



California State University Channel Islands Site Authority

AGENDA

Regular Meeting: Monday, April 17, 2017, 11:30 A.M.

Location:

California State University Channel Islands
John Spoor Broome Library, Handel Evans Conference Room
Camarillo Street, Camarillo, CA 93012 Phone: (805) 437-8410
<http://www.csuci.edu/siteauthority/>

Members

R.J. Considine, Chairperson
Silas Abrego
Erika Beck
Kelly Long
Steve Relyea, Treasurer
John Zaragoza

Alternates

Robert Eaton
Linda Parks
Ken Simons
Ysabel Trinidad

1. Call to Order (Considine) and Roll Call
2. Approval of Minutes of February 6, 2017 Meeting
3. Public Comment Period (Pursuant to Government Code section 11125.7)
4. Board Member Comment Period

INFORMATION AND ACTION ITEMS

5. INFORMATION: Campus Update
6. INFORMATION: CI Power Plant Update and SCE Negotiation
7. INFORMATION: Site Authority General Operations Update
8. INFORMATION: Conflict of Interest Code Intent to Amend & Filing
9. ACTION ITEM: Approval of Revised Meeting Schedule
10. INFORMATION: Construction Status Update
11. ACTION ITEM: Approval of 32 Acre KW Project
12. INFORMATION: Financial Report
13. ACTION ITEMS: Approval of 2017-18 Site Authority and Common Area Maintenance Fee Budgets
14. ACTION ITEM: Approval of Reserves Policy
15. INFORMATION: Audit Entrance for FY 16/17 Audit – Vasin, Heyn & Co.
16. INFORMATION: University Glen Advisory Group Update
17. ADJOURN



Addressing the Site Authority

Members of the public are welcome to address agenda items that come before standing and special meetings of the Board. Comments should pertain to the agenda or University-related matters and not to specific issues that are the subject of collective bargaining, individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the Board. The purpose of public comments is to provide information to the Board, and not to evoke an exchange with Board members. Questions that Board members may have resulting from public comments will be referred to appropriate staff for response.

In fairness to all speakers who wish to speak, and to allow the Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, Board chair will determine and announce reasonable restrictions upon the time for each speaker, and may ask multiple speakers on the same topic to limit their presentations. In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the board meeting will be 30 minutes, and speakers will be scheduled for appropriate time in accord with the numbers that sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.