



Board of Directors

ELLEN SPIEGEL, President
MARCIA MARCUS, Vice President
KEITH MOORE, Director
SUSIE KOESTERER, Director
R.V. "Jim" ESTOMO, Director

JARED BOUCHARD
General Manager

353 Santa Monica Drive • Channel Islands Beach, CA 93035-4473 • (805) 985-6021 • FAX (805) 985-7156
A PUBLIC ENTITY SERVING CHANNEL ISLANDS BEACHES AND HARBOR • CHANNELISLANDSBEACHCSD.COM

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 Meeting beginning at 7:00 PM on Tuesday, December 13, 2011. The Meeting will be held at the CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT OFFICE CONFERENCE ROOM, located at 353 Santa Monica Drive, Channel Islands Beach CA, 93035. The agenda is as follows:

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

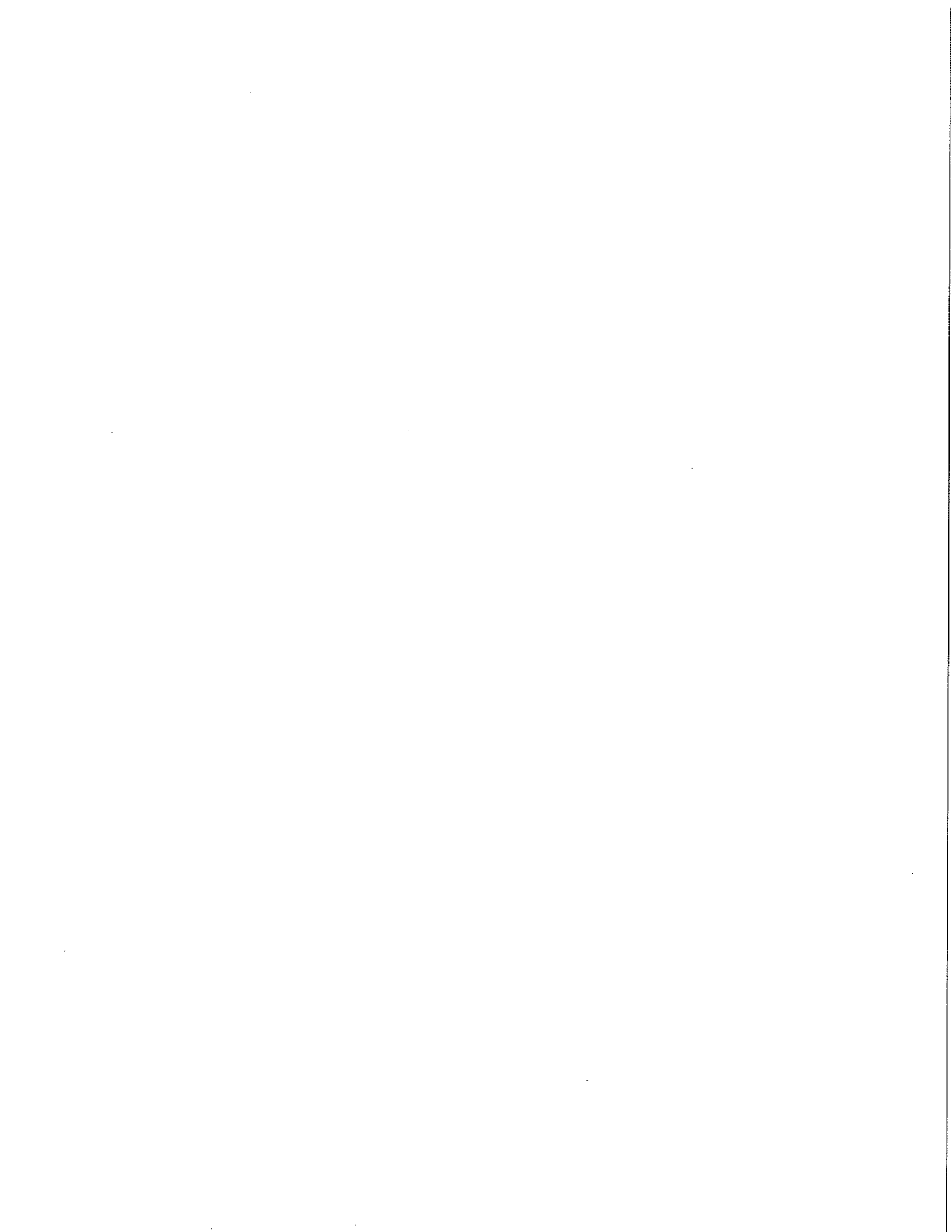
B. PUBLIC COMMENTS: Opportunity for members of the public to address the Board on matters under the purview of the District and which are not on the agenda. (Time limit 3 minutes per speaker)

C. CONSENT CALENDAR:

1. Approve the Agenda Order
2. Financial Reports:
 - a. Cash Disbursal & Receipt Report –October 2011-November 2011
 - b. Report of Investments- None
3. Operations & Maintenance Report –
 - a. October 2011
4. Minutes
 - a. November 8, 2011 Regular Meeting

D. ACTION CALENDAR:

1. Board consideration of relief from water charges due to leaks. Account #'s 15441-01 \$135.14, 11680-03 \$137.49 and 01980-04 \$89.30 water credit for leak.
Recommendation: Tier rate reduction to first tier consistent with District Resolution 07-01



2. Appointment of District Board Member to serve as the Alternate Special District Representative on the Ventura Regional Sanitation District Board.
Recommendation: Appoint Director Estomo as the Alternate Special District Representative on the Ventura Regional Sanitation District Board.
3. Consider 2011 Annual meeting and Holiday schedule
Recommendation: Approve the schedule

E. INFORMATION CALENDAR

1. Report from Board Members of any meeting or conference where compensation from the District for attendance was received.
2. City of Port Hueneme City Council Notice of Reorganization
3. City of Santa Paula City Council Notice of Reorganization

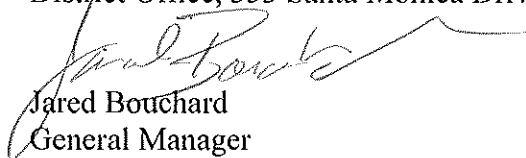
F. BOARD MEMBER COMMENTS:

G. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

H. CLOSED SESSION - NONE

AGENDA POSTING CERTIFICATION

This agenda was posted Friday, December 9, 2011. The agenda is posted at the District Office and three public notice bulletin boards, which are accessible 24 hours per day. The locations include: Hollywood Beach School, 4000 Sunset, Corner Store, 2425 Roosevelt Blvd. and the District Office, 353 Santa Monica Drive, Channel Islands Beach, CA 93035.


Jared Bouchard
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.



CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT

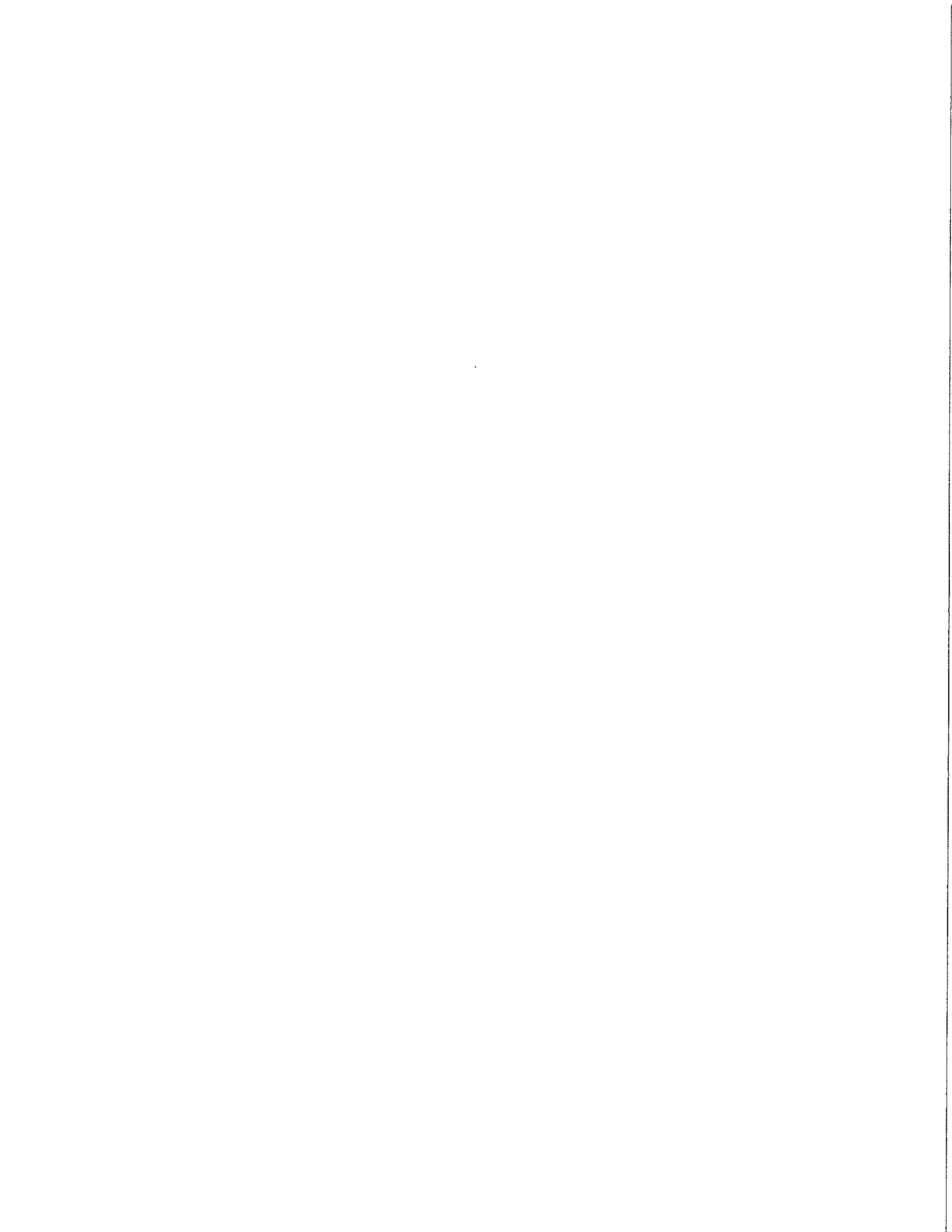
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Register: Checking/Savings:1000 - First CA Bank - Checking

From 10/01/2011 through 10/31/2011

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/03/2011	RETCK	Returned Item	1200 - Accounts Recei...	robertson	140.00			388,036.57
10/05/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Deposit			13,944.28	401,980.85
10/05/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Deposit			11,428.45	413,409.30
10/05/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/5			13,944.28	427,353.58
10/05/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/3			11,428.45	438,782.03
10/05/2011	RETCK	Returned Item	1200 - Accounts Recei...	NT Lee			39.73	438,821.76
10/05/2011	6063	Aflac	2020 - Payroll Liabiliti...	9/11	296.26			438,525.50
10/05/2011	6064	Alert Communications	6 - Administrative Exp...	A3134C	146.72			438,378.78
10/05/2011	6065	Arco	4 - Maintenance Expen...	9/11	1,023.87			437,354.91
10/05/2011	6066	Data West Corp.	6 - Administrative Exp...		80.00			437,274.91
10/05/2011	6067	Department of Health	1 - Water System Expe...	Water System ...	3,920.54			433,354.37
10/05/2011	6069	Famcon Pipe and Su...	1 - Water System Expe...		1,681.68			431,672.69
10/05/2011	6070	FGL Environmental L...	1 - Water System Expe...		204.00			431,468.69
10/05/2011	6071	Golden State Copier	6 - Administrative Exp...	yearly maint fe...	1,125.00			430,343.69
10/05/2011	6072	Jim Estomo	6 - Administrative Exp...		39.41			430,304.28
10/05/2011	6073	Nationwide Retirement	-split-		2,652.03			427,652.25
10/05/2011	6074	Paul Tuerpe	2 - Sewer System Expe...		20.00			427,632.25
10/05/2011	6075	Precious Images	6 - Administrative Exp...	#10 & #9 25,000	1,675.78			425,956.47
10/05/2011	6076	Red Wing Shoe Store	4 - Maintenance Expen...	Spieler	177.76			425,778.71
10/05/2011	6077	Rita Rothman	2 - Sewer System Expe...		20.00			425,758.71
10/05/2011	6078	Same Day Backflow	2 - Sewer System Expe...		105.00			425,653.71
10/05/2011	6079	the Home Depot	4 - Maintenance Expen...		374.16			425,279.55
10/05/2011	6080	Union Bank of Calif...	Union Bank:1060 - Un...		19,804.38			405,475.17
10/05/2011	6081	Union Bank of Calif...	Union Bank:1054 - Un...		32,349.58			373,125.59
10/05/2011	6082	Verizon California, S...	2 - Sewer System Expe...		38.07			373,087.52
10/05/2011	6083	A to Z Law, LLP	6 - Administrative Exp...	8/11	2,160.50			370,927.02
10/05/2011	6084	Aecom Technical Ser...	6 - Administrative Exp...	Task order 1	521.18			370,405.84
10/05/2011	6085	Document Systems, I...	6 - Administrative Exp...		62.72			370,343.12
10/05/2011	6086	Famcon Pipe and Su...	8000 - Suspense		1,308.25			369,034.87
10/05/2011	6087	Port Hueneme Marin...	8000 - Suspense		94.51			368,940.36
10/05/2011	6088	Telepage communica...	6 - Administrative Exp...	Pger yearly chrg	147.00			368,793.36
10/05/2011	6089	Time Warner Cable	6 - Administrative Exp...		23.81			368,769.55
10/05/2011	6090	United States Postal ...	6 - Administrative Exp...		1,000.00			367,769.55
10/05/2011	6091	Verizon California, S...	2 - Sewer System Expe...		158.85			367,610.70
10/05/2011	6092	County of Ventura	County Funds:1030 - ...		75,000.00			292,610.70
10/07/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/6			12,435.61	305,046.31
10/07/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/7			1,377.46	306,423.77
10/07/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/5			11,785.41	318,209.18
10/07/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/6			2,199.42	320,408.60
10/07/2011	DEP	DEPOSIT	2050 - Customer Depo...	Dep 10/6			150.00	320,558.60



