



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

10:00 AM, Saturday, April 27, 2023

Isla Vista Community Room (in person + Zoom participation available for the public)

970 Embarcadero Del Mar Isla Vista, CA 93117

Isla Vista, California

A voice for Isla Vista, by Isla Vista, building the community we deserve

Marcos Aguilar
DIRECTOR
PRESIDENT

Carrie Topliffe
DIRECTOR
VICE PRESIDENT

Spencer Brandt
DIRECTOR

Jay Freeman
DIRECTOR

Olivia Craig
DIRECTOR

Kirsten Deshler
DIRECTOR

Ela Schulz
DIRECTOR

Zoom Phone & Computer Dial In Information

Join Zoom Meeting

<https://us02web.zoom.us/j/84147794094?pwd=UFVYQU5FaTNSMVFiWTU1Rkp0UHdEdz09>

Meeting ID: 841 4779 4094

Passcode: 854885

One tap mobile

+16699009128,,84147794094#,,,,,0#,,854885# US (San Jose)

+12532158782,,84147794094#,,,,,0#,,854885# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 841 4779 4094

Passcode: 854885

Find your local number: <https://us02web.zoom.us/j/84147794094>

1. INTRODUCTION

1.1. Call to Order

1.2. Announce that the meeting is being recorded

1.3. Roll Call

1.4. Land Acknowledgement

Before we begin, we would like to acknowledge the Chumash people, who are the traditional custodians of this land. We pay our respects to the Chumash elders, past, present, and future, who call this place, Anisq'oyo, the land that Isla Vista sits upon, their home. We are proud to continue their tradition of coming together and growing as a community. We thank the Chumash community for



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their stewardship and support, and we look forward to strengthening our ties as we continue our relationship of mutual respect and understanding.

2. PUBLIC COMMENT PERIOD

At this time, any member of the public may speak on matters within the subject matter jurisdiction of the Board of Directors that are not on the agenda. The Board will not take action on any item not on the agenda except as provided by law.

3. DISCUSSION AND ACTION ITEMS

3.1. [Roundtable on the current state of the District](#)

Discussion on the current staffing resources, finances, services, ongoing special projects, and space assets provide direction to staff as necessary. (~15 minutes)

3.2. [Roundtable on 24-25 Budget](#)

Discuss the 24-25 Budget and give direction to staff and the finance committee. (~30 minutes)

3.3. [Workshop on Community Spaces Rental Fees](#)

Discuss the preliminary concepts to raise revenue through community spaces rental fees and give direction to staff, the finance committee, and the policy committee. (~45 minutes)

3.4. **Recess for Lunch**

The Board will take a recess for lunch. (20 minutes)

3.5. [Roundtable on District Reorganization of Roles](#)

Discuss the preliminary concepts to reorganize current staff roles and give direction to staff. (~30 minutes)



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3.6. Roundtable on LAFCO Process for Solid Waste Power Activation

Discuss the preliminary steps to activate the District's solid waste power and give direction to staff. (~30 minutes)

3.7. **Recess**

The Board will take a recess. (10 minutes)

3.8. Roundtable on IVCS D 23-24 Goals Progress and Draft 24-25 Goals

Discussion on what the priorities of the IVCS D should be in the short, mid, and long term, provide direction to staff. (~1 hour)

3.9. Roundtable on Priority Projects for the County/UCSB Settlement Funds

Discussion and possible action on what the priorities of the IVCS D should be for the use of the County/UCSB Settlement Funds. (~20 minutes)

4. **CLOSED SESSION**

4.1. **Public Employee Dismissal/Discipline/Release**

Authorized under CA Government code 54957(b)(1).

5. **FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS**

The next Regular Meeting of the Board of Directors will take place on May 14, 2024.

6. **ADJOURN**

In accordance with the Ralph M. Brown Act and the Americans with Disabilities Act of 1990, a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Please address all requests and questions regarding the meeting to General Manager Jonathan Abboud [(310) 734-9791 / generalmanager@islavistacsd.com] prior to the meeting date. Please note that this contact information is not the official contact information for the Isla Vista Community Services District.

En conformidad con el Ralph M. Brown Act y la Ley de Estadounidenses con Discapacidades de 1990, una solicitud de modificación relacionadas con la discapacidad o alojamiento, incluyendo los servicios o equipos auxiliares, pueden ser realizadas por una persona con una discapacidad que requiere una modificación o alojamiento para participar en la reunión



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pública. Dirija todas las solicitudes y preguntas acerca de la reunión al General Manager Jonathan Abboud [(310) 734-9791 / generalmanager@islavistacsd.com] antes de la fecha de la reunión. Por favor tenga en cuenta que esta información de contacto no es la información de contacto oficial de la Isla Vista del Distrito de Servicios Comunitarios.