



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, January 8, 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

George Thurlow
DIRECTOR

Vacant
DIRECTOR

1. INTRODUCTION

1.1. Call to Order

- a. 6:00 pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

- a. All directors present

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 General Manager

2. CONSENT AGENDA

2.1. [Approval of the minutes of the December 11 Regular Meeting.](#)

2.2. [Approval of the minutes of the December 11 Special Meeting.](#)

2.3. [Approval of the minutes of the December 11 Special Joint Meeting.](#)

Time: 6:17

MOTION to approve the consent agenda

MOVED BY: Thurlow; SECOND BY: Hedges

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

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. Board Vacancy

The Board will hear a report from staff regarding the recent board vacancy.

No Action

4.2. Isla Vista Community Room Update

The Board will hear an update from IV Youth Projects regarding the use of the Community Room.

No Action Taken

4.3. [District Staff Retirement Benefits](#)

The Board will hear a presentation from Public Agency Retirement Services regarding a 457(b) retirement plan for the General Manager and provide direction to staff.

No Action Taken

4.4. [Shared Scooters Update on County Regulations](#)

The Board will hear an update on the new regulations put in place by the County of Santa Barbara on shared scooters and provide direction to staff.

No Action Taken



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4.5. Formal Position on Cat Canyon Drilling Project

The Board will consider whether to take a formal position on the Cat Canyon Drilling Project in Santa Barbara County.

No Action Taken

4.6. Isla Vista Community Garden

The Board will hear an update from staff on the Isla Vista Community Garden and provide direction.

Director Bertrand left the room at 6:29pm

Director Bertrand returned at 6:41

Time: 6:40

MOTION to direct staff to bring back to the board a grant agreement with the Methodist Church

MOVED BY: Thurlow ; SECOND BY: Hedges

Brandt, Freeman, Geis, Hedges, Thurlow,

AYES:

NOES:

ABSTAIN:

ABSENT: Bertrand

4.7. Survivor Resource Center

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



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Board recessed for 10 minutes at 8:18pm

Board returned to order at 8:29pm

Time: 8:32

MOTION to authorize the General Manager to execute a final agreement with Standing Together to End Sexual Assault for the survivor resource center.

MOVED BY: Bertrand; SECOND BY: Brandt

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

NOES:

ABSTAIN:

ABSENT:

4.8. [Letter to the Department of Education regarding proposed regulations implementing Title IX](#)

The U.S. Department of Education has opened a formal comment period regarding proposed regulations implementing Title IX. The Board will consider a letter from the District to the DoE on these changes.

Director Thurlow left the room at 7:55pm

Director Thurlow returned at 8:03

Time: 8:00

MOTION to authorize the President to submit public comment to the Department of Education in opposition to proposed changes to Title IX.

MOVED BY: Bertrand; SECOND BY: Hedges



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AYES: Brandt, Freeman, Geis, Hedges, Bertrand

NOES:

ABSTAIN:

ABSENT: Thurlow,

4.9. Consideration of Transfer of Powers and Responsibility of Board Secretary to General Manager

The Board will discuss transferring the limited powers of the Board Secretary to the General Manager.

Time: 7:27

MOTION to transfer the limited powers of the Board Secretary to the General Manager.

MOVED BY: Thurlow; SECOND BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT:

4.10. Consideration of Abolishing Position of Secretary of the Board of Directors

The Board will discuss abolishing the position of Board Secretary following any transfer of the limited powers of the Board Secretary to the General Manager.

Time: 7:27

MOTION to abolish the position of secretary of the board of directors following any transfer of the limited powers of the Board Secretary to the General Manager.

MOVED BY: Thurlow; SECOND BY: Hedges



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

NOES:

ABSTAIN:

ABSENT:

4.11. Consideration of Resolution 19-1: Reorganization of the Policy Committee Membership

The Board will consider taking action to reorganize the policy committee membership to include Vice President Geis alongside current members Director Freeman and Director Bertrand.

Time: 8:03

MOTION to adopt 19-1 Reorganization of the Policy Committee Membership

MOVED BY: Bertrand ; SECOND BY: Freeman

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

NOES:

ABSTAIN:

ABSENT:

4.12. Consideration of Resolution 19-2: Moving The November 2019 Governing Board Member Election To November 2020, Pursuant to Elections Code Section 10404

The Board will consider taking action to switch District elections from odd to even years.

Directors Thurlow and Bertrand left the room at 7:35pm



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Director Bertrand returned at 7:54

Director Thurlow returned at 7:42pm

Time: 7:41

MOTION to adopt resolution 19-2

MOVED BY: Freeman; SECOND BY: Hedges

AYES: Brandt, Freeman, Geis, Hedges,

NOES:

ABSTAIN:

ABSENT: Thurlow, Bertrand

4.13. District Credit Card

The Board will hear an update from staff on acquiring a credit card from CSDA/Umpqua Bank for the District and provide direction.

Time: 8:16

MOTION to direct staff to apply for a District credit card with Umpqua Bank with a credit limit of \$3,000 per month.

MOVED BY: Geis; SECOND BY: Bertrand

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

NOES:

ABSTAIN:

ABSENT:



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4.14. Third Amendment to Lease Agreement with County of Santa Barbara for 970 Embarcadero Del Mar Suite A

The Board will consider an amendment to the lease for 970 Embarcadero Del Mar to include Suite A and authorize the General Manager to execute it. Fiscal impact of \$1,621.60/mo.

Time: 7:48

MOTION to direct staff to go back and negotiate rent with the County of Santa Barbara.

MOVED BY: Thurlow; SECOND BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Bertrand

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

The next Regular Meeting of the Board of Directors will take place on January 22nd, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

6. ADJOURN

Time: 8:34

MOTION to adjourn

MOVED BY: Thurlow; SECOND BY: Freeman

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

NOES:

ABSTAIN:



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ABSENT:

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.