

RESOLUTION NO. 20-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ISLA VISTA COMMUNITY SERVICES DISTRICT REORGANIZING THE POLICY COMMITTEE AND FINANCE AD HOC COMMITTEE, AS WELL AS ESTABLISHING THE AD HOC SPRING FESTIVAL COMMITTEE AND AD HOC LIGHTING COMMITTEE

WHEREAS, the Board wishes to reorganize and establish a number of committees; and

WHEREAS, the Board has previously established a Policy Committee, and would now like to reorganize the membership for the Policy Committee;

WHEREAS, the Board has previously established a Finance Ad Hoc Committee, and now wishes to establish a standing Finance Committee in its place and reorganize the membership for the standing Finance Committee; and

WHEREAS, the Board wishes to create an ad hoc committee to consider and provide recommendations to the Board for the planning, operation, and organization of a spring community festival, and set the membership, responsibilities, and powers of the Spring Festival Ad Hoc Committee, as defined herein; and

WHEREAS, the Board wishes to create an ad hoc committee to consider and provide recommendations to the Board for the consideration, review, and provision of lighting within the District's jurisdiction, and set the membership, responsibilities, and powers of the Lighting Ad Hoc Committee, as defined herein; and

WHEREAS, the Board desires to promote openness, transparency, and clarity to residents of the District with respect to the District's operations and governance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Isla Vista Community Service District, as follows:

1. **Recitals.** The above recitals are true and correct and incorporated herein by reference.
2. **Policy Committee.** The Policy Committee is hereby reorganized as follows:
 - 2.1 The members of the Policy Committee shall be Vice President Geis, Director Hedges, and Director Freeman, with Director Freeman serving as Committee Chairperson.
 - 2.2 No other changes are made to the Policy Committee.

3. **Finance Committee.** The Finance Ad Hoc Committee is hereby abolished and replaced by the Finance Committee, organized as follows:
 - 3.1 The title of the committee shall be the “Finance Committee.”
 - 3.2 The Finance Committee shall be a standing committee, comprised of three (3) members of the Board, and assisted by any District staff, including interns, that may be required to carry out the functions of the Finance Committee.
 - 3.3 The members of the Finance Committee shall be
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The members of the Finance Committee shall select a Chairperson.
 - 3.3.1 The Finance Committee may select a different Committee Chairperson, in its discretion.
 - 3.3.2 The President shall make appointments to fill any vacancies.
 - 3.4 The Finance Committee shall comply with the Ralph M. Brown Act, Government Code §§ 54950 et seq., shall conduct itself consistent with agreed upon rules of parliamentary procedure, all applicable policies of the District, and in accordance with California law.
 - 3.5 The scope of Finance Committee functions shall include: consideration of the District’s finances for development of each fiscal year’s District budget; consideration and advisement on the District’s audit; proposed budget allocations; and engaging in any other related activities as might be necessary and proper in carrying out the scope of its functions set forth herein.
 - 3.6 No other power of the Board, whether express or implied, is delegated to the Finance Committee.
4. **Spring Festival Ad Hoc Committee.** The Spring Festival Ad Hoc Committee is hereby established as follows:
 - 4.1 The title of the committee shall be the “Spring Festival Ad Hoc Committee.”
 - 4.2 The Spring Festival Ad Hoc Committee shall be an ad hoc committee, comprised of no more than three (3) members of the Board, the General Manager, and assisted by any District staff, including interns, that may be required to carry out the functions of the Spring Festival Ad Hoc Committee.

