



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, March 26, 2019

Community Room, 970 Embarcadero Del Mar

Isla Vista, California

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

Spencer Brandt
DIRECTOR
PRESIDENT

Robert Geis
DIRECTOR
VICE PRESIDENT

Ethan Bertrand
DIRECTOR

Jay Freeman
DIRECTOR

Jon Hedges
DIRECTOR

Kristie Nguyen
DIRECTOR

George Thurlow
DIRECTOR

1. INTRODUCTION

1.1. Call to Order

- a. 6:01pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

- a. **Teleconferencing under the Ralph M. Brown Act:** Board member Kristie Nguyen is teleconferencing from 160 Trimble court, Gilroy CA 95020. Per government code 54953 (b) the agenda has been posted at the stated location for 72hrs prior to this meeting, and the location provides the opportunity for public members to address the Board. All votes during this meeting will be roll call votes.
- b. All directors are present

2. CONSENT AGENDA

2.1. [Approval of the minutes of the March 12 Regular Meeting.](#)

2.2. Approval of \$3,280.20 to UCPD for March 2019 Safety Stations.

2.3.

Time: 6:02

MOTION to approve consent agenda

MOVED BY: Bertrand ; SECOND BY: Thurlow

AYES: Brandt, Freeman, Thurlow, Bertrand, Nguyen, Geis, Hedges

NOES:

ABSTAIN:

ABSENT:

3. PUBLIC COMMENT PERIOD

At this time, any member of the public may speak on matters within the subject jurisdiction of the Board of Directors that are not on the agenda. The Board will not take action on any



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item not on the agenda except as provided by law.

4. DISCUSSION AND ACTION ITEMS

4.1. [Third Amendment to Lease Agreement with the County of Santa Barbara for 970 Embarcadero Del Mar Suite A](#)

The Board will consider a lease amendment for 970 Embarcadero Del Mar to add Suite A to the District's space and new responsibilities for management.

Director Bertrand left the room at 6:53pm

Time: 6:56

MOTION to approve the third amendment to the lease agreement with the County of Santa Barbara for 970 Embarcadero Del Mar Suite A.

MOVED BY: Thurlow ; SECOND BY: Geis

AYES: Brandt, Freeman, Thurlow, Nguyen, Geis, Hedges

NOES:

ABSTAIN:

ABSENT: Bertrand,

Director Bertrand returned at 6:57pm

4.2. [Limited Service Charitable Feeding Organization Application](#)

The Board will consider authorizing staff to complete the Limited Service Charitable Feeding Organization.

Time: 6:14

MOTION to table this item until there is a more specific proposal.



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MOVED BY: Thurlow ; SECOND BY: Freeman

AYES: Brandt, Freeman, Thurlow, Bertrand, Nguyen

NOES: Geis

ABSTAIN: Hedges

ABSENT:

4.3. Resolution 19-6 Biannual Approval of Conflict of Interest Policy

The Board will consider resolution 19-6.

No Action Taken

4.4. 2018-2019 Budget Estimated Actuals

The Board will hear an update regarding the estimated year-end actuals for 2018-2019.

No Action Taken

4.5. Hiring of a Second District Employee

The Board will discuss the possibility of hiring a second employee to assist with the District's service delivery, public outreach, and internal controls.

Time: 6:51

MOTION to direct the General Manager to develop a proposal for the creation of an assistant general manager position and to bring back a job description for board consideration.

MOVED BY: Bertrand; SECOND BY: Hedges

AYES: Brandt, Freeman, Thurlow, Bertrand, Nguyen, Geis, Hedges

NOES:



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ABSTAIN:

ABSENT:

5. Reports

- 5.1. **Reports from members of the Board**
- 5.2. **Reports from standing and ad hoc committees**
- 5.3. **Report from District Counsel**
- 5.4. **Report from General Manager**

6. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS

The next Regular Meeting of the Board of Directors will take place on April 9, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

7. ADJOURN

Time: 7:26

MOTION to adjourn

MOVED BY: Thurlow; SECOND BY: Bertrand

AYES: Brandt, Freeman, Thurlow, Bertrand, Nguyen, Geis, Hedges

NOES:

ABSTAIN:

ABSENT:



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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 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.