



# **\*AGENDA\***

Isla Vista Community Services District Board of Directors

Regular Meeting

6:00 PM, Tuesday, March 21, 2017

Community Room, 970 Embarcadero Del Mar

Isla Vista, California

<b>Board of Directors</b>
Ethan Bertrand PRESIDENT OF THE BOARD
Natalie Jordan VICE PRESIDENT OF THE BOARD
Spencer Brandt SECRETARY OF THE BOARD
Jay Freeman DIRECTOR
Jon Hedges DIRECTOR
Robert Geis DIRECTOR, COUNTY OF SANTA BARBARA APPOINTEE
George Thurlow DIRECTOR, UC SANTA BARBARA APPOINTEE

## **1. INTRODUCTION**

- 1.1. Call to Order**
- 1.2. Announce that the meeting is being recorded**
- 1.3. Roll Call**
- 1.4. Reminder to Directors: Forms and Training**  
Directors must complete Form 700, AB 1234 training, and AB 1825 training by the respective deadlines.
- 1.5. Approval of Minutes of the March 7, 2017 Special Meeting**
- 1.6. Hear reports from Members of the Board**

## **2. PUBLIC COMMENT PERIOD**

*At this time, any member of the public may speak on items under the subject jurisdiction matter 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. Assembly Bill 722 (Limón, 37th District)**

The Board of Directors will review and discuss the latest amendment to Assembly Bill 722, and consider adopting a position of support for the legislation.

### **3.2. Discuss current and future funding options for the district**

Discuss UCSB's pledged contribution, opportunities for grant funding, and a ballot measure for a Utility User Tax (UUT).

### **3.3. Consider adopting a Calendar of future Meetings**

Consider adopting a Future Meeting Calendar. *(See Attachment A).*

- A) Adopt a Future Meeting Calendar.
- B) Direct the Secretary of the Board to continue to work in consultation with the President of the Board to perform all duties necessary to schedule the meeting space in the Community Room for the requested meeting dates, post copies in public announcement spaces, and distribute the adopted schedule.

### **3.4. Consider adopting policies recommended by the Policy Committee, and consider directing a Director to compile a Policy Manual**

The Board will receive the recommendations of the Policy Committee, provide suggestions for the recommended policies, make any necessary changes, and take action on the recommended policies (such actions may include voting to adopt the policies). The Board will also receive a report from the Policy Committee, and consider action on the structure and operations of the committee.

- A) Consider adopting policies recommended by the Policy Committee.
  - 1. Discuss and take action on the Policy Committee's recommendation that the Board adopt a policy for the Purpose of Board Policies. *(See Attachment B)*
  - 2. Discuss and take action on the Policy Committee's recommendation that the Board adopt a policy for the Amendment/Adoption of Policies. *(See Attachment C)*
  - 3. Discuss and take action on the Policy Committee's recommendation that the Board adopt a policy for the Rules of Order for Board Meetings. *(See Attachment D)*
  - 4. Discuss and take action on the Policy Committee's recommendation that the Board adopt a policy for the Board President & Vice President. *(See Attachment E)*
  - 5. Discuss and take action on the Policy Committee's recommendation that the Board adopt a policy for the Secretary of the Board. *(See Attachment F)*
  - 6. Discuss and take action on the Policy Committee's recommendation that the Board adopt a policy for Minutes of District Proceedings. *(See Attachment G)*
  - 7. Discuss and take action on the Policy Committee's recommendation that the Board adopt a policy for Conflict of Interests. *(See Attachment H)*
- B) Consider taking action to compile adopted policies into an IVCS D Policy Manual, and distribute copies to Members of the Board and the Public.

**3.5. Consider recommendations from the Formation Committee regarding online and electronic communications**

Discuss and take action on the Formation Committee's recommendations that the Board work with the IVCDC to develop a District website (*See Attachment I*). The Board will also receive a report from the Formation Committee, and consider action on the structure and operations of the committee.

- A) Direct the Board President and the Board Secretary to work with representatives from the IVCDC to build a website for the IVCS in compliance with State and Federal statutes and regulations that includes:
  - 1) Meeting Agendas and minutes
  - 2) Contact information and profiles of each Director
  - 3) A calendar of meetings
  - 4) Video and audio recordings of meetings and committee meetings
- B) Direct the Board President and the Secretary to bring an update to the Board at the next Regular Meeting (Tuesday, April 4, 2017).
- C) Direct each Director to create an email address specifically for district business through Gmail or some other email platform, and send an email confirmation to the Secretary of the Board.

**3.6. Consider recommendations regarding an internship program**

The Board will receive a report from the Internship Committee, discuss the development of an internship program, and consider taking action on a proposed Memorandum of Understanding (MOU) (*See Attachment J*). The Board may also consider action on the structure and operations of the committee.

**3.7 Consider creation of a Community Engagement Committee**

As introduced by Director Hedges at the last meeting, the Board may discuss and take action on the creation of a community engagement committee. Additionally, the Board will consider appointing members of the committee, and assigning responsibilities to the committee.

**3.8 Discuss options for members of the Public to serve on Committees**

The Board will discuss options related to adding members of the Public to various Committees.

#### **4. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS**

The next Regular Meeting of the Board of Directors is scheduled for April 4, 2017, at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

#### **5. ADJOURNMENT**

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 the Third District County Supervisor's office (805-568-2192 / [gfischer@countyofsb.org](mailto:gfischer@countyofsb.org)) 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 pública. Dirija todas las solicitudes y preguntas acerca de la reunión Tercer Distrito la oficina del Supervisor del Condado (805-568-2192 / [gfischer@countyofsb.org](mailto:gfischer@countyofsb.org)) 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.