



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, November 27, 2018*

*Community Room, 970 Embarcadero Del Mar*

*Isla Vista, California*

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

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
- 1.2. Announce that the meeting is being recorded
- 1.3. Roll Call
  - a. Bertrand, Thurlow absent
- 1.4. Reports from members of the Board
- 1.5. Reports from standing and ad hoc committees
- 1.6. Report from District Counsel
- 1.7. Report from Interim General Manager

### 2. CONSENT AGENDA

- 2.1. [Approval of the minutes of the November 13 Regular Meeting.](#)
- 2.2. [Approval of \\$6,000 to Abboud Consulting, LLC.](#)
- 2.3. [Approval of \\$5,299.09 to UCPD for September Safety Stations.](#)
- 2.4. [Approval of \\$8,122.40 to UCPD for October Safety Stations.](#)
- 2.5. [Approval of a contract with ADP for payroll services.](#)
- 2.6. [Approval of a contract with Streamline for website services.](#)
- 2.7. [Resolution 18-6: A Resolution Authorizing Application to the Director of Industrial Relations, State of California, For a Certificate of Consent to Self-Insure Workers' Compensation Liabilities.](#)
- 2.8. [Resolution 18-7: A Resolution Authorizing Application for Elective Coverage of State Disability Insurance.](#)

*Time: 6:29*

*MOTION to approve the consent agenda.*

*MOVED BY: Geis; SECOND BY: Freeman*

*AYES: Brandt, Freeman, Geis, Jordan, Hedges,*

*NOES:*

*ABSTAIN:*

*ABSENT: Bertrand, Thurlow*



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, November 27, 2018*

*Community Room, 970 Embarcadero Del Mar*

*Isla Vista, California*

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

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

### 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 item not on the agenda except as provided by law.*

### 4. DISCUSSION AND ACTION ITEMS

#### 4.1. Isla Vista Beautification Program

The Board will consider, provide direction, and authorize the Interim General Manager to execute a final agreement with the United Way of Santa Barbara County for beautification services.

No Action Taken

#### 4.2. Survivor Resource Center

The Board will consider, provide direction, and authorize the Interim General Manager to execute a final agreement with Standing Together to End Sexual Assault for survivor resources.

No Action Taken

#### 4.3. District Policies

The Board will discuss needed District policies, parameters for said policies, and provide direction to the Policy Committee.

No Action Taken

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

*The next Regular Meeting of the Board of Directors will take place on December 11th, 2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, November 27, 2018*

*Community Room, 970 Embarcadero Del Mar*

*Isla Vista, California*

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

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

## 6. ADJOURN

*Time: 7:21*

*MOTION to adjourn.*

*MOVED BY: Jordan; SECOND BY: Hedges*

*AYES: Brandt, Freeman, Geis, Jordan, Hedges,*

*NOES:*

*ABSTAIN:*

*ABSENT: Bertrand, Thurlow*

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 Interim General Manager Jonathan Abboud [(310) 734-9791 / [generalmanager@islavistacsd.com](mailto: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 Interim General Manager Jonathan Abboud [(310) 734-9791 / [generalmanager@islavistacsd.com](mailto: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.