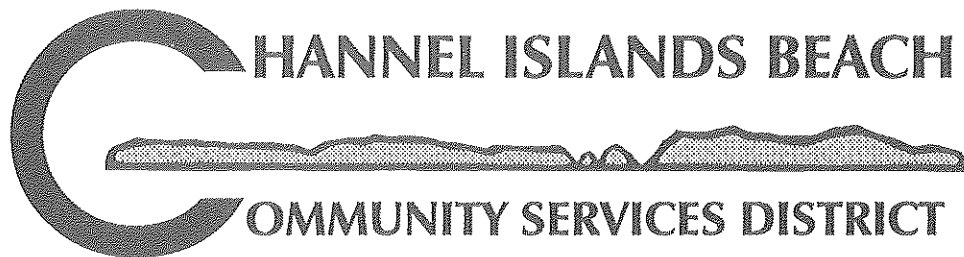
*E.J. Harrison and Sons, Inc*

**Consumer Price Index - All Urban Consumers  
Original Data Value**

Series Id: CUURA421SA0,CUUSA421SA0  
 Not Seasonally Adjusted  
 Area: Los Angeles-Riverside-Orange County, CA  
 Item: All Items  
 Base Period: 1982-84=100  
 Years: 2006 to 2016

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual	HALF1	HALF2
2006	206.0	207.5	208.5	210.5	212.4	211.1	211.4	211.9	212.9	211.4	211.1	210.6	210.4	209.3	211.6
2007	212.584	214.760	216.500	217.845	218.596	217.273	217.454	217.330	217.697	218.696	219.943	219.373	217.338	216.260	218.416
2008	220.918	221.431	223.606	224.625	226.651	229.033	229.886	228.484	227.449	226.159	222.229	219.620	225.008	224.377	225.638
2009	220.719	221.439	221.376	221.693	222.522	223.906	224.010	224.507	225.226	225.264	224.317	223.643	223.219	221.943	224.495
2010	224.610	224.620	225.483	225.916	226.438	225.877	225.991	226.373	226.048	226.794	225.941	226.639	225.894	225.491	226.298
2011	228.652	229.729	232.241	233.319	233.367	232.328	231.303	231.833	233.022	233.049	232.731	231.567	231.928	231.606	232.251
2012	233.441	234.537	236.941	236.866	237.032	236.025	235.776	237.222	238.104	240.111	237.675	236.042	236.648	235.807	237.488
2013	238.015	239.753	239.995	239.043	239.346	239.223	238.920	239.219	239.611	239.940	238.677	238.742	239.207	239.229	239.185
2014	239.857	241.059	242.491	242.437	243.362	243.528	243.727	243.556	243.623	243.341	241.753	240.475	242.434	242.122	242.746
2015	239.724	241.297	243.738	243.569	246.093	245.459	247.066	246.328	245.431	245.812	245.711	245.357	244.632	243.313	245.951
2016	247.155	247.113	247.873	248.368	249.554	249.789	249.784	249.700	250.145	251.098					248.309

2924.274 243.69  
 2976.361 248.03  
 4.34058  
 1.78%



Board of Directors

MARCIA MARCUS, President  
SUSIE KOESTERER, Vice President  
KEITH MOORE, Director  
R.V. "Jim" ESTOMO, Director  
ELLEN SPIEGEL, Director

JARED BOUCHARD  
General Manager

353 Santa Monica Drive • Channel Islands Beach, CA 93035-4473 • (805) 985-6021 • FAX (805) 985-7156  
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## **Regular Board Meeting December 13, 2016**

**To: Board of Directors**

**From: General Manager**

**Subject: District annual Meeting and Holiday Schedule for calendar year 2017  
Agenda Item D-2**

Attached are the Board of Directors Annual Meeting Schedule and Holiday Schedule.

The Board is required annually to adopt a meeting schedule for the coming year. The holidays scheduled are the approved holidays in the MOU with Union represented employees.

The following holidays: December 26, 2017 and July 3, 2017 are requests for additional days off that have been approved in the past by the Board without pay, leaving the employees to use their vacation time to cover these days. Thanksgiving is the only holiday Board approved with pay for both days by the employees MOU.

Upon Board approval at this meeting, staff will include the schedules in the December 2017 Utility Billing.

### **Recommendation:**

Approve 2017 Holiday Schedule and Board Meeting Dates.



**Channel Islands Beach Community Services District**  
**2017 Holiday Schedule** Phone: (805) 985-6021  
 Effective January 1, 2017

<b>Holiday</b>	<b>Date of Closure for Holiday</b>	<b>Day of Week</b>	<b>Office Service</b>	<b>Trash Service</b>
New Years 2017	1/2/2017	Monday	Closed	Regular Service
Martin Luther King Birthday	1/16/2017	Monday	Closed	Regular Service
Presidents day	2/20/2017	Monday	Closed	Regular Service
Cesar Chavez Day	3/31/2017	Friday	Open	Regular Service
Memorial Day	5/29/2017	Monday	Closed	Delayed One Day
Independence Day	7/3/2017 & 7/4/2017	Monday & Tuesday	Closed	Thursday Only Delayed One Day
Labor Day	9/4/2017	Monday	Closed	Delayed One Day
Columbus Day	10/9/2017	Monday	Open	Regular Service
Veterans Day	11/10/2017	Friday	Closed	Regular Service
Thanksgiving	11/23 & 11/24 2017	Thurs & Fri.	Closed	Thursday Only Delayed One Day
Christmas	12/25/2017 & 12/26/2017	Monday & Tuesday	Closed	Delayed One Day
New Years 2018	1/1/2018	Monday	Closed	Delayed One Day

**CHANNEL ISLANDS BEACH C.S.D.**  
**BOARD MEETING SCHEDULE FOR CALENDAR YEAR 2017**

MEETINGS ARE HELD ON THE 2ND TUESDAY OF THE MONTH AT 7:00 PM  
 Regular Scheduled meetings in the same month are held on the 4th Tuesday

**Locations: C.I.B.C.S.D. District Conference Room\*\***  
**353 Santa Monica Drive, Chnl Isl Bch, CA 93035**  
**Alternate Location**  
**Hollywood Beach School, 4000 Sunset Lane**  
**Chnl Isl Bch, CA 93035**

\*\*Please Check posted Agendas for dates and locations of meetings.

January 10th	July 11th
February 14th	August 8th
March 14th	September 12th
April 11th & 25th	October 10th
May 9th & 23rd	November 14th
June 13th & 27th	December 12th