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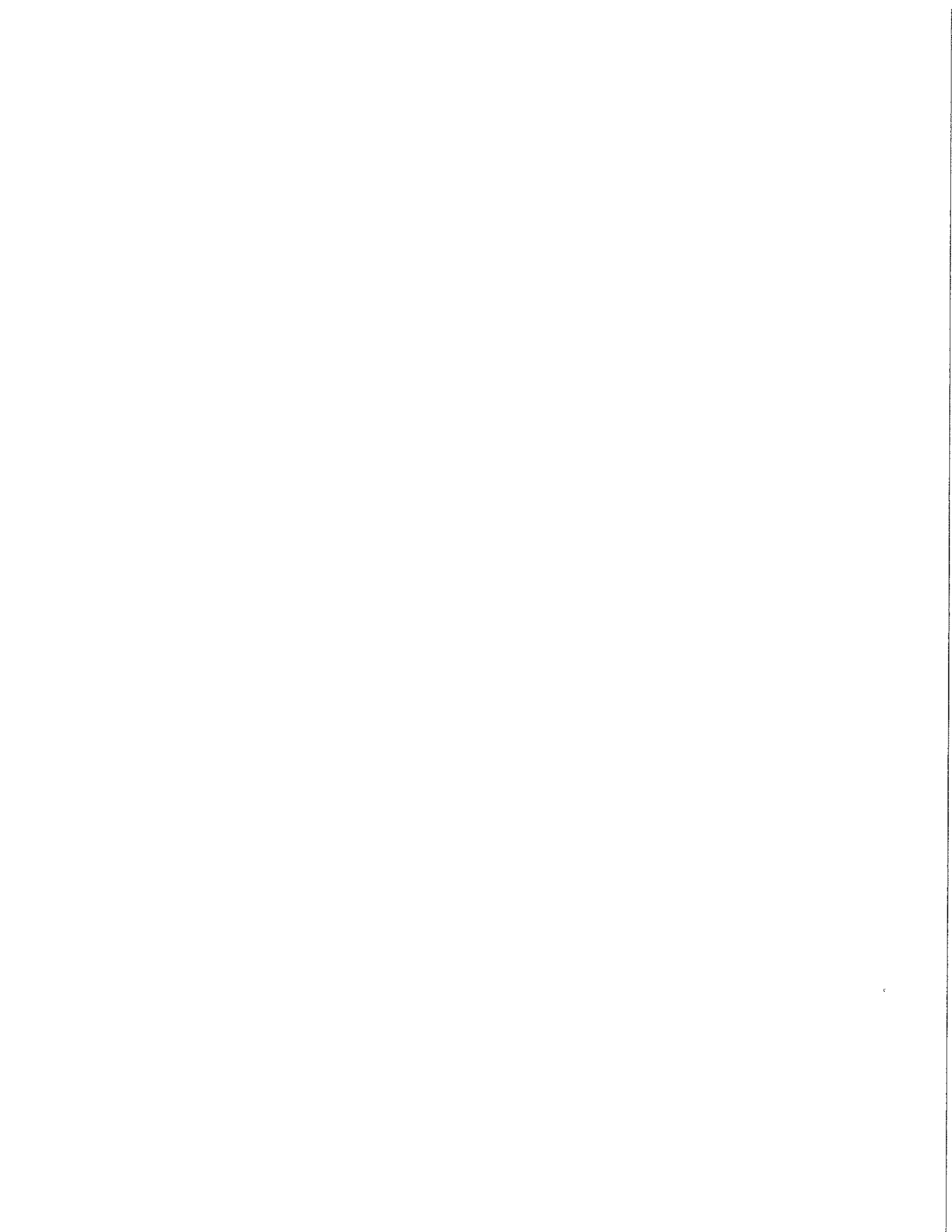
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10/07/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/6			409.59	320,968.19
10/11/2011	RETCK	Returned Item	1200 - Accounts Recei...	E bryant	162.00			320,806.19
10/11/2011	6093	Aalberts Reliable Cle...	4 - Maintenance Expen...		185.00			320,621.19
10/11/2011	6094	ACWA-ASC	5 - Salaries & Benefits:...		884.27			319,736.92
10/11/2011	6095	AT & T	6 - Administrative Exp...		398.39			319,338.53
10/11/2011	6096	C VAN OSTEN	2050 - Customer Depo...		28.92			319,309.61
10/11/2011	6097	CENTURY 21	2050 - Customer Depo...		130.48			319,179.13
10/11/2011	6098	DataPrint, LLC	6 - Administrative Exp...		268.69			318,910.44
10/11/2011	6099	Dial Security	2 - Sewer System Expe...		210.00			318,700.44
10/11/2011	6100	Digalert	-split-		4.50			318,695.94
10/11/2011	6101	Document Systems, I...	6 - Administrative Exp...		33.68			318,662.26
10/11/2011	6102	EJ Harrison & Sons, ...	3 - Trash Expense:428...		37,327.11			281,335.15
10/11/2011	6103	Famcon Pipe and Su...	1 - Water System Expe...		425.78			280,909.37
10/11/2011	6104	FGL Environmental L...	1 - Water System Expe...		507.00			280,402.37
10/11/2011	6105	FIELD ASST SERVI...	2050 - Customer Depo...		23.59			280,378.78
10/11/2011	6106	GREGORY NICHOL	2050 - Customer Depo...		94.08			280,284.70
10/11/2011	6107	JAMES WHIPPLE	2050 - Customer Depo...		30.70			280,254.00
10/11/2011	6108	Measurement Special	2 - Sewer System Expe...		1,151.33			279,102.67
10/11/2011	6109	Mission Linen & Uni...	5 - Salaries & Benefits:...		189.26			278,913.41
10/11/2011	6110	NATHAN REEDER	2050 - Customer Depo...		112.71			278,800.70
10/11/2011	6111	Nationwide Retirement	-split-		2,577.69			276,223.01
10/11/2011	6112	Office Depot	6 - Administrative Exp...		139.48			276,083.53
10/11/2011	6113	Pacific Couriers	6 - Administrative Exp...		161.50			275,922.03
10/11/2011	6114	PHWA	1 - Water System Expe...		58,782.67			217,139.36
10/11/2011	6115	County of Ventura - ...	1 - Water System Expe...		210.00			216,929.36
10/11/2011	6116	ROGER SIMONDS	2050 - Customer Depo...		137.66			216,791.70
10/11/2011	6117	SALVADOR SAND...	2050 - Customer Depo...		77.75			216,713.95
10/11/2011	6118	SAMANTHA BALC	2050 - Customer Depo...		37.96			216,675.99
10/11/2011	6119	SEIU, Local 721	2020 - Payroll Liabiliti...		134.00			216,541.99
10/11/2011	6120	So. California Edison...	2 - Sewer System Expe...		581.86			215,960.13
10/11/2011	6121	STANLEY BLOCK	2050 - Customer Depo...		17.56			215,942.57
10/11/2011	6122	The Gas Company	6 - Administrative Exp...		4.03			215,938.54
10/11/2011	6123	THOMAS/DIANE	2050 - Customer Depo...		143.57			215,794.97
10/11/2011	6124	Time Warner Cable	6 - Administrative Exp...		103.41			215,691.56
10/11/2011	6125	VCSDA	2050 - Customer Depo...		15.00			215,676.56
10/11/2011	6126	Verizon California, S...	2 - Sewer System Expe...		173.61			215,502.95
10/11/2011	6127	Verizon California, S...	2 - Sewer System Expe...		39.46			215,463.49
10/11/2011	6128	WHG FOURTH 20	2050 - Customer Depo...		90.90			215,372.59
10/11/2011	6129	AWA	6 - Administrative Exp...		75.00			215,297.59
10/11/2011	6130	CalPers	5 - Salaries & Benefits:...		6,556.40			208,741.19



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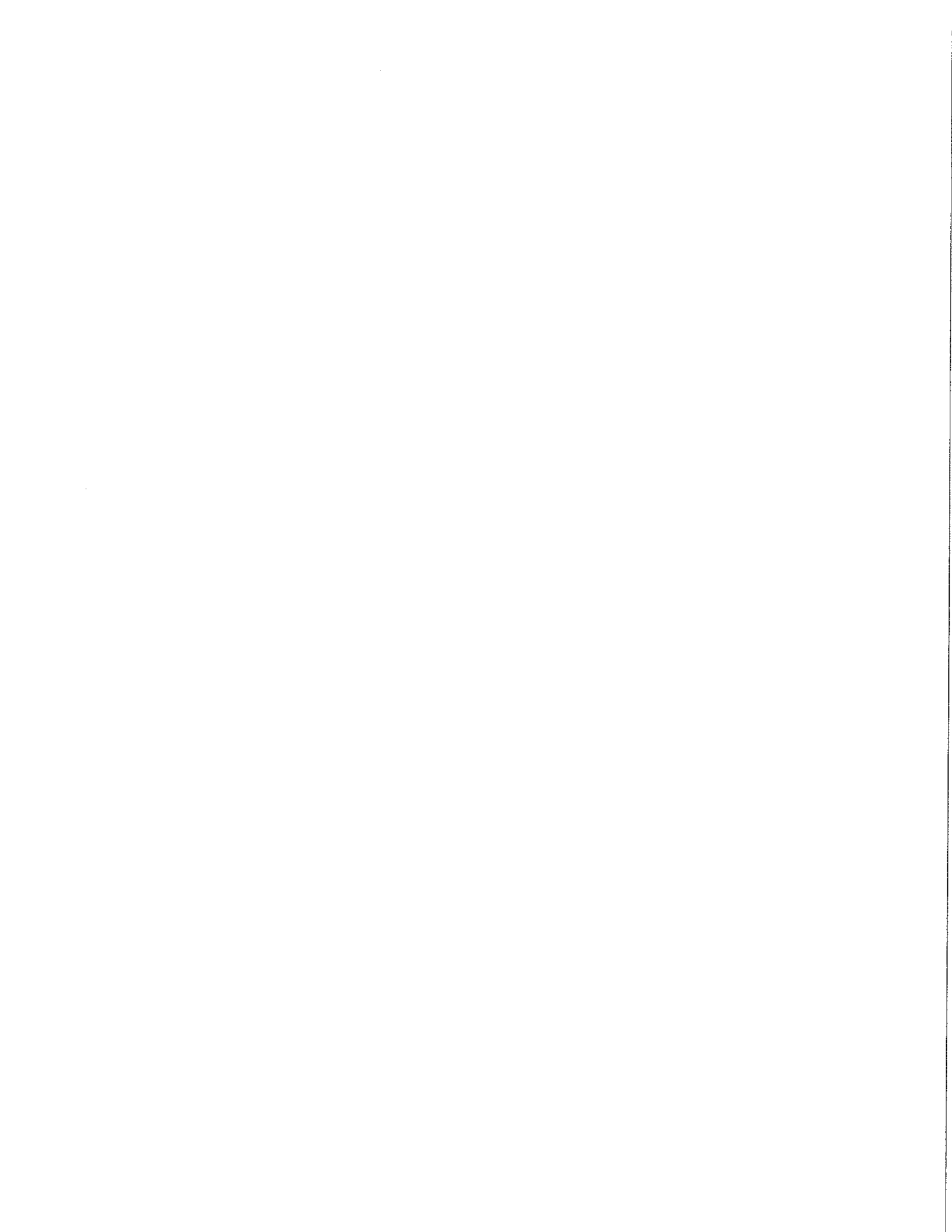
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10/11/2011	6131	Pitney Bowes Inc.	6 - Administrative Exp...		86.17		208,655.02
10/11/2011	6132	So. California Edison...	2 - Sewer System Expe...		823.18		207,831.84
10/11/2011	6133	Tommy's Landscape	4 - Maintenance Expen...		80.00		207,751.84
10/11/2011	6134	Verizon California, S...	2 - Sewer System Expe...		122.44		207,629.40
10/12/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/7		8,637.57	216,266.97
10/12/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/10		6,211.17	222,478.14
10/12/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/11		7,434.72	229,912.86
10/12/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/11		9,639.80	239,552.66
10/12/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/11		18,693.64	258,246.30
10/12/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/11		149.03	258,395.33
10/12/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/12		2,584.25	260,979.58
10/12/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/12		6,187.31	267,166.89
10/14/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/12		5,780.66	272,947.55
10/14/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/12		803.00	273,750.55
10/14/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/14		13,441.69	287,192.24
10/14/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/12		2,547.00	289,739.24
10/14/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/13		20,417.42	310,156.66
10/21/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/20		4,579.93	314,736.59
10/21/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/20		188.69	314,925.28
10/21/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/18		22,130.78	337,056.06
10/21/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/17		2,673.33	339,729.39
10/21/2011	DEP	DEPOSIT	2050 - Customer Depo...	Dep 10/19		150.00	339,879.39
10/21/2011	DEP	DEPOSIT	2050 - Customer Depo...	Dep 10/19		300.00	340,179.39
10/21/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/19		4,020.33	344,199.72
10/21/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/17		6,632.86	350,832.58
10/21/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/17		2,201.45	353,034.03
10/21/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/17		8,968.76	362,002.79
10/21/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/10		1,600.56	363,603.35
10/21/2011	DEP	DEPOSIT	2050 - Customer Depo...	Deposit		300.00	363,903.35
10/21/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/12		248.97	364,152.32
10/21/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/17		7,494.17	371,646.49
10/21/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/17		17,284.28	388,930.77
10/21/2011	6135	VRSD	2 - Sewer System Expe...	9/11	176.00		388,754.77
10/21/2011	6136	willdan	6 - Administrative Exp...		202.50		388,552.27
10/21/2011	6137	Master Card	-split-		1,616.11		386,936.16
10/26/2011	DEP	DEPOSIT	2050 - Customer Depo...	Dep 10/24		150.00	387,086.16
10/26/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/25		3,730.23	390,816.39
10/26/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/18		6,087.24	396,903.63
10/26/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/24		597.90	397,501.53
10/26/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/19		4,288.50	401,790.03



