MINUTES OF THE

CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING, August 8, 2017

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

President Koesterer called the meeting to order at 7:00 PM and led everyone in attendance in the Pledge of Allegiance. In attendance, Vice President Spiegel, Director Nast, Director Marcus, Director Brewer, General Manager, Akbar Alikhan, Clerk of the Board, Erika Davis, General Counsel, John Mathews, and Office Manager, CJ Dillon.

**B. PUBLIC COMMENTS:**

CHP Officer Kevin Denharder said there was not much activity in the Channel Islands Beach area and answered traffic and parking questions from the Public and Board regarding the Naval Base. Harvey Platt introduced himself and his wife Lydia Platt as new residents in the District and offered volunteer services.

**C. CONSENT CALENDAR:**

Director Marcus moved to approve the Consent Calendar as presented. Director Brewer seconded the motion. The motion passed unanimously.

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

**D. ACTION CALENDAR**

 **NONE**

**E. INFORMATION CALENDAR**

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

Director Marcus and Director Spiegel attended the PHWA meeting. Director Marcus said there was a presentation on the subject of ongoing water issues.

1. Update on Baseline Testing

Director Nast provided a handout relating to baseline water testing FAQ’s. Director Nast voiced his concerns regarding fracking and the importance of baseline water testing. Director Nast suggested a possibility that there may be opportunity for data sharing and cost sharing.

The General Manager gave a short power point presentation defining baseline water testing. General Manager told the Board uncertain on pricing at this time and the staff would obtain 3 quotes and submit them to Board for approval in the future.

1. Update on Groundwater Supply in Western Ventura County

The General Manager explained that this information item was for educational purposes. General Manager presented a PowerPoint presentation on local water which covered definitions and explanations on local water issues and concerns.

**F. BOARD MEMBER COMMENTS:**

Director Nast mentioned that due to water issues rates will increase in the future.

Director Marcus asked if there were any updates on the short term rentals. Director Brewer said there were no new updates at this time.

Director Marcus mentioned concerns that City of Oxnard and City of Port Hueneme restructuring would have effects on the district. Discussion ensued among Board Members.

Director Marcus asked if there was anything new to report from CalPERS. General Manger stated there were no new developments at this time.

Director Spiegel welcomed new residents in the public and recommended volunteer opportunities available in the community.

**G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:**

General Counsel had no comments.

The General Manager made announcements:

1) Two Board Members and possibly General Manager hope to attend CSDA conference in September.

2) Board Packets will now be available on Thursdays.

3) General Manager will be meeting with COPH tomorrow regarding strategic planning.

4) AV Equipment was installed by Ops Department and thanked them for their diligence.

5) District is undergoing technological changes and advancements including a future project to transfer data into a cloud environment.

6) September 26th KEH is hosting an event featuring toilet to tap water and that there are 2 seats available for the Board if they are interested in attending.

**H. CLOSED SESSION: None**

The Board Meeting adjourned at 8:23 PM.

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Susie Koesterer, President