



Board of Directors:

KRISTINA BREWER, President
BOB NAST, Vice President
MARCIA MARCUS, Director
JARED BOUCHARD, Director
SEAN DEBLEY, Director

PETE MARTINEZ
Interim 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

NOTICE IS HEREBY GIVEN that the Board of Directors of the Channel Islands Beach Community Services District will hold A Regular Meeting beginning at 6:00 PM on Tuesday, July 9, 2019. 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:

1. 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 –June 2019
3. Minutes
 - a. June 11, 2019 Regular Board Meeting

4. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06:

	Account Number	Water Relief	Sewer Relief	Total Relief
a.	01580-01	\$31.32	\$131.24	\$162.56
b.	16200-02	\$68.28	\$218.74	\$287.02
				\$449.58

D. OPERATIONS AND MAINTENANCE REPORT:

E. CLOSED SESSION:

1. **PUBLIC EMPLOYMENT** (Gov. Code § 54957(b)(1))54957(b)(1).
Title: Interim General Manager

F. ACTION CALENDAR:

1. Interim General Manager: The Board will review and approve Interim General Manager contract.
 Recommendation:
 1) Board Discretion
2. Appointment of Executive Advisory Committee
 Recommendation:
 1) Appoint Executive Advisory Committee for the Interim General Manager
3. Bad Debt Write-Off
 Recommendation:
 1) Approve Bad Debt Write-Off from FY 2017/2018 to be written off in FY 2018/2019
4. 2019 CSDA Board of Directors, Election, (Seat B) Coastal Network – 2020-2022
 Recommendation:
 1) Consider candidates for the California Special Districts Association (CSDA) Board of Directors and select a candidate to represent Coastal Network, Seat B
 2) Direct the Office Manager to respond to the online ballot with the Board of Directors choice of candidate

G. INFORMATION CALENDAR:

1. Transition Plan for New Monthly Billing Schedule

2. Teaman, Ramirez and Smith Engagement Letter
3. Annual Drinking Water Quality Report
4. PHWA Agenda Review
5. Report from Board Members of any meeting or conference where compensation from the District for attendance was received

H. BOARD MEMBER COMMENTS:

I. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

AGENDA POSTING CERTIFICATION

This agenda was posted Wednesday, July 3, 2019 by 5:00 PM. The agenda is posted at the District Office and two public notice bulletin boards, which are accessible 24 hours per day. The locations include:

- Hollywood Beach School, 4000 Sunset
- Corner Store, 2425 Roosevelt Blvd.
- District Office, 353 Santa Monica Drive

Agendas are also posted on the District's website at www.cibcsd.com.

Peter Martinez

Pete Martinez
Interim 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.