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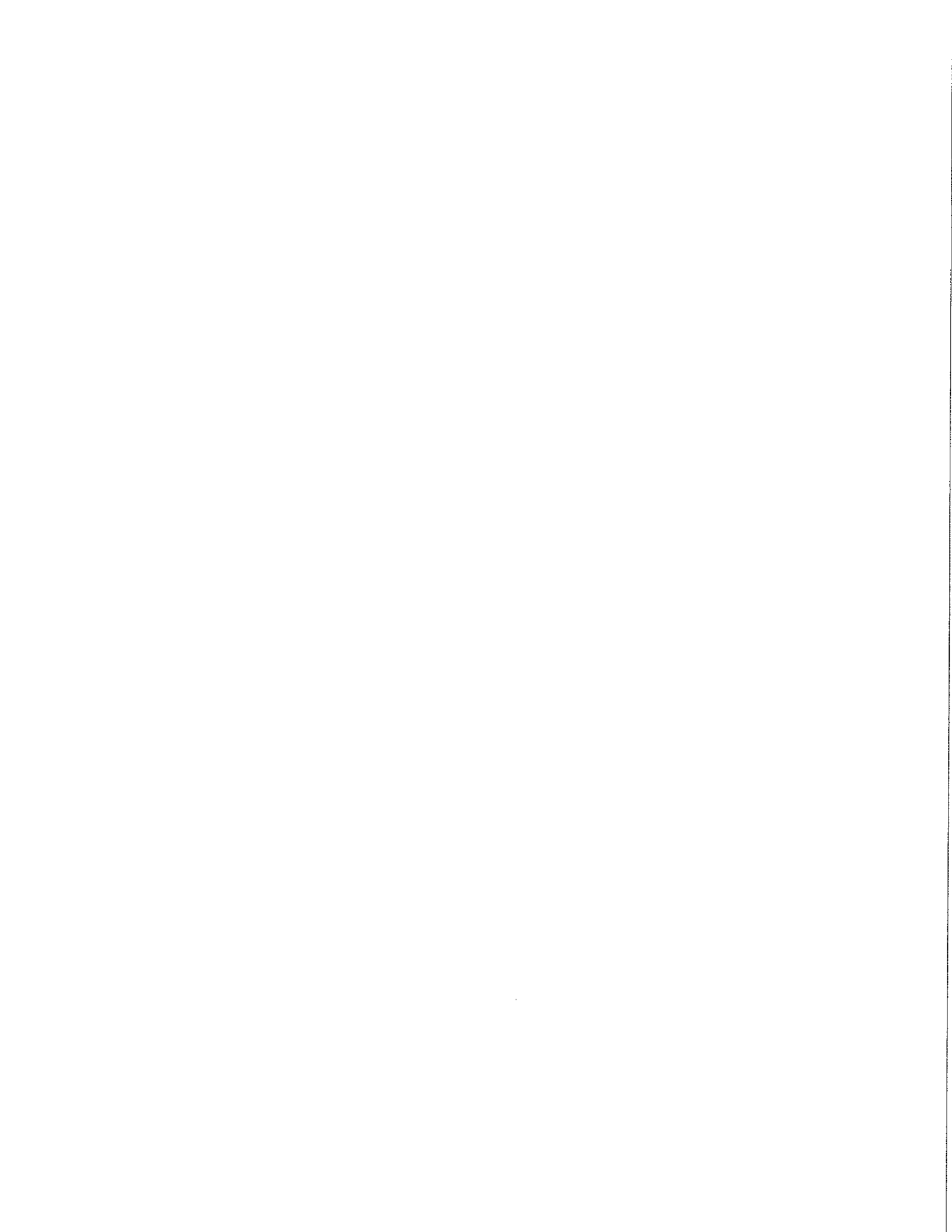
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Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/26/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/24			1,720.68	403,510.71
10/26/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/26			87.32	403,598.03
10/26/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/21			5,811.97	409,410.00
10/26/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/20			4,957.66	414,367.66
10/26/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/20			3,745.98	418,113.64
10/28/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/28			883.93	418,997.57
10/28/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/20			3,281.63	422,279.20
10/28/2011	DEP	DEPOSIT	2050 - Customer Depo...	Dep 10/27			150.00	422,429.20
10/28/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/17		X	601.15	423,030.35
10/28/2011	DEP	DEPOSIT	2050 - Customer Depo...	Dep 10/27			300.00	423,330.35
10/28/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/28			240.00	423,570.35
10/28/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/28			222.09	423,792.44
10/28/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/28			1,136.71	424,929.15
10/28/2011	6139	A to Z Law, LLP	2000 - Accounts Payable	VOID: 9/11 legal				424,929.15
10/28/2011	6140	Aflac	2000 - Accounts Payable	VOID: Aflac P...				424,929.15
10/28/2011	6141	Alert Communications	2000 - Accounts Payable	A3134C	125.35			424,803.80
10/28/2011	6142	Bay Alarm Company	2000 - Accounts Payable	103152	209.25			424,594.55
10/28/2011	6143	California Network M...	2000 - Accounts Payable	Sewer O & M	607.15			423,987.40
10/28/2011	6144	Diamond Technologies	2000 - Accounts Payable	SQL Class/E. ...	269.00			423,718.40
10/28/2011	6145	Document Systems, I...	2000 - Accounts Payable	Ricoh 4000 Mo...	62.72			423,655.68
10/28/2011	6146	Famcon Pipe and Su...	2000 - Accounts Payable		878.06			422,777.62
10/28/2011	6147	R.V. Estomo	2000 - Accounts Payable	mileage reimbu...	57.00			422,720.62
10/28/2011	6148	SCE- Office	2000 - Accounts Payable	Office Electricity	305.28			422,415.34
10/28/2011	6149	State Compensation I...	2000 - Accounts Payable	VOID: 10/11 Ins				422,415.34
10/28/2011	6150	VCSDA	2000 - Accounts Payable	VOID: Estomo...				422,415.34
10/28/2011	6151	Verizon California, S...	2000 - Accounts Payable		114.68			422,300.66
10/28/2011	6152	Port Hueneme Marin...	2000 - Accounts Payable	Sewer O & M	124.18			422,176.48
10/28/2011	6187	A to Z Law, LLP	2000 - Accounts Payable	9/11 legal	1,680.50			420,495.98
10/28/2011	6188	Aflac	2000 - Accounts Payable	Aflac Premium...	296.26			420,199.72
10/28/2011	6189	Alert Communications	2000 - Accounts Payable	VOID: A3134C				420,199.72
10/28/2011	6190	Bay Alarm Company	2000 - Accounts Payable	VOID: 103152				420,199.72
10/28/2011	6191	California Network M...	2000 - Accounts Payable	VOID: Sewer ...				420,199.72
10/28/2011	6192	Diamond Technologies	2000 - Accounts Payable	VOID: SQL Cl...				420,199.72
10/28/2011	6193	Document Systems, I...	2000 - Accounts Payable	VOID: Ricoh 4...				420,199.72
10/28/2011	6194	Famcon Pipe and Su...	2000 - Accounts Payable	VOID:				420,199.72
10/28/2011	6195	R.V. Estomo	2000 - Accounts Payable	VOID: mileage...				420,199.72
10/28/2011	6196	SCE- Office	2000 - Accounts Payable	VOID: Office ...				420,199.72
10/28/2011	6197	State Compensation I...	2000 - Accounts Payable	VOID: 10/11 Ins				420,199.72
10/28/2011	6198	VCSDA	2000 - Accounts Payable	VOID: Estomo...				420,199.72
10/28/2011	6199	Verizon California, S...	2000 - Accounts Payable	VOID:				420,199.72



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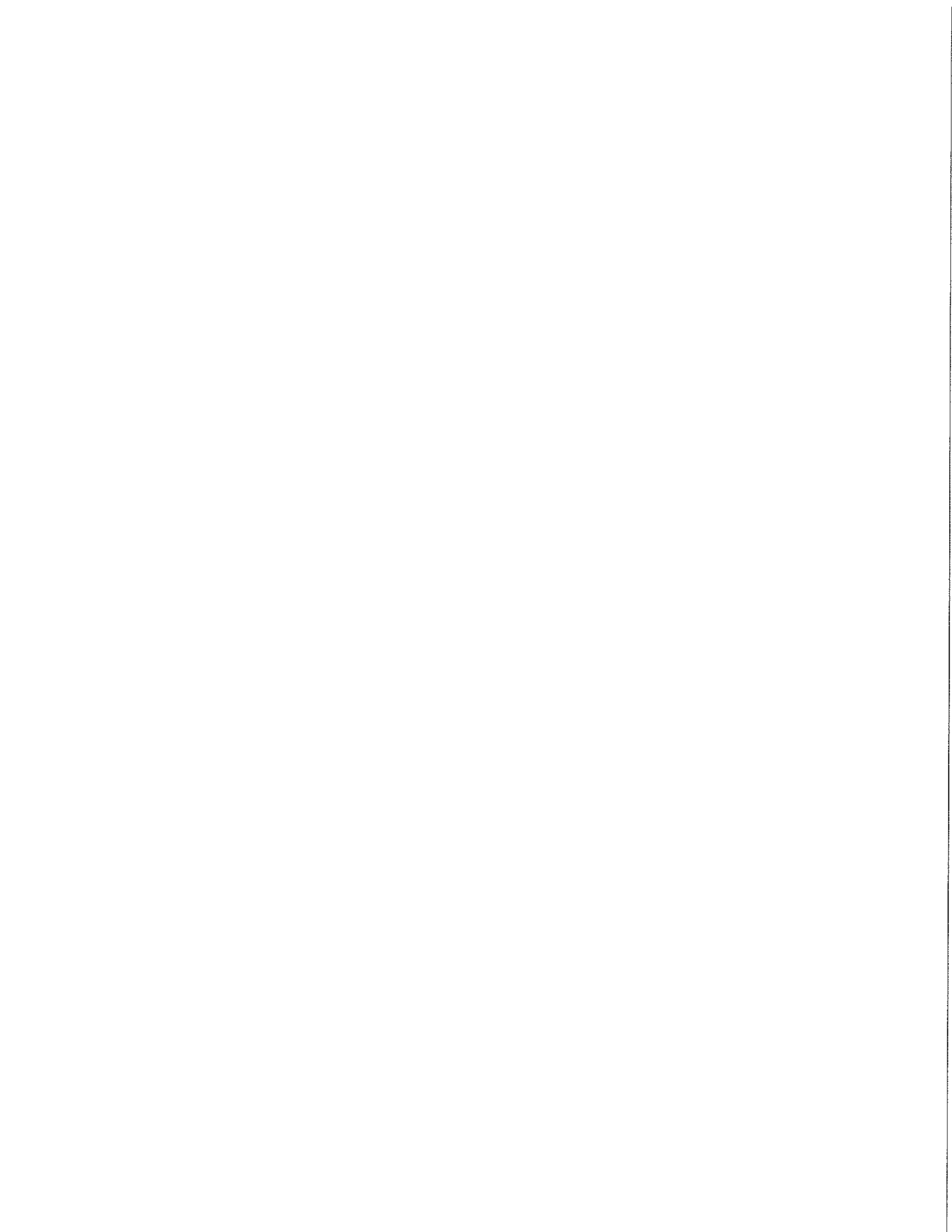
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10/31/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/27			3,011.49	423,211.21
10/31/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 1021			4,114.28	427,325.49
10/31/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 10/31			669.53	427,995.02
10/31/2011	RETCK	Returned Item	1200 - Accounts Recei...	Paysinger	96.48			427,898.54



CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT

12/9/2011 2:17 PM

Register: Checking/Savings:1000 - First CA Bank - Checking

From 11/01/2011 through 11/30/2011

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
11/01/2011	6153	ACWA	2000 - Accounts Payable	2012 Dues	7,760.50			420,138.04
11/01/2011	6154	CIBCS-D-Petty Cash	2000 - Accounts Payable	Asst. Items	168.23			419,969.81
11/01/2011	6155	County of Ventura - ...	2000 - Accounts Payable		396.38			419,573.43
11/01/2011	6156	FGL Environmental L...	2000 - Accounts Payable		454.00			419,119.43
11/01/2011	6157	Hueneme Elementar...	2000 - Accounts Payable	Hollywood Be...	25.00			419,094.43
11/01/2011	6158	Paul Tuerpe	2000 - Accounts Payable	Telemetry Rent	20.00			419,074.43
11/01/2011	6159	Rita Rothman	2000 - Accounts Payable	Telemetry Rental	20.00			419,054.43
11/01/2011	6160	Soares, Sandall, Bern...	2000 - Accounts Payable	9/11 Charges	3,100.00			415,954.43
11/01/2011	6161	Union Bank of Calif...	2000 - Accounts Payable	11/11 Bonc Pymt	19,560.63			396,393.80
11/01/2011	6162	Union Bank of Calif...	2000 - Accounts Payable	11/11 Bond Pymt	32,349.58			364,044.22
11/01/2011	6163	Verizon California, S...	2000 - Accounts Payable	Sewer Telemetry	43.08			364,001.14
11/01/2011	6164	West Coast Electric ...	2000 - Accounts Payable	Pump Rebuild	1,782.08			362,219.06
11/01/2011	6165	Nationwide Retirement	2000 - Accounts Payable	Pay PD 10/15/...	2,574.26			359,644.80
11/03/2011	6166	DANIEL C MCCRY...	2000 - Accounts Payable	CUSTOMER ...	150.00			359,494.80
11/04/2011	DEP	DEPOSIT	2050 - Customer Depo...	Dep 11/3			150.00	359,644.80
11/04/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/3			4,347.99	363,992.79
11/04/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/4			104.54	364,097.33
11/04/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/3			173.70	364,271.03
11/09/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/11			6,986.83	371,257.86
11/09/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/9			7,577.16	378,835.02
11/09/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/4			8,630.29	387,465.31
11/09/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/7			11,099.02	398,564.33
11/09/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/8			500.23	399,064.56
11/09/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/7			3,877.26	402,941.82
11/09/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/4			8,000.19	410,942.01
11/09/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/7			14,343.24	425,285.25
11/09/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/7			4,585.72	429,870.97
11/09/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/14			254.03	430,125.00
11/10/2011	6167	ACWA-ASC	2000 - Accounts Payable	12/11 Benefits	884.27			429,240.73
11/10/2011	6168	Arco	2000 - Accounts Payable	10/11 Fuel	767.57			428,473.16
11/10/2011	6169	County of Ventura - ...	2000 - Accounts Payable	7/11>9/11 Cont...	396.38			428,076.78
11/10/2011	6170	Data West Corp.	2000 - Accounts Payable	3 mos system c...	1,815.00			426,261.78
11/10/2011	6171	DataPrint, LLC	2000 - Accounts Payable	E-pay 10/11	264.36			425,997.42
11/10/2011	6172	Dial Security	2000 - Accounts Payable		210.00			425,787.42
11/10/2011	6173	Do It Best Hardware	2000 - Accounts Payable		110.96			425,676.46
11/10/2011	6174	Document Systems, L...	2000 - Accounts Payable		39.76			425,636.70
11/10/2011	6175	Famcon Pipe and Su...	2000 - Accounts Payable		792.58			424,844.12
11/10/2011	6176	Jim Estomo	2000 - Accounts Payable	Mileage Reimb	71.04			424,773.08
11/10/2011	6177	Mission Linen & Uni...	2000 - Accounts Payable	10/11 uniforms	151.08			424,622.00
11/10/2011	6178	Nationwide Retirement	2000 - Accounts Payable	PR PD 10/29/1...	2,497.30			422,124.70



CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT

12/9/2011 2:17 PM

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From 11/01/2011 through 11/30/2011

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
11/10/2011	6179	Pacific Couriers	2000 - Accounts Payable	11/11 Courier ...	161.50			421,963.20
11/10/2011	6180	PHWA	2000 - Accounts Payable	10/11 Water C...	56,601.98			365,361.22
11/10/2011	6181	Precious Images	2000 - Accounts Payable	One year Printe...	1,894.57			363,466.65
11/10/2011	6182	The Gas Company	2000 - Accounts Payable	10/11 Gas Char...	4.99			363,461.66
11/10/2011	6183	Time Warner Cable	2000 - Accounts Payable	11/11 Cable	23.81			363,437.85
11/10/2011	6184	Underground Service...	2000 - Accounts Payable		9.00			363,428.85
11/10/2011	6185	Xpress Lupe	2000 - Accounts Payable	2 trucks/oil cha...	96.32			363,332.53
11/14/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/14			3,342.18	366,674.71
11/14/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/14			990.16	367,664.87
11/14/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/16			1,593.44	369,258.31
11/14/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/18			1,014.61	370,272.92
11/14/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/7			982.03	371,254.95
11/14/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/15			10,797.18	382,052.13
11/14/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/10			27,723.70	409,775.83
11/14/2011	6186	American Veterans F...	2000 - Accounts Payable	light/flag/ball f...	195.07			409,580.76
11/15/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/9			9,976.25	419,557.01
11/15/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/14			12,157.91	431,714.92
11/15/2011	DEP	DEPOSIT	2050 - Customer Depo...	Dep 11/8			300.00	432,014.92
11/15/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/2			1,066.77	433,081.69
11/15/2011	DEP	DEPOSIT	2050 - Customer Depo...	Dep 11/14			150.00	433,231.69
11/15/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/14			7,453.77	440,685.46
11/15/2011	DEP	DEPOSIT	1200 - Accounts Recei...	dep 11/15			5,265.70	445,951.16
11/16/2011	RETCK	Returned Item	1200 - Accounts Recei...	Norman Marcus	105.44			445,845.72
11/18/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/17			34,729.96	480,575.68
11/18/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/16			7,682.00	488,257.68
11/22/2011	6200	A to Z Law, LLP	2000 - Accounts Payable	10/11 legal fees	1,287.00			486,970.68
11/22/2011	6201	Aalberts Reliable Cle...	2000 - Accounts Payable	11/11 Janitorial	185.00			486,785.68
11/22/2011	6202	American Water Wor...	2000 - Accounts Payable	Dues 2/1/12>1/...	413.00			486,372.68
11/22/2011	6203	AWA	2000 - Accounts Payable	K Moore break...	20.00			486,352.68
11/22/2011	6204	CalPers	2000 - Accounts Payable		6,555.75			479,796.93
11/22/2011	6205	County of Ventura	2000 - Accounts Payable	transfer to Cou...	100,000.00			379,796.93
11/22/2011	6206	County of Ventura - ...	2000 - Accounts Payable	permits	210.00			379,586.93
11/22/2011	6207	Document Systems, L...	2000 - Accounts Payable	Toner	229.98			379,356.95
11/22/2011	6208	FGL Environmental I...	2000 - Accounts Payable		1,091.00			378,265.95
11/22/2011	6209	House Sanitary Supply	2000 - Accounts Payable	Paper towel/TP	195.84			378,070.11
11/22/2011	6210	Pitney Bowes Inc.	2000 - Accounts Payable	Meter Lease	86.17			377,983.94
11/22/2011	6211	So. California Edison...	2000 - Accounts Payable		1,033.04			376,950.90
11/22/2011	6212	SWRCB	2000 - Accounts Payable	Annual Fee Wa...	1,521.00			375,429.90
11/22/2011	6213	Time Warner Cable	2000 - Accounts Payable	DSL	103.41			375,326.49
11/22/2011	6214	Tommy's Landscape	2000 - Accounts Payable	mo. Pirkle Pk ...	80.00			375,246.49



CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT

12/9/2011 2:17 PM

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From 11/01/2011 through 11/30/2011

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
11/22/2011	6215	Ventura County Star	2000 - Accounts Payable	26 wks newspa...	117.67			375,128.82
11/22/2011	6216	Verizon California	2000 - Accounts Payable		363.25			374,765.57
11/22/2011	6217	Verizon California, S...	2000 - Accounts Payable		202.47			374,563.10
11/22/2011	6219	VRSD	2000 - Accounts Payable	10/11 Sewer M...	4,944.50			369,618.60
11/30/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/28			6,416.30	376,034.90
11/30/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/21			6,820.73	382,855.63
11/30/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/21			5,760.37	388,616.00
11/30/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/18			11,473.83	400,089.83
11/30/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/21			10,495.38	410,585.21
11/30/2011	DEP	DEPOSIT	2050 - Customer Depo...	Dep 11/28			150.00	410,735.21
11/30/2011	DEP	DEPOSIT	2050 - Customer Depo...	Dep 11/22			150.00	410,885.21
11/30/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/22			2,613.09	413,498.30
11/30/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/28			117.34	413,615.64
11/30/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/22			634.33	414,249.97
11/30/2011	DEP	DEPOSIT	2050 - Customer Depo...	Dep 11/22			150.00	414,399.97
11/30/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/22			613.28	415,013.25
11/30/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/14			1,433.11	416,446.36
11/30/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/21			5,876.92	422,323.28
11/30/2011	DEP	DEPOSIT	2050 - Customer Depo...	Dep 11/28			450.00	422,773.28
11/30/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/22			1,789.13	424,562.41
11/30/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/22			1,302.89	425,865.30
11/30/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/22			133.57	425,998.87
11/30/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/16			1,209.92	427,208.79
11/30/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/21			1,341.45	428,550.24
11/30/2011	DEP	DEPOSIT	1200 - Accounts Recei...	Dep 11/28			822.86	429,373.10
11/30/2011	6220	Aflac	2000 - Accounts Payable	11/11 premiums	444.39			428,928.71
11/30/2011	6221	Alert Communications	2000 - Accounts Payable	A3134C	158.37			428,770.34
11/30/2011	6222	Applied Backflow Te...	2000 - Accounts Payable	Well calibration	300.00			428,470.34
11/30/2011	6223	EJ Harrison & Sons, ...	2000 - Accounts Payable	Pr Pd 9/16/11>...	37,803.86			390,666.48
11/30/2011	6224	Grainger	2000 - Accounts Payable		58.08			390,608.40
11/30/2011	6225	Master Card	2000 - Accounts Payable		1,005.50			389,602.90
11/30/2011	6226	Ron's Signs	2000 - Accounts Payable	Pirkle Park ne...	511.81			389,091.09
11/30/2011	6227	SCE- Office	2000 - Accounts Payable	office electric	306.16			388,784.93
11/30/2011	6228	Shell's Petals	2000 - Accounts Payable	Veterans Day f...	169.00			388,615.93
11/30/2011	6229	Smogies Smog Shop	2000 - Accounts Payable	Ranger smog ck	48.75			388,567.18
11/30/2011	6230	State Compensation I...	2000 - Accounts Payable	11/11	2,251.76			386,315.42
11/30/2011	6231	TC Experts, Inc.	2000 - Accounts Payable	computer servi...	869.81			385,445.61
11/30/2011	6232	United States Postal ...	2000 - Accounts Payable	mtr.18492983	1,000.00			384,445.61
11/30/2011	6233	Verizon California, S...	2000 - Accounts Payable		120.91			384,324.70
11/30/2011	6234	Nationwide Retirement	2000 - Accounts Payable	pr pd 11/12/11...	2,893.58			381,431.12



CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT

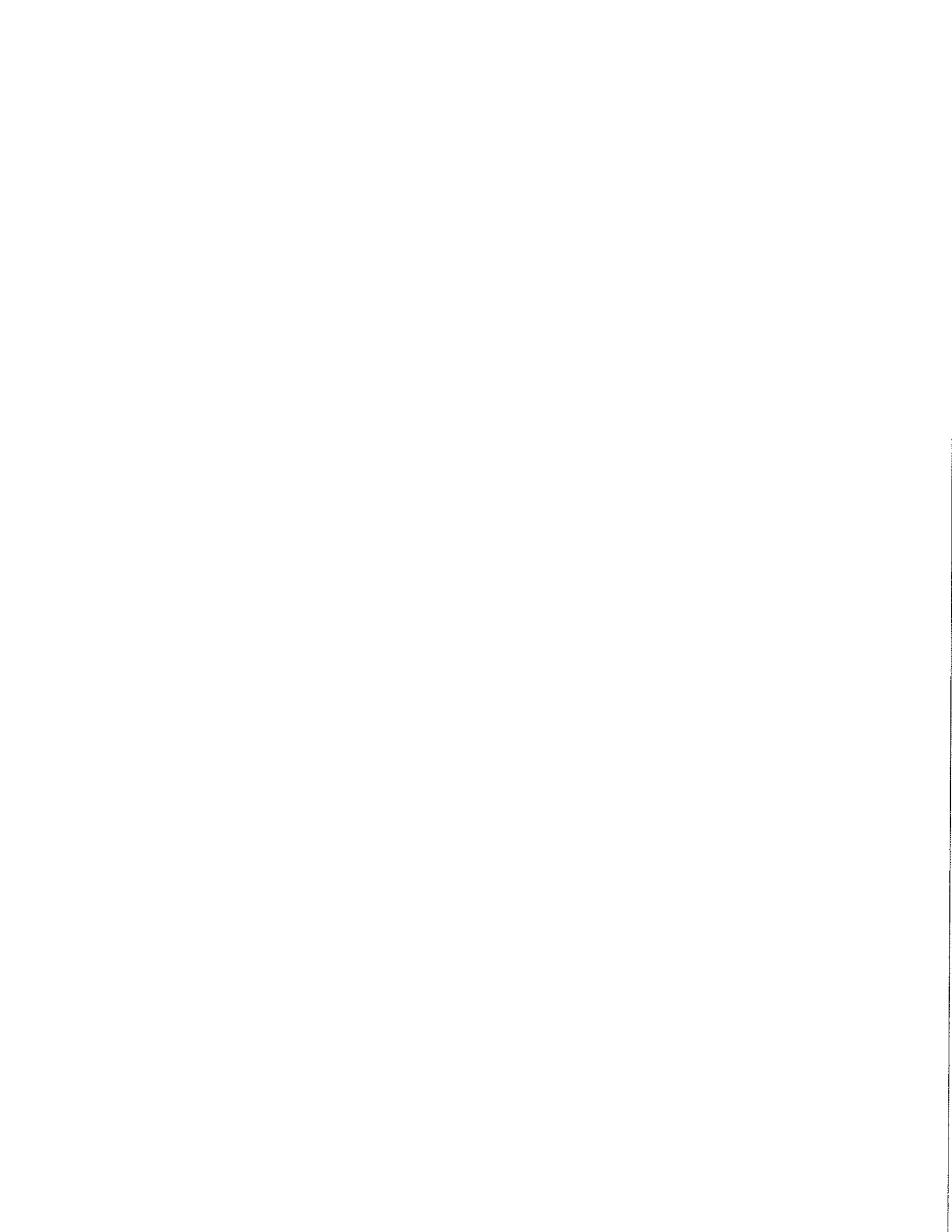
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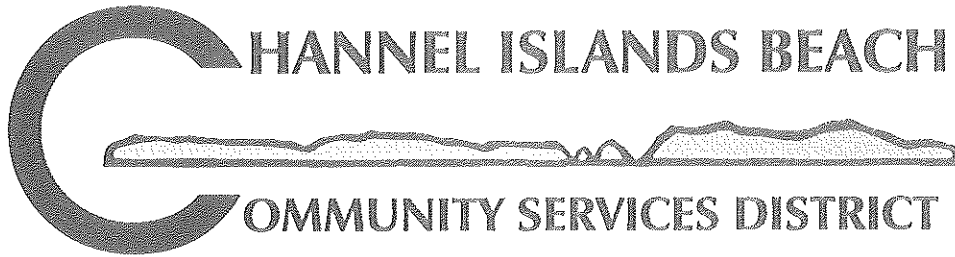
Register: Checking/Savings:1000 - First CA Bank - Checking

From 11/01/2011 through 11/30/2011

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
11/30/2011	6235	SEIU, Local 721	2000 - Accounts Payable	11/11 Dues	201.00			381,230.12





Board of Directors

ELLEN SPIEGEL, President
MARCIA MARCUS, Vice President
KEITH MOORE, Director
SUSIE KOESTERER, Director
R.V. "Jim" ESTOMO, Director

JARED BOUCHARD
General Manager

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Regular Board Meeting December 13, 2011

To: Board of Directors

From: Operations Manager

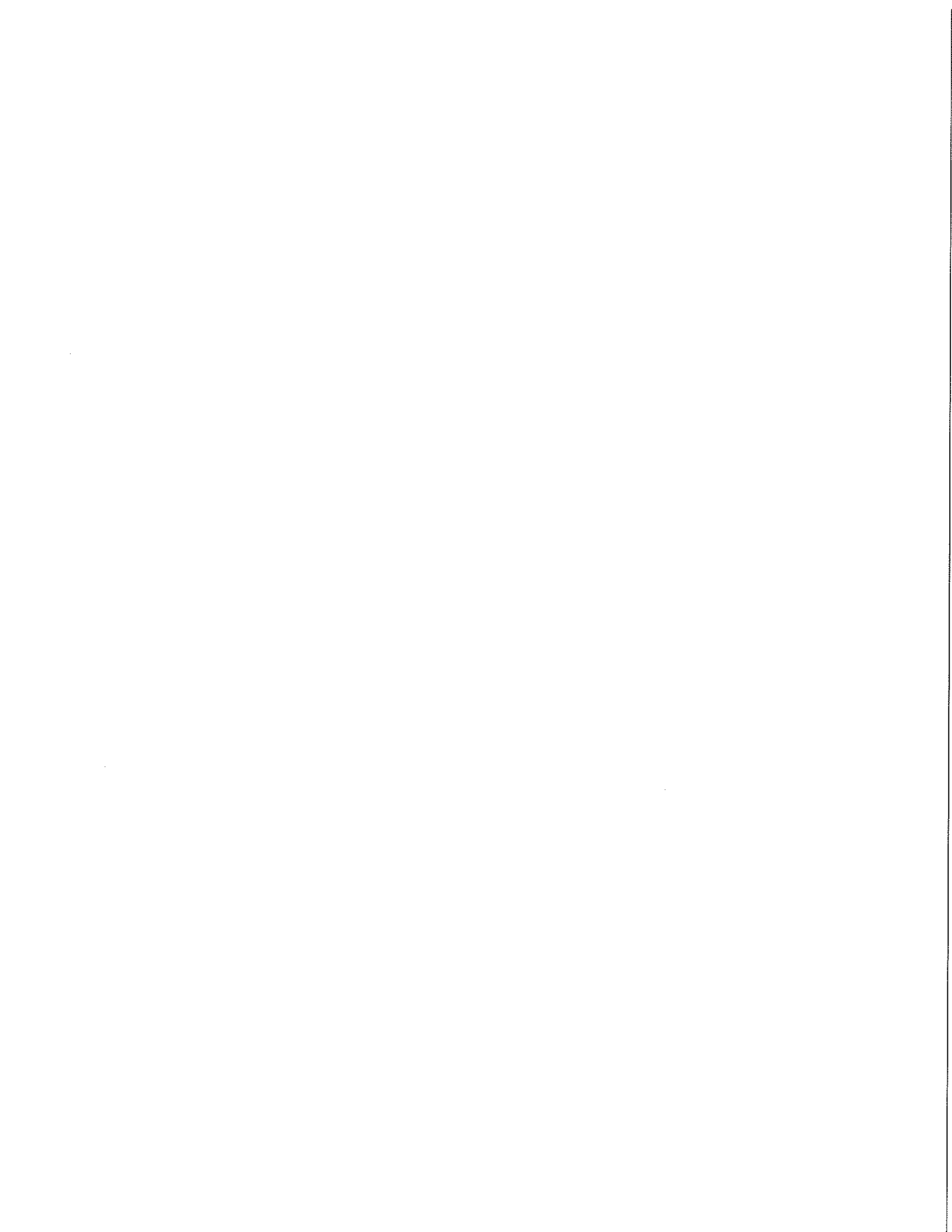
**Subject: Nov. 2011 Operations Report,
Agenda Item C- 3**

Water System Repairs, Installations and Maintenance Tasks:

- a) District staff replaced meters at 156 Santa Monica, and 292 Hollywood.
- b) District staff assisted contractors of CSUCI while they were adding an additional fire hydrant for the new cul-de-sac that replaces Blue Fin Cir. The hydrant was tapped onto the District's 8" mainline at the intersection of Sunset and Las Palmas.
- c) District staff opened 13 meter accounts and closed 14 meter accounts.
- d) CDPHS monthly reports were mailed Nov. 10, 2011.
- e) Water Consumption for Nov 2011:
 - o 40.8 ac/ft or 13,293,864 Gallons Nov. 2011
 - o 239.3 ac/ft for 11/12 fiscal year-to-date.
- f) Meter reading, maintenance, rereads, disconnects, and additional customer service activities are listed on the attached monthly stat sheet.

Waste Water System Repairs, Installations and Maintenance Tasks:

- a) District staff installed Raven wireless devices for cell phone SCADA transmission at most of the pump and lift stations. Additionally, new antennae were installed for the new devices at all the stations. District staff have been removing the old mast type antennae that were used for the WiFi units previously in operation.
- b) District staff assisted and directed VRSD crews in line cleaning operations and video inspections of the Hollywood Beach side of the District.
- c) Routine Preventive Maintenance and Inspections were performed throughout the month as well as minor troubleshooting and repairs.



- d) District Staff filed a monthly No Spill report to the Regional Water Board reporting.

Miscellaneous Tasks in Support of District Operations:

- a) Vehicle maintenance and checks are being performed on a routine schedule.
- b) District staff continues to monitor the recycle bins and confiscate recycle products from non-residents.
- c) District staff has received and installed the refurbished Pirkle Park sign.
- d) Mary Ann George and volunteers have decorated Pirkle Park for the Holidays.



Operations & Maintenance Monthly Statistics Totals
November **2011**

WATER: MAINTENANCE & REPAIRS	Quantity
Emergency Turn Offs	0
Fire Hydrant Service / Flushing	0
Main or Service Line Repairs/Installation	0
Meter Installation (new or construction)	0
Fire Meter / Manifold Installations	0
Meters Replaced	2
Meter Trims/Box/ Covers	0
Meter Relocate	0
Stuck Meters	0
USA Markings	7
Sampling / Residuals	0
Valve Maintenance/ Exercising Program	0
WATER: CUSTOMER SERVICE	
Door Hangers	70
Re-Reads	17
Meter Reads	1829
Pressure Checks	1
Disconnect Non-Payment	7
Meter Reconnects/Open	16
Closed Accounts/Final reads	30
Meter Repair	0
Check Meter for Leaks/Repair	8
WASTEWATER: MAINTENANCE AND REPAIRS	
Inspections/Cleaning	7
Preventive Maintenance	14
Repairs/Improvements	8
RUBBISH RELATED TASKS	
Barrel Removals	2
Barrel Repairs/Replace	0
Deliver Trash/Recycle Barrels	2
COMMUNITY SERVICE	
Hand Deliveries	5
Public Notice Postings	5
Miscellaneous	2



MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING, November 8, 2011

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

President Spiegel called the meeting to order at 7:00 PM and led everyone in attendance in the Pledge of Allegiance. In attendance: Vice President Marcus, Director Koesterer, Director Estomo, General Manager Bouchard, General Counsel – John Mathews.

B. PUBLIC COMMENTS:

Officer Reed from the Highway Patrol told the audience that the beach areas have been fairly quiet this month. He answered several questions from the audience regarding traffic, parking issues and jurisdiction division of the area.

Officer Hamilton from the Sheriff's Dept. addressed the audience regarding criminal activity in the area and urged the residents to please call whenever they feel the department is needed. Several residents discussed the crosswalk on Harbor Blvd and how dangerous it is for the school children that need to cross it.

Pat Forrest, a former Board of Director for the CIBCSO for 19 years, presented the Board with a District Logo flag to fly at the office. He introduced Sharon Tera, who designed the flag for the District.

