



Board of Directors:

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

PETER MARTINEZ
General Manager

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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 Board Meeting beginning at 6:00 P.M. on Tuesday, January 12, 2021. In accordance with the Governor's Executive Order N-29-20 and the Ventura County Stay Well at Home Order resulting from the novel Coronavirus the Meeting will be held virtually using the Microsoft Teams platform by calling **1- 213-282-9788 and entering Conference ID: 938 905 377#**. 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 – November 2020
 - b. Cash Disbursal & Receipt Report – December 2020
3. Minutes:
 - a. November 10, 2020 Regular Board Meeting

5. 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.	00000061	\$109.72	\$288.49	\$398.21
b.	17721-02	\$45.38	\$122.76	\$168.14
c.	19850-06	\$65.62	\$184.14	\$249.76
				\$816.11

D. OPERATIONS AND MAINTENANCE REPORT:

E. SPECIAL PRESENTATION: SPECIAL WATER COUNSEL CANDY

1. Special Water Counsel Candy will provide a verbal update on Oxnard-Pleasant Valley Basin Allocation Ordinance and the Consensus Building Institute (CBI) Facilitation Process

F. ACTION CALENDAR:

1. ELECTION OF BOARD OFFICERS FOR CALENDAR YEAR 2021

Recommendation:

- 1) Appoint new officers for Board positions, committees, outside agency appointments, and professional associations.

2. BOARD MEMBER COMPENSATION

Recommendation:

- 1) Provide direction to Staff to return with Ordinance regarding Board member compensation.

3. EXTENSION OF EMERGENCY DECLARATION

Recommendation:

- 1) Consider and approve the Extension of Emergency Declaration and Orders related to the COVID-19 outbreak.

G. INFORMATION CALENDAR:

1. 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 Thursday, January 7, 2021 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
Peter Martinez
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.