



MINUTES

ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Special Meeting
3:30 PM, Thursday, June 8, 2017
Community Room, 970 Embarcadero Del Mar
Isla Vista, California*

Ethan Bertrand
DIRECTOR
PRESIDENT

Natalie Jordan
DIRECTOR
VICE PRESIDENT

Spencer Brandt
DIRECTOR
SECRETARY

Jay Freeman
DIRECTOR

Jon Hedges
DIRECTOR

Robert Geis
DIRECTOR

George Thurlow
DIRECTOR

1. INTRODUCTION

1.1. Call to order – Meeting Called by President Bertrand (Government Code § 54956)

Meeting called to order at 3:31 PM.

1.2. Roll Call

*Directors Bertrand, Brandt, Hedges, Freeman, Thurlow present.
Directors Jordan and Geis absent.*

Director Freeman announced his recusal from deliberation and action regarding item 2.1, Conference with Legal Counsel – Existing Litigation: Gabriel Pragin v. Isla Vista Community Services District (17CV02127).

2. Closed Session

2.1 Conference with Legal Counsel – Existing Litigation

(Paragraph (1) of subdivision (d) of Government Code § 54956.9) Gabriel Pragin v. Isla Vista Community Services District (17CV02127)

Director Jordan arrived at 3:44 PM.

Director Hedges left at 4:14 PM

Authorized district Legal Counsel to take action.

3. Open Session

President Bertrand made a report to the public regarding action taken in closed session.

4. Adjournment

MOTION to adjourn.

Made/Seconded by: Brandt/Thurlow

MOTION PASSED UNANIMOUSLY, 5-0.