C. CONSENT CALENDAR:

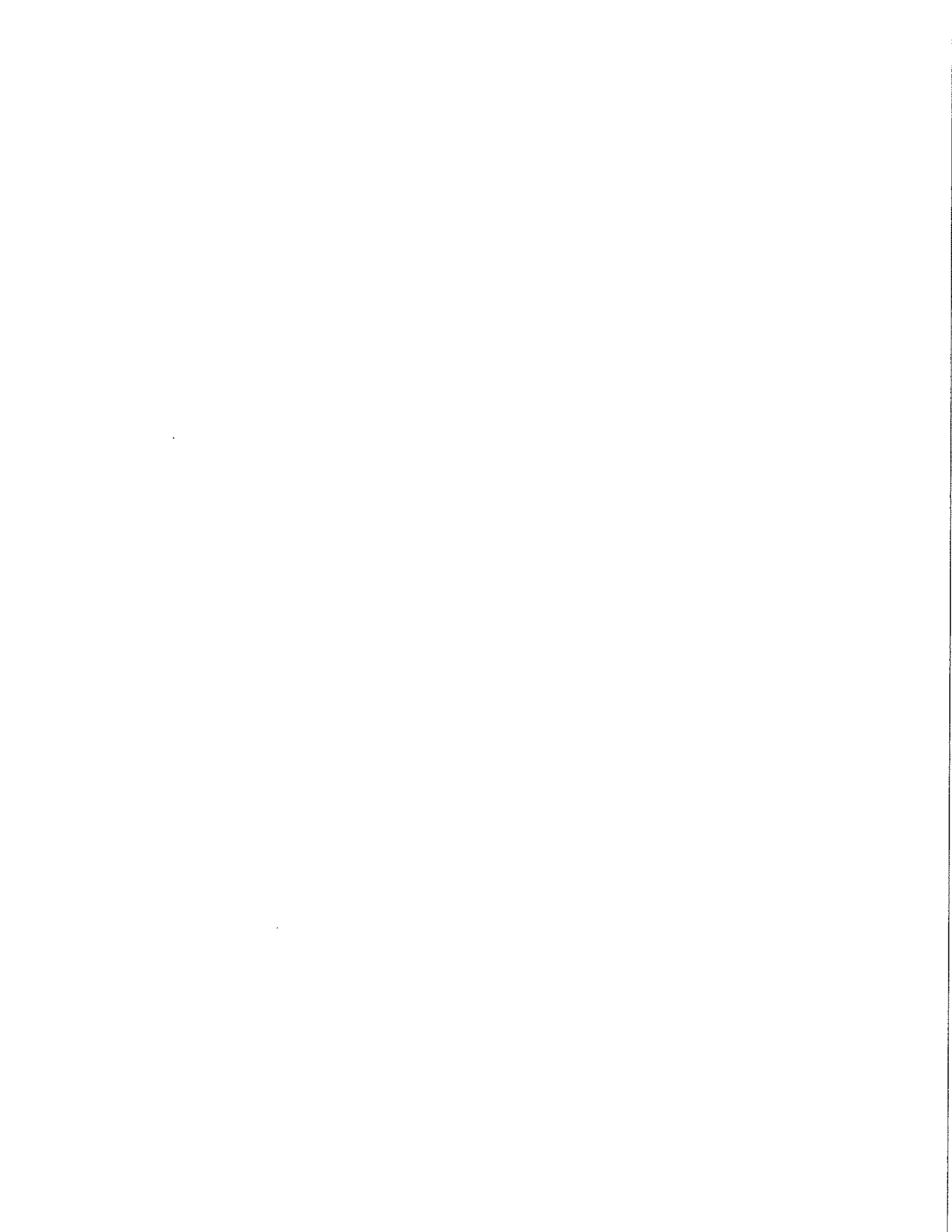
Vice President Marcus moved to approve that consent calendar as presented and Director Koesterer seconded the motion. The motion passed unanimously.

D. SPECIAL PRESENTATION: Tsunami Operational Plan for the Beach Areas will be presented by the county of Ventura Office of Emergency Services

The General Manager announced to the audience that there is a CERT team (emergency response team) made up of residents that have worked hard for the last 4 years to help in case of emergency and residents are encouraged to join.

He then introduced Dale Carnathan with the Ventura County Emergency Services. Mr. Carnathan said his agency handles all types of emergencies including tsunamis. He discussed the procedure that occurs to announce the possibility of a tsunami. Alaska is the first to get the information and they send it to all Pacific Coast States. He said in recent years Ventura County had tsunami damage to the Ventura Harbor.

In case of confirmation of tsunami, the radio and television stations will immediately transmit warnings and local law enforcement will be alerted. If the tsunami happens during the night when people are asleep, residents will be alerted by a reverse 911 call to the home. There no audible warning systems in place and won't be due to cost. Mr. Carnathan noted that anyone who has a land line needs to register the number with the reverse 911 phone systems at Ventura County. He noted that no one should get in their car if a tsunami alert occurs.



Their office suggests walking out of the affected areas and meet at evacuation sites. All evacuated residents should plan on being away from your home for at least 2 days.

The evacuation site for residents is the Oxnard Boys and Girls club on 5th Street. Mr. Carnathan said the Naval Base has refused to provide access for the residents to walk through so make arrangements accordingly.

There was a lengthy question and answer session.

E. ACTION CALENDAR:

1. Board Consideration of request for relief from water consumption charges due to a leak. on the property. Acct. 13250-04 FOR \$320.03, Acct. 01980-04 \$186.24, Acct. 03200-01 for \$62.69

President Spiegel moved to authorize relief consistent with Resolution 07-01 for the requesting account. Director Koesterer seconded the motion and the motion passed unanimously.

F. INFORMATION CALENDAR

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

Director Estomo attended the AWA breakfast in Thousand Oaks. The speaker discussed the Fox Canyon Aquifers and the issue of water credits. He also attended a 2 day California Delta tour that was very informative regarding water issues with the Delta system.

There was a short discussion among the General Manager and Board Members regarding water credits and the lack of water to fill them.

Vice President Marcus reported on the PHWA Special meeting that was called to approve a waste water line being built by Calleguas to discharge waste water from a potable water source to the ocean. There is no cost to the PHWA.

G. BOARD MEMBER COMMENTS

Vice President Marcus announced the AWA breakfast on November 17, 2011 at the Marriott Hotel and the Veterans Day Memorial Service at the Hollywood Beach Elementary School on November 10th at 9:00 AM. Director Estomo announced he was going to attend on November 10th.

Vice President Marcus announced the passing of long time resident Jay Bennett. She wanted to remember this evening in his name. Mr. Bennett had no children, but always donated his time and money to Hollywood Beach School.

H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Manager Bouchard announced that he would be on vacation after tonight and through the 21st of November. He also noted that Directors Estomo, Moore and he would have to report the Delta trip on their upcoming form 700's, but because it was educational, it falls within acceptable limits.



I. CLOSED SESSION –NONE

Meeting was adjourned at 8:48 PM

X

Board President





Board of Directors

ELLEN SPIEGEL, President
MARCIA MARCUS, Vice President
KEITH MOORE, Director
SUSIE KOESTERER, Director
R.V. "Jim" ESTOMO, Director

JARED BOUCHARD
General Manager

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Regular Board Meeting, December 13, 2011

To: Board of Directors

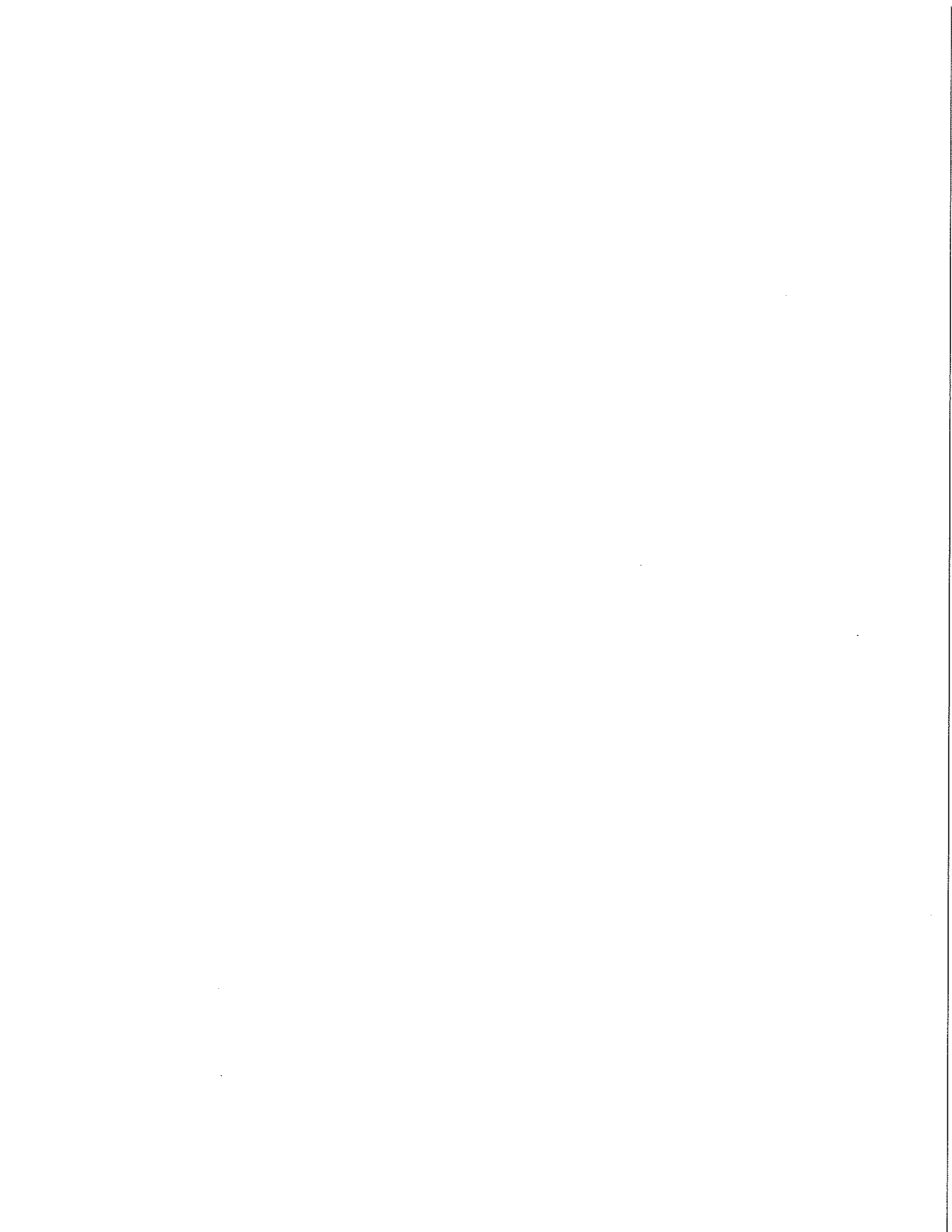
From: General Manager

Subject: Board consideration of relief from water charges due to leaks. Account #'s 15441-01 \$135.14, 11680-03 \$137.49 and 01980-04 \$89.30 water credit for leak.

Agenda Item- D-1

The accounts listed above have provided proof of repairs and requested relief from charges due to a leak. The requests are filed in the customers property file and are not presented as part of the Board Packet in order to protect private information contained on utility bills and correspondence from the customers.

Recommendation: Authorize relief consistent with resolution 07-01





Board of Directors

ELLEN SPIEGEL, President
MARCIA MARCUS, Vice President
KEITH MOORE, Director
SUSIE KOESTERER, Director
R.V. "Jim" ESTOMO, Director

JARED BOUCHARD
General Manager

353 Santa Monica Drive • Channel Islands Beach, CA 93035-4473 • (805) 985-6021 • FAX (805) 985-7156
A PUBLIC ENTITY SERVING CHANNEL ISLANDS BEACHES AND HARBOR • CHANNELISLANDSBEACHCSD.COM

Regular Board Meeting, December 13, 2011

To: Board of Directors

From: General Manager

Subject: Appointment of District Board Member to serve as the Alternate Special District Representative on the Ventura Regional Sanitation District Board.

Agenda Item- D-2

The Ventura Regional Sanitation District (VRSD) is governed by a 9 member Board. City Council members from eight cities and one Director from Special Districts. The Special Districts representative is appointed pursuant to the attached "Special District Committee Procedures for Appointment to the VRSD"

The procedures call for rotating representation amongst the six eligible Special Districts. It is the CIBCSD Boards turn in the rotation to appoint the alternate Special District Representative for calendar year 2012. Upon completion of the sitting as the alternate for 2012, our representative will then assume the role of the regular member for calendar year 2013.

Director Estomo has been diligently attending VRSD meetings on behalf of the District as of late. As a result of attending those meetings Director Estomo has become familiar with VRSD mission and the challenges facing the VRSD Board in the coming years.

Recommendation: Appoint Director Estomo as the Alternate Special District Representative on the Ventura Regional Sanitation District Board.



