

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING, November 12, 2024

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

President Brewer called the meeting to order at 5:02 P.M. In attendance, Vice President Lebow, Director Bouchard, Director Debley, General Manager, Peter Martinez, General Counsel, Dennis McNulty, Clerk of the Board, Erika Davis, Office Manager CJ Dillon, and Operations Manager Jesus (Chuy) Navarro.

B. PUBLIC COMMENTS:

Sheriff Cameron Simpkins reported that there was very little activity on the beach, only one vandalism incident. Sheriff Simpkins said that the Sherriff's Department is planning an outreach event for the public.

C. CONSENT CALENDAR:

Vice President Lebow made the motion to approve the Consent Calendar. President Brewer seconded the motion. The motion passed.

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

D. ACTION CALENDAR:

1. LOCAL AGENCY FORMATION COMMISSION CANDIDATE SELECTION

General Manager Martinez explained that there are 29 independent special districts eligible to vote in this election and cast ballot for one candidate. Director Bouchard made the motion to cast ballot for Chris Stephens. Board discussion ensued. Director Debley seconded the motion. The motion passed.

ROLL CALL VOTE:

Brewer: ABSTAIN Lebow: YES, Bouchard: YES, Debley: YES 3 - Yes 0 – No 1- Abstain

2. NOMINATIONS FOR VENTURA REGIONAL SANITATION DISTRICT (VRSD)

General Manager Martinez explained that the Ventura Regional Sanitation District (VRSD) is governed by a 9-member Board comprised City Council members from eight cities and one Director from Special Districts. Annual selection of a Board member attendee from each Special District Board to attend the annual Special District Committee meeting held at 10 am on first Monday in December each year is required. One of the four existing Board members must be appointed. Director Debley made the motion to appoint President Brewer. Vice President Lebow seconded the motion. The motion passed.

ROLL CALL VOTE:

Brewer: YES Lebow: YES, Bouchard: YES, Debley: YES

4 - Yes 0 – No

3. APPROVAL OF ANNUAL INVESTMENT POLICY

Office Manager Dillon stated that the investment policy applies to all financial assets of the District and must be approved by the Board of Directors annually. This clarifies where the District is allowed to invest and assures the District is compliance. Director Bouchard made the motion to approve the Annual Investment Policy. President Brewer seconded the motion. The motion passed.

ROLL CALL VOTE:

Brewer: YES Lebow: YES, Bouchard: YES, Debley: YES

4 - Yes 0 – No

4. DISTRICT ADMINISTRATION AND OPERATIONS FACILITY CONSTRUCTION UPDATE

General Manager Martinez reported that the project is 95% complete financially and the District still holds a 10% retention. General Manager Martinez said that the issue postponing completion of the project is with the elevator and the power design. Once that is resolved, the next step is to call for State inspection. General Manager Martinez said he is hopeful that the ribbon cutting will take place at the beginning of January 2025.

E. INFORMATION CALENDAR:

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

Vice President Lebow said he attended the September 16, 2024, and October 21, 2024, Port Hueneme Water Agency meeting. Vice President Lebow said the meetings were primarily the Consent Calendar and Operations Report so there was not much to report. Director Debley stated he also attended the October 21, 2024, PHWA meeting as the alternate for Director Bouchard.

F. BOARD MEMBER COMMENTS:

Director Debley reported that over 200 dwellings were damaged in the Mountain Fire.

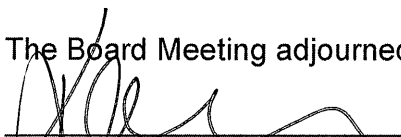
Director Bouchard said he would like to find some way as a community to honor Bob Nast and suggested that as passionate as an environmentalist Bob was that possibly dedicating the solar powered carport in the new building to Bob would be a good way to do this.

G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel had no comment.

General Manager said the County Election Division said that the District can appoint the Board member for the new term in accordance with California Government Code Section 1780.

The Board Meeting adjourned at 5:35 p.m.



Kristina Brewer, President