- 4.3 The members of the Spring Festival Ad Hoc Committee shall be Director Kristie Nguyen, [REDACTED]. The members of the Spring Festival Ad Hoc Committee shall select a Chairperson.
 - 4.3.1 The Spring Festival Ad Hoc Committee may select a different Chairperson, in its discretion.
 - 4.3.2 The President of the Board shall make appointments to fill any vacancies.
 - 4.3.3 Subject to approval by a majority vote of the Board, the President may appoint up to two (2) members of the public to the Spring Festival Ad Hoc Committee, provided such members of the public are residents of the District. The President of the Board shall have the power to remove any public member of the Budget Ad Hoc Committee, in the President's sole discretion.
- 4.4 The Spring Festival Ad Hoc Committee shall conduct itself consistent with agreed upon rules of parliamentary procedure, all applicable policies of the District, and in accordance with California law.
- 4.5 The scope of Spring Festival Ad Hoc Committee functions shall include: consideration and oversight of the planning and organization of a possible community festival in spring of 2021; review and make recommendations to the Board regarding aspects of a possible community festival; and engaging in any other related activities as might be necessary and proper in carrying out the scope of its functions set forth herein.
- 4.6 No other power of the Board, whether express or implied, is delegated to the Spring Festival Ad Hoc Committee.
- 4.7 The Spring Festival Ad Hoc Committee shall meet as necessary to carry out its purpose and shall dissolve automatically by December 31, 202 unless otherwise dissolved by the Board prior thereto.
5. **Lighting Ad Hoc Committee.** The Lighting Ad Hoc Committee is hereby established as follows:
 - 5.1 The title of the committee shall be the "Lighting Ad Hoc Committee."
 - 5.2 The Lighting Ad Hoc Committee shall be an ad hoc committee, comprised of no more than three (3) members of the Board, the General Manager, and assisted by any District staff, including

interns, that may be required to carry out the functions of the Lighting Ad Hoc Committee.

- 5.2.1 The members of the Lighting Ad Hoc Committee shall be President Brandt, Director Nguyen, and Director Freeman. The members of the Lighting Ad Hoc Committee shall select a Chairperson.
- 5.2.2 The Lighting Ad Hoc Committee may select a different Committee Chairperson, in its discretion.
- 5.2.3 The President of the Board shall make appointments to fill any vacancies.
- 5.3 The Lighting Ad Hoc Committee shall conduct itself consistent with agreed upon rules of parliamentary procedure, all applicable policies of the District, and in accordance with California law.
- 5.4 The scope of Lighting Ad Hoc Committee functions shall include: consideration of the best methods and tools to be utilized in improving the provision of lighting within the District's jurisdiction; overseeing planning and organization of the provision of District lighting; and engaging in any other related activities as might be necessary and proper in carrying out the scope of its functions set forth herein.
- 5.5 No other power of the Board, whether express or implied, is delegated to the Lighting Ad Hoc Committee.
- 5.6 The Lighting Ad Hoc Committee shall meet as necessary to carry out its purpose and shall dissolve automatically by December 31, 2020 unless otherwise dissolved by the Board prior thereto.
6. **No Invalidation of Prior Lawful Actions.** Adoption of this Resolution shall not be construed as to invalidate any prior lawful action taken by any previously existing committee, nor any subsequent lawful action taken by the Board thereupon.
7. **Effective Date.** The provisions of this Resolution shall take effect immediately upon adoption.

[SPACE INTENTIONALLY LEFT BLANK]

I **HEREBY CERTIFY** that the foregoing Resolution was passed and adopted by the Board of Directors of the Isla Vista Community Services District at a regular meeting held on the 28th day of January 2020, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____


ABSTAIN: _____

ATTEST:

JONATHAN ABOUD, General Manager
**ISLA VISTA COMMUNITY SERVICES
DISTRICT**

By: _____
SPENCER BRANDT, Board President

APPROVED AS TO FORM:

By:  _____
G. ROSS TRINDLE, III, District Counsel

I, _____, General Manager of the Isla Vista Community Services District, Santa Barbara County, California, DO **HEREBY CERTIFY** that the foregoing is a true and accurate copy of the Resolution passed and adopted by the Board of Directors of the Isla Vista Community Services District on the date and by the vote indicated herein.