

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING, December 10, 2019

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

President Brewer called the meeting to order at 6:01 P.M. and led everyone in attendance in the Pledge of Allegiance. In attendance, Vice President Nast, Director Bouchard, Director Debley, General Manager Peter Martinez, Clerk of the Board, Erika Davis, and General Counsel, Robert Congelliere.

Director Marcus was absent.

B. PUBLIC COMMENTS:

Presented after Item E Action Calendar at 6:15 p.m.

Sergeant Harris from the Sherriff's department discussed events in the area including the Corner Store robbery which the assailants were caught, the Sherriff's offer of installing the Ring to aid in video surveillance at the beach communities, the golf cart concerns on Hollywood Beach which at this point the city council is determining the legality of this situation, the La Janelle parking lot closure and the possible reopening of the parking lot in the near future, the announcement that the At Your Service Day Event will be taking place again in 2020 and the reminder to beach residents to take steps to avoid crimes of opportunity.

Captain Randy Downard from Sheriff's department introduced himself as the newly appointed captain.

C. CONSENT CALENDAR:

Director Bouchard made the motion to approve the Consent Calendar and Director Debley seconded the motion. The motion passed.

Brewer, Nast, Bouchard, Debley 4 - Yes 0 -No

D. OPERATIONS AND MAINTENANCE REPORT:

General Manager Martinez explained the Operations and Maintenance tasks for the month.

6:03 p.m. Director Marcus joins the meeting.

Using a PowerPoint presentation General Manager Martinez described the large water meter installs, the replacement of the Oxnard interconnect valve and meter, water valve replacements and preparation to service Cla Val at the turnout.

E. ACTION CALENDAR:

General Manager Martinez explained that the Holiday Schedule and Board Meeting Dates item is an action item that occurs every year. Director Bouchard made the motion to approve the Holiday Schedule as presented and approve the Board Meeting Schedule eliminating the August 11, 2020 Regular Board Meeting. Director Marcus seconded the motion. The motion passed all in favor.

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

F. INFORMATION CALENDAR:

1. Using a PowerPoint presentation, General Manager Martinez explained that the District performed a sampling on November 14, 2019 of the District's distribution system for PFOA and PFAS at the Panama Sample Station. The samples were sent to an Environmental Protection Agency (EPA) certified laboratory. Babcock Laboratories provided the results in the beginning of December 2019 indicating a Non-Detect result for both PFOA and PFAS. Board asked that the test results be posted on the District website.

2. General Manager Martinez, used a PowerPoint presentation updating the Board on the Ordinance that was adopted by the Fox Canyon Groundwater Management Agency on October 23, 2019. Board discussion ensued. General Manager Martinez handed out an article that discussed the repercussions in other areas and stated the positive spin on the situation is the effort being made to be ahead of the problem. Director Bouchard asked that due to the 5-year review that the Board remain engaged and supportive of Staff's involvement.

3. General Manager Martinez reviewed the PHWA agenda and stated that he received notice this afternoon that the Budget was postponed until the January 2020 meeting. Director Bouchard and Director Marcus asked General Manager Martinez to contact PHWA and suggest that the December meeting be canceled.

4. Report from Board Members of any meeting or conference where compensation from the District for attendance is received

Vice President Nast stated he attended the VRSD meeting and Al Fox was appointed Special District Committee Representative.

Director Marcus stated that she and Director Bouchard attended PHWA meeting and Peter Candy gave a very detailed presentation on the Fox Canyon Groundwater Management Agency.

G. BOARD MEMBER COMMENTS:

Vice President Nast asked that the Board agenda discussion regarding a proposal that would address hurricane fencing on the beaches to allow for sand retention and shoaling and considering hosting a forum for a presentation to the community regarding this issue.

Director Bouchard wished the Board and Staff a Happy Holiday.

President Brewer stated that the issues with Ventura County Code Compliance and the Temporary Rental Units have been quite challenging.

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel commented that legally a Board needs to meet once every three months at a minimum.

General Manager Martinez informed the Board that the CUP process is moving forward, and it will be submitted in January 2020.

General Manager Martinez explained that the process of recruiting an Operations Manager has begun and he plans on flying the position over the holidays.

General Manager Martinez reminded the Board that the District email should only be used for District business.

General Manager Martinez wished everyone a Happy Holiday.

The Board Meeting adjourned at 7:41 P.M.



Kristina Brewer, President