10/19/09

**SPECIAL DISTRICT COMMITTEE (COMMITTEE) PROCEDURES FOR
APPOINTMENT TO VENTURA REGIONAL SANITATION DISTRICT (VRSD)
OF DESIGNATED DIRECTORS AND ALTERNATES**

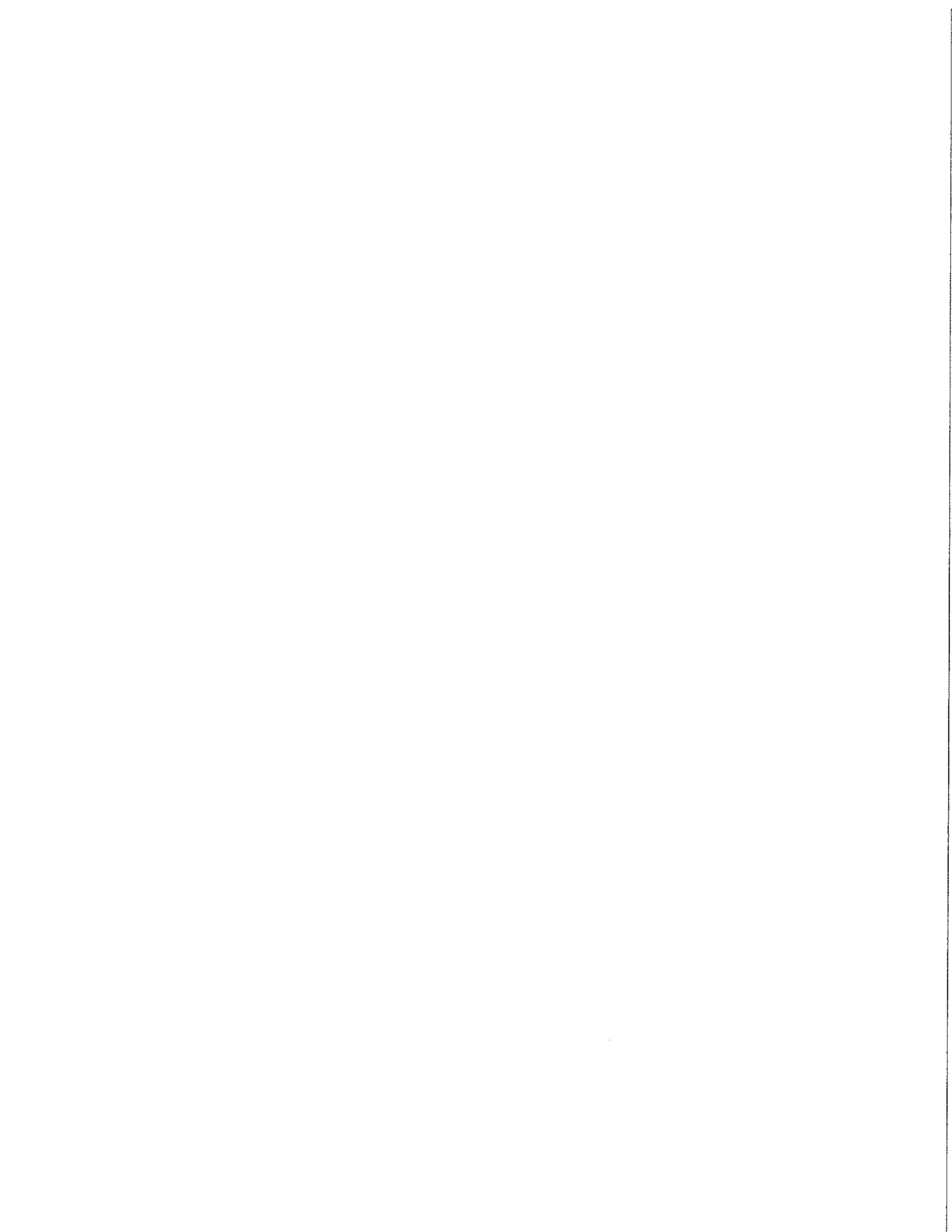
Health and Safety Code Section 4730.6

RECITALS

The following is intended to be the procedures to be used by the Committee defined and created by *Health and Safety Code Section 4730.6*, to appoint representatives and alternates to sit on the VRSD Board. It is the product of consensus of the Executive officers, or designees, of each of the six (6) Special Districts affected, which composes the Committee and which intends to continue to meet regularly in the conduct of the business of advocating the Special Districts' interests and concern to VRSD through this Committee and the appointed Directors

A. The six districts eligible to provide a director and alternate are:

1.	Camrosa Water District 7385 Santa Rosa Road Camarillo CA 93012-9284 PH: (805) 482-4677
2.	Channel Islands Beach CSD 353 Santa Monica Drive Oxnard CA 93035-4473 PH: (805) 985-6021
3.	Montalvo Municipal Improvement District 3555 Ventura Road Ventura CA 93003-7231 PH: (805) 642-2618
4.	Ojai Valley Sanitary District 1072 Tico Road Ojai CA 93023-3560 PH: (805) 646-5696
5.	Saticoy Sanitary District 1001 Partridge Drive, Suite 150 Ventura CA 93003-0704



DIRECTOR

ALTERNATE

This District to provide Director.

	<u>YEAR</u>	<u>YEAR</u>
Montalvo Municipal Improvement District	2009-2010	2014-2015
Triunfo Sanitation District	2010-2011	2009-2010
Ojai Valley Sanitary District	2011-2012	2010-2011
Channel Islands Beach CSD	2012-2013	2011-2012
Camrosa Water District	2013-2014	2012-2013
Saticoy Sanitary District	2014-2015	2013-2014

This rotation shall continue unless and until modified by the Committee.

E. DIRECTOR COMPENSATION

The appointed director will receive a Board stipend from the VRSD for his/her service. The alternate director will not receive a stipend from VRSD unless he/she is serving in the absence of the seated director, but may be compensated by his or her own District.

F. DISTRICT REQUIREMENTS

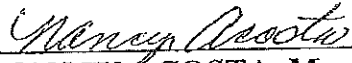
When a District provides a new director or alternate to the VRSD Board, it is that District's responsibility to inform the VRSD general manager of the appointment in full detail within 14 calendar days of the Director taking office at the second meeting of VRSD in December. The VRSD Board currently meets on the first and third Thursdays at 8:30 a.m. each month.

When an appointed director is unable for any reason to complete his or her term of office, the alternate shall fill the position until the appointing district provides a replacement or the alternate completes the terms.

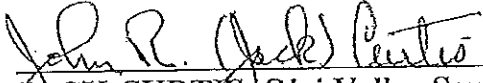


JIM HENSLEY, Channel Islands
Beach CSD

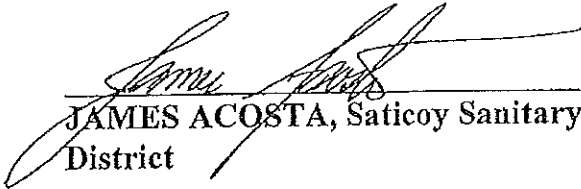
October Oct 19, 2009


NANCY ACOSTA, Montalvo
Municipal Improvement District


October 19, 2009


JACK CURTIS, Ojai Valley Sanitary
District

October 19, 2009


JAMES ACOSTA, Saticoy Sanitary
District

October 19, 2009


JANA ORKNEY, Triunfo Sanitary
District



COMMUNITY FACILITIES

§ 4730.6

Pt. 3

interest upon district bonds or any moneys designated for capital outlay expenditure, shall be paid into the treasury of the county to the credit of the district. A depository shall give security sufficient to secure the district against possible loss and shall pay the warrants drawn by the district for demands against the district under such rules as the governing board may prescribe. (Added by Stats.1979, c. 35, p. 103, § 1.5, eff. April 19, 1979.)

Historical and Statutory Notes

Section 3 of Stats.1979, c. 35, p. 104, provides:

"The Monterey Regional County Sanitation District faces unique problems in connection with the furnishing of sewer services in the conversion from insufficient local treatment to centralized regional treatment. In order to solve such problems, it is necessary for such district to reconstitute its governing board and the weight of voting participation of each board

member in a manner that will more adequately reflect the respective populations of the member agencies. Furthermore, it is necessary for such district, consisting of diverse agencies, to be empowered to designate central depositories for the custody of any or all money of the district. Because of the special situation of the Monterey Regional County Sanitation District, it is necessary that Section 3 of this act be adopted."

Cross References

Department of Finance, generally, see Government Code § 13000 et seq.
"District board" defined for purposes of this Chapter, see Health and Safety Code § 4701.
"District" defined for purposes of this Chapter, see Health and Safety Code § 4701.

Library References

Health ☞ 369.
Westlaw Topic No. 198H.

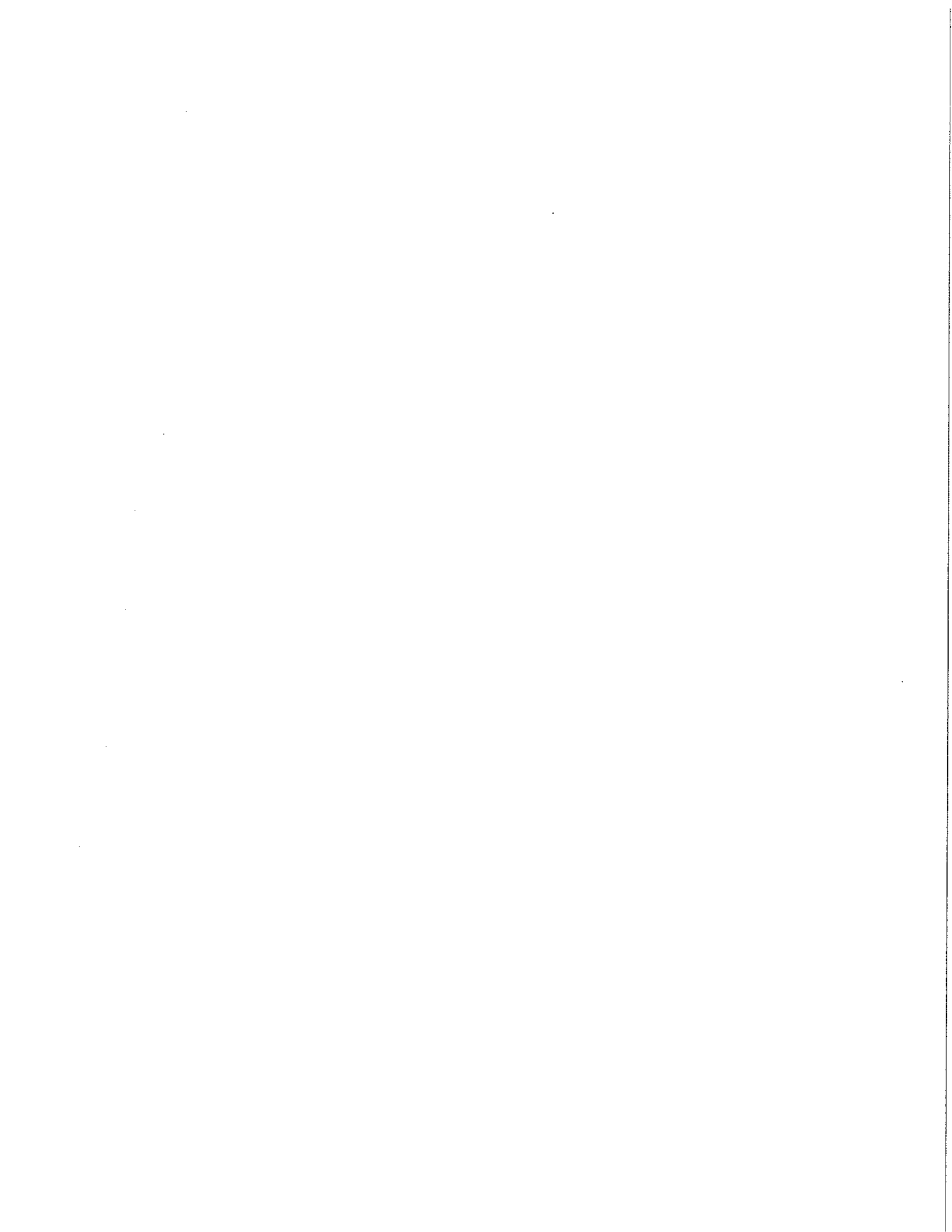
C.J.S. Health and Environment
to 17, 26 to 27, 44 to 45, 98 to

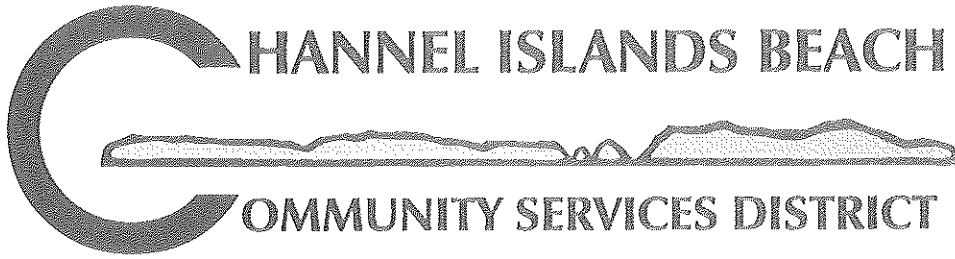
§ 4730.6. Ventura regional sanitation district; governing board membership; voting

(a) Notwithstanding Sections 4730, 4730.1, and 4730.2 or any other provision of law, the governing board of the Ventura Regional Sanitation District shall be a board of directors appointed in accordance with this section. Unless the context otherwise indicates, as used in this section, "district" means the Ventura Regional Sanitation District.

(b) The legislative body of each city located wholly or partially within the district's boundaries shall designate one of its members to be a member of the district's board of directors. Each legislative body may designate one of its members as an alternate to act in the place of its regular member in the case of the absence or disqualification of the regular member. An alternate member shall have the full voting rights of the regular member.

