

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING, January 29, 2018

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

Vice President Spiegel called the meeting to order at 1:36 PM and led everyone in attendance in the Pledge of Allegiance. In attendance, Director Marcus, Director Brewer, Director Nast, General Manager, Akbar Alikhan, Clerk of the Board, Erika Davis, General Counsel, John Mathews, Office Manager, CJ Dillon and Deputy General Manager/ Operations Manager Pete Martinez.

President Koesterer was absent.

B. PUBLIC COMMENTS:

None.

C. CONSENT CALENDAR:

Vice President Spiegel moved to approve the Consent Calendar and Director Brewer seconded the motion. The motion passed unanimously.

Spiegel, Marcus, Brewer and Nast 4 - Yes 0 - No

D. ACTION CALENDAR

1. Authorization to Purchase Smart Cover Devices

Deputy General Manager/ Operations Manager Pete Martinez provided a PowerPoint presentation demonstrating the necessity for Smart Cover Devices in the Channel Islands Beach community. General Manager Alikhan explained the reallocation of funds. Director Marcus moved to approve a \$60,000 reallocation from Sewer Capital Replacement Fund-Reserves to Capital Purchases and authorizing the General Manager to enter into purchase agreement with Plumber's Depot Inc. for a not-to-exceed amount of \$40,000. Vice President Spiegel seconded the motion the motion passed unanimously.

Spiegel, Marcus, Brewer and Nast 4 - Yes 0 - No

E. INFORMATION CALENDAR

NONE

F. BOARD MEMBER COMMENTS:

Director Nast addressed the need for speed signs and crosswalks in the community emphasizing the recent incident in the community involving a resident and a driver who was speeding. Discussion ensued regarding county right of way, jurisdiction and enforcement issues. Board discussed possibly sending a letter to the County at staff level.

Director Nast stated that Bruce Dandy from United wanted to talk to the Board and asked to agendize a presentation from speaker Bruce Dandy from United at next board meeting. Director Nast will get back to General Manager if it's a presentation that needs to be agendized or simply a discussion that can take place during comments at end of meeting.

Director Marcus announced PHWA meeting is February 20th at 4:00 pm.

Director Marcus also mentioned she was pleased to hear the compliments from constituents in the community regarding the Districts representation at the Charrette. She thanked General Manager Alikhan and Director Brewer.

Director Brewer announced that the deck appeals were postponed indefinitely due to the fires in the county.

Vice President Spiegel stated that the PHWA manager meeting is scheduled for February 6th at 10:30 am.

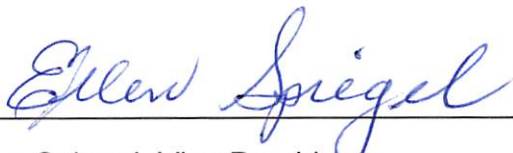
G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel had no comments.

General Manger mentioned the GMA workshop is scheduled for February 8th.

General Manager said he will agendize the Charrette summary for the Board at the February 13th Board Meeting.

The Board Meeting adjourned at 2:40 PM.



Ellen Spiegel, Vice President