

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING, August 3, 2021

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

President Debley called the virtual meeting to order at 6:01 P.M. In attendance, Vice President Bouchard, Director Brewer, Director Marcus, Director Nast, General Manager Peter Martinez, Clerk of the Board, Erika Davis, General Counsel, John Mathews, Office Manager, CJ Dillon, and Operations Manager Jesus (Chuy) Navarro.

B. PUBLIC COMMENTS:

None.

C. CONSENT CALENDAR:

Director Marcus made the motion to approve the Consent Calendar. Director Brewer seconded the motion. The motion passed.

Debley, Bouchard, Brewer, Marcus, Nast 5- Yes 0 -No

D. PUBLIC HEARINGS:

6:05 P.M.

1. FINAL PROPOSED FY 2021-2022 BUDGET

President Debley opened and conducted the public hearing. The FY 2021-2022 Final Proposed Budget was presented for adoption. Clerk of the Board stated there were no written or oral communications received. There was no public testimony and President Debley closed the public hearing. Vice President Bouchard made the motion to adopt the Final Proposed FY 2021-2022 Operating and Capital Budget. Director Brewer seconded the motion. The motion passed.

ROLL CALL VOTE

Debley: YES, Bouchard: YES, Brewer: YES, Marcus: YES, Nast: YES 5-Yes 0-No

2. PROPOSITION 218 MAJORITY PROTEST PROCESS RELATIVE TO PROPOSED INCREASE TO WATER, WASTEWATER (SEWER) AND REFUSE COLLECTION SERVICES RATES

President Debley opened and conducted the public hearing. Raftelis Financial Consultants presented the upcoming five-year period Fiscal Year Ending 2022-2026 rate study for the final time. General Manager Martinez stated that on June 8, 2021, the Board approved the water, sewer, and trash rates and authorized staff to initiate a Proposition 218 Notice. Clerk of the Board stated there were no protest letters. Public testimony by Mark Sandoval was received. President Debley closed the public hearing. In the absence of majority protest Vice President Bouchard made the motion to pass, approve, and adopt Resolution No 21-01 revising District water, wastewater (sewer), and refuse collection services rates for 2022 through 2026. President Debley seconded the motion. The motion passed.

ROLL CALL VOTE

Debley: YES, Bouchard: YES, Brewer: YES, Marcus: YES, Nast: YES 5-Yes 0-No

3. PUBLIC HEARING ON WATER, SEWER, AND REFUSE COLLECTION SERVICES PURSUANT TO PROPOSITION 218 (CALIFORNIA CONSTITUTION, ARTICLE XIID). ORDINANCE 95 OF THE CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT RATES AND REGULATIONS FOR WATER, SEWER, AND REFUSE COLLECTION SERVICES

President Debley opened and conducted the public hearing. General Manager Martinez explained that Ordinance 95 will be amending fees and regulations within the District in accordance with the Proposition 218 Notice. Clerk stated there were no protest letters. There was no public testimony and President Debley closed the public hearing. Vice President Bouchard made the motion to adopt Ordinance 95. Director Brewer seconded the motion. The motion passed.

ROLL CALL VOTE

Debley: YES, Bouchard: YES, Brewer: YES, Marcus: YES, Nast: YES 5-Yes 0-No

Office Manager Dillon performed the reading of Ordinance 95 in title only.

E. BOARD MEMBER COMMENTS:

Director Marcus asked for more information on emergency services specifically pertaining to earthquakes and tsunamis.

President Debley suggested that General Manager Martinez ask VC Emergency Services to attend and update the Board and Community about emergency services at a future Board meeting.

Vice President Bouchard asked that a discussion regarding changing the Regular Board meeting start time from 6:00 p m to earlier in the day be placed on a future Board meeting agenda. Director Brewer and Director Marcus supported this discussion being agendized at a future meeting.

Director Nast stated he is still concerned with sea level rise.

President Debley requested that the building site redevelopment AD HOC committee meet soon so that they could bring the updated information to the Board at a future Regular Board meeting.

Board of Directors wished Mark Sandoval a wonderful retirement filled with good health.

I. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Manager Martinez said that Mark Sandoval was a pleasure to work with and wished Mr. Sandoval a happy retirement.

General Manager Martinez stated that due to the current COVID situation the District office would be returning to a hybrid work schedule as a precautionary measure.

The Board Meeting adjourned at 7:03 P.M.



Sean Debley, President