(c) The special district committee, which shall consist of the presiding officers of all special districts that have a governing board separately elected, in whole or in part, from any board of supervisors or city council, and would be entitled to representation on the Ventura Regional Sanitation District Board of Directors under Section 4730.1, if that section were applicable to the Ventura Regional Sanitation District, shall designate one separately elected member of a board of directors of a special district represented on the committee to be a member of the district's board of directors. The special district committee may designate one separately elected member as an alternate to act in the place of





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A PUBLIC ENTITY SERVING CHANNEL ISLANDS BEACHES AND HARBOR • CHANNELISLANDSBEACHCSD.COM

Regular Board Meeting December 13, 2011

To: Board of Directors

From: General Manager

**Subject: District Annual Meeting and Holiday Schedule for calendar year 2011
Agenda Item D-3**

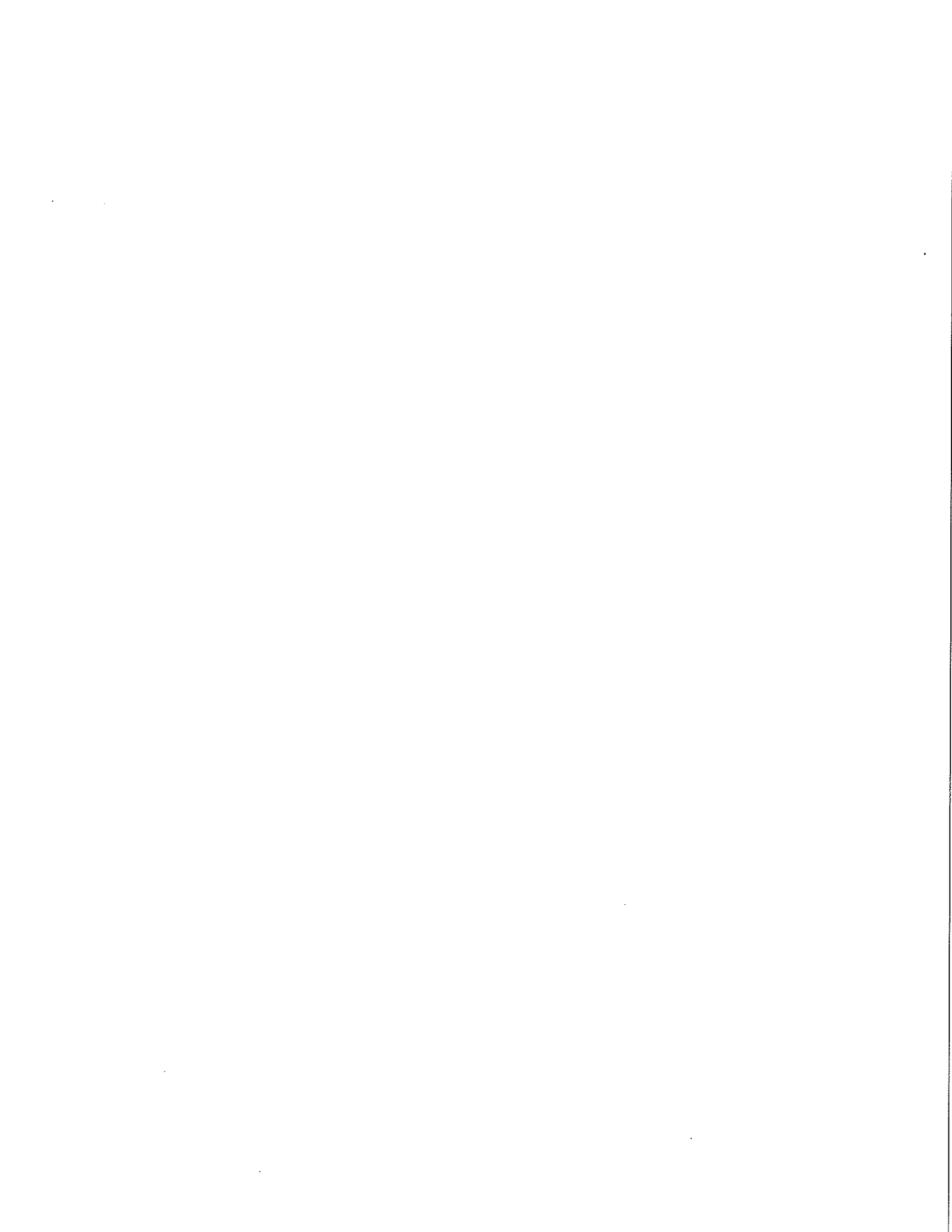
Attached are the Board of Directors Annual Meeting Schedule and Holiday Schedule.

The Board is required annually to adopt a meeting schedule for the coming year. The Holiday scheduled is the approved holiday schedule in the MOU with Union represented employees.

Upon Board approval at this meeting staff will include the schedules in the December 2011 Utility Billing.

Recommendation:

Approve 2011 Holiday Schedule and Board Meeting Dates.



**CHANNEL ISLANDS BEACH C.S.D.
BOARD MEETING SCHEDULE FOR CALENDAR YEAR
2012**

**MEETINGS ARE HELD ON THE 2ND TUESDAY OF THE MONTH AT 7:00 PM
Regular Scheduled meetings in the same month are held on the 4th Tuesday**

Locations: C.I.B.C.S.D. District Conference Room**

353 Santa Monica Drive, Chnl Isl Bch, CA 93035

Alternate Location

Hollywood Beach School, 4000 Sunset Lane **

Chnl Isl Bch, CA 93035

**Please Check posted Agendas for dates and locations of meetings.

January 10th

February 14th

March 13th

April 10th & 24th

May 8th & 22nd

June 12th & 26th

July 10th

August 14th

September 11th

October 9th

November 13th

December 11th



Channel Islands Beach Community Services District 2012 Holiday Schedule

Effective January 1, 2012

Holiday	Date of Closure for Holiday	Day	Office Service	Trash Service
New Years 2011	1/2/2012	Monday	Closed	Delayed One Day
Martin Luther King Birthday	1/16/2012	Monday	Closed	Regular Service
Presidents day	2/20/2012	Monday	Closed	Regular Service
Cesar Chavez Day	3/30/2012	Friday	Open	Regular Service
Memorial Day	5/28/2012	Monday	Closed	Delayed One Day
Independence Day	7/4/2012	Wednesday	Closed	Wednesday Serv. Delayed One Day
Labor Day	9/3/2012	Monday	Closed	Delayed One Day
Columbus Day	10/8/2012	Monday	Open	Regular Service
Veterans Day	11/12/2012	Monday	Closed	Regular Service
Thanksgiving	11/22 & 11/23 2012	Thurs & Fri.	Closed	Regular Service
* Christmas	12/25/2012	Tuesday	Closed	Wednesday Serv. Delayed One Day
New Years 2013	1/1/2013	Tuesday	Closed	Wednesday Serv. Delayed One Day

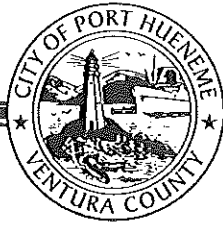


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★ Christmas	12/24 & 12/25 2012	Mon. & Tues	Closed	Wednesday Serv. Delayed One Day
New Years 2013	1/1/2013	Tuesday	Closed	Wednesday Serv. Delayed One Day





City of Port Hueneme

E-2

NOTICE OF REORGANIZATION


At its Regular Meeting of December 5, 2011, the City Council of the City of Port Hueneme reorganized as follows:

Douglas A. Breeze, Mayor	(first elected 11/4/2008)
Ellis L. Green, Mayor Pro Tem	(first elected 11/2/2010)
Norman E. Griffaw, Council Member	(first elected 11/7/2006)
Sylvia Muñoz Schnopp, Council Member	(first elected 11/4/2008)
Jonathan Sharkey, Council Member	(first elected 11/8/1994)

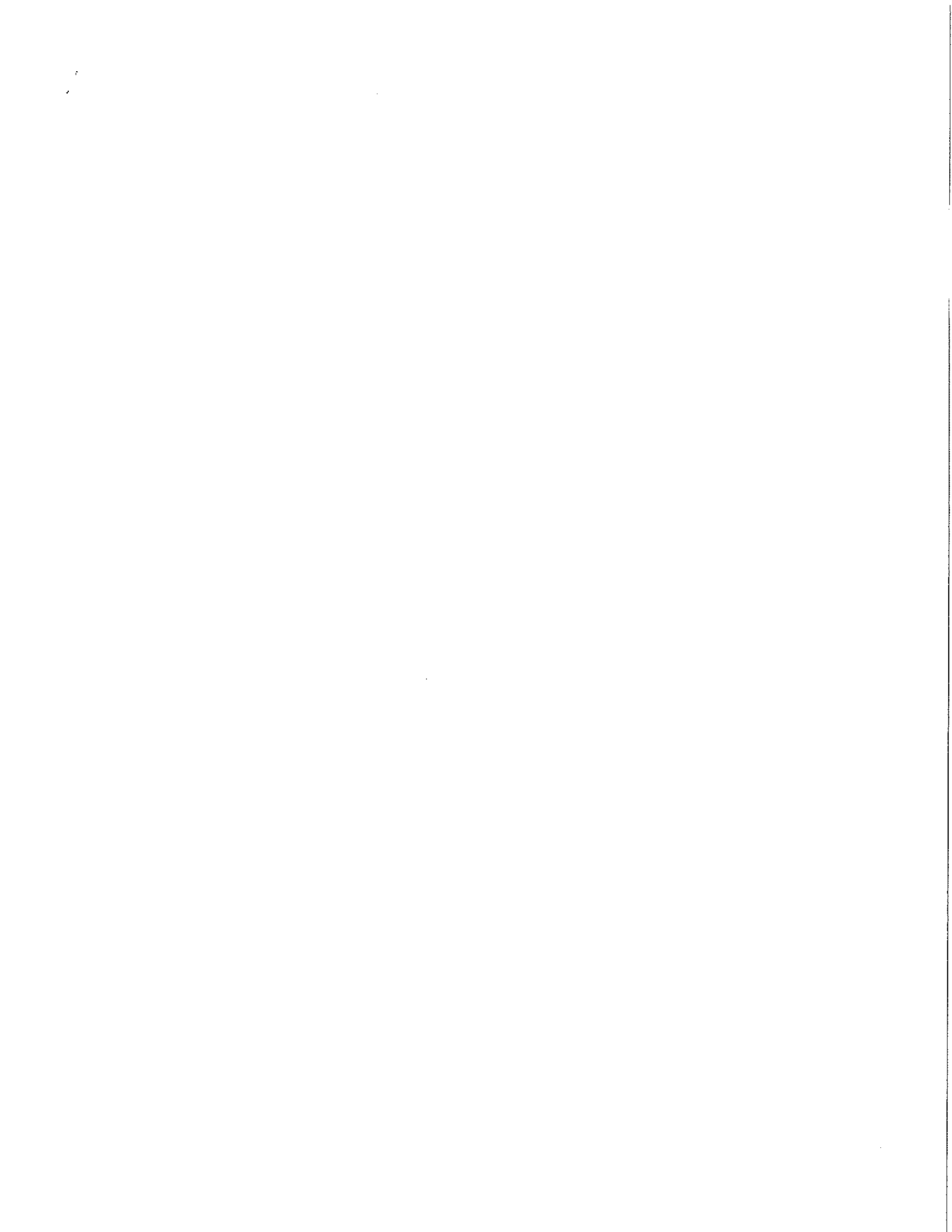
The City Council meets the first and third Mondays of each month at 6:30 p.m. in the Port Hueneme City Council Chamber, 250 N. Ventura Road, Port Hueneme.

CITY OFFICIALS

David J. Norman, City Manager/Interim City Clerk
Carmen Nichols, Assistant to the City Manager
Mark D. Hensley, City Attorney
Robert Bravo, Finance Director
Gregory Brown, Community Development Director
Lisa Donley, Recreation and Community Services Director
Joseph Gately, Housing and Facilities Maintenance Director
Andres Santamaria, Public Works Director
Kathleen Sheehan, Police Chief


Michelle Ascencion, CMC
Deputy City Clerk

****PLEASE UPDATE MAILING LISTS****





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NOTICE OF REORGANIZATION

NOTICE IS HEREBY GIVEN that on December 5, 2011, the City Council of the City of Santa Paula reorganized as follows:

ROBERT "Bob" S. GONZALES, MAYOR

RALPH J. FERNANDEZ, VICE MAYOR

RICHARD "Rick" C. COOK, COUNCILMEMBER

FRED W. ROBINSON, COUNCILMEMBER

JAMES A. TOVIAS, COUNCILMEMBER

The City Council meets on the first and third Monday evening of each month at 6:30 p.m., in the Santa Paula City Council Chambers, 970 Ventura Street, Santa Paula, CA 93060. For further information, please contact Peggy Higgins, Deputy City Clerk at 933-4208.

Please direct all City Council mail, telephone inquiries, email and facsimiles to:

P. O. Box 569
Santa Paula, CA 93061

(805) 933-4227 COUNCIL OFFICE
(805) 525-6278 FAX
phiggins@spcity.org

City Staff

City Manager Jaime M. Fontes
Interim Community Services Director Ed Mount
Interim Finance Director Sandra K. Easley
Fire Chief / Building & Safety Director Richard C. Araiza
Planning Director Janna Minsk
Police Chief Stephen MacKinnon
Interim Public Works Director Brian Yanez

Dated: December 6, 2011


Judy Rice
City Clerk

