

**MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING, December 14, 2018**

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

President Spiegel called the meeting to order at 11:05 A.M. and led everyone in attendance in the Pledge of Allegiance. In attendance Vice President Brewer, Director Marcus, Director Koesterer, Director Nast, General Manager, Akbar Alikhan, Clerk of the Board, Erika Davis, General Counsel, John Mathews, and Office Manager, CJ Dillon.

B. PUBLIC COMMENTS:

None.

C. CONSENT CALENDAR:

Board discussed the amount of leak relief requests. General Manager Alikhan explained with the Smart Meters being installed it was expected more leaks would be detected initially. Board suggested sending a billing insert encouraging use of the Customer Web Portal and the Eye on Water online app. The Board also suggested including a blurb that mentions for precautionary measure when residents are out of town it is recommended that they shut off water at the house valve. President Spiegel moved to approve the Consent Calendar and Director Marcus seconded the motion.

Spiegel, Brewer, Marcus, Koesterer, Nast 5 - Yes 0 - No

D. ACTION CALENDAR

1. Sale of Surplus Real Property

General Manager Alikhan explained the Board had approved the Corporate Resolution at the last meeting but it needed to come before the Board again because the APN was not included in Resolution 18-07 and Escrow required it. Resolution 18-07 is being canceled and Resolution 18-08 which includes the required APN number is coming in front of the Board for approval. President Spiegel moved to Approve Resolution 18-08 authorizing sale of District Surplus property at 112 Las Palmas Street in the amount of \$650,000. Motion passed all in favor.

Spiegel, Brewer, Marcus, Koesterer, Nast 5 - Yes 0 - No

E. INFORMATION CALENDAR

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

None

F. BOARD MEMBER COMMENTS

Director Nast attended the VRSD meeting on 12-3-18 and was appointed the Special District Representative for the year 2019.

Director Marcus stated that she thinks it is a good idea to bring a list of concerns in January to the Board Meeting to start out the New Year.

Vice President Brewer said the vacation rental regulations will be in effect starting January 19, 2019.

Director Marcus suggested viewing the film on water and a copy is available at the District Office.

Director Nast had suggestions on items to agendize for future meetings. Board agreed that at the January Board Meeting a workshop will be scheduled to prioritize items for the 2019 year.

G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS

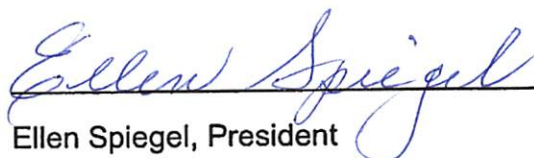
General Counsel said at the ACWA Conference the hot issue was the discussion concerning new regulations regarding delinquency and shut off accounts.

General Counsel stated that the Fox GMA revised ordinance is expected to be adopted January 23, 2019.

General Counsel wished everyone Happy Holidays.

General Manager thanked the Board and Staff for a great year and its accomplishments.

The Board Meeting adjourned at 11:54 A.M.


Ellen Spiegel, President