



Board of Directors:

KRISTINA BREWER, President  
MICHAEL LEBOW, Vice President  
JARED BOUCHARD, Director  
SEAN DEBLEY, Director  
BOB NAST, Director

PETER MARTINEZ  
General Manager

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# BOARD OF DIRECTORS REGULAR BOARD MEETING NOTICE & AGENDA

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**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 5:00 P.M. on Tuesday November 12, 2024. **The meeting will be held at the Temporary District Office Conference Room, 2300 Roosevelt Blvd., Channel Islands Beach, CA 93035.**

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 – July 2024
  - b. Cash Disbursal & Receipt Report – August 2024
  - c. Cash Disbursal & Receipt Report – September 2024
  - d. Cash Disbursal & Receipt Report – October 2024
3. Minutes:
  - a. July 9, 2024, Facilities Committee Meeting
  - b. July 9, 2024, Regular Board Meeting

4. Authorize customer request for relief from water charges due to leaks on the property consistent with Resolution 16-06:

	<b>Account Number</b>	<b>Water Relief</b>	<b>Sewer Relief</b>	<b>Total Relief</b>
<b>a.</b>	05060-08	\$131.31	\$332.12	\$463.43
<b>b.</b>	00000243	\$48.58	\$110.30	\$158.88
<b>c.</b>	01180-02	\$67.65	\$100.72	\$168.37
<b>d.</b>	12500-01	\$12.51	\$69.19	\$81.70
<b>e.</b>	14750-03	\$128.97	\$325.20	\$454.17
<b>f.</b>	02320-19	\$63.00	\$166.06	\$229.06
<b>g.</b>	06500-04	\$48.15	\$103.79	\$151.94
<b>h.</b>	00000109	\$60.03	\$124.55	\$184.58
<b>i.</b>	00000379	\$24.39	\$96.87	\$121.26
				\$2013.39

#### **D. ACTION CALENDAR:**

##### **1. LOCAL AGENCY FORMATION COMMISSION CANDIDATE SELECTION**

Recommendation:

- 1) Board Discretion to cast vote for Ventura LAFCO Candidate

##### **2. NOMINATIONS FOR VENTURA REGIONAL SANITATION DISTRICT (VRSD)**

Recommendation:

- 1) Appoint one Director as the Special Districts Representative on the VRSD Board

##### **3. APPROVAL OF ANNUAL INVESTMENT POLICY**

Recommendation:

- 1) It is recommended the Board of Directors consider and approve the annual Investment Policy.

##### **4. DISTRICT ADMINISTRATION AND OPERATIONS FACILITY CONSTRUCTION UPDATE**

Recommendation:

- 1) Receive and file report.

**E. INFORMATION CALENDAR:**

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

**F. BOARD MEMBER COMMENTS:**

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

**AGENDA POSTING CERTIFICATION**

This agenda was posted Thursday, November 7, 2024, 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 Lane
- Corner Store, 2425 Roosevelt Blvd.
- Temporary District Office, 2300 Roosevelt Blvd.

Agendas are also posted on the District’s website at [www.cibcsd.com](http://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.**