

BOARD OF DIRECTORS
Isla Vista Community Services District
SPECIAL MEETING AGENDA

6:00 PM, Tuesday, March 7, 2017
Community Room, 970 Embarcadero Del Mar
Isla Vista, California

| |
|--|
| Board of Directors |
| Ethan Bertrand DIRECTOR |
| Spencer Brandt DIRECTOR |
| Jay Freeman DIRECTOR |
| Jon Hedges DIRECTOR |
| Natalie Jordan DIRECTOR |
| Robert Geis DIRECTOR, REPRESENTING THE COUNTY OF SANTA BARBARA |
| <i>Vacant</i> DIRECTOR, REPRESENTING UC SANTA BARBARA |

1. INTRODUCTION

- 1.1. Swearing in of Board Members**
- 1.2. Call to Order**
- 1.3. Roll Call**
- 1.4. Receive the appointment of Director Robert Geis, appointed by the Santa Barbara County Board of Supervisors.**
- 1.5. Receive the appointment of the Director appointed by the Chancellor of the University of California, Santa Barbara.**
- 1.6. Election of President and Vice President of the Board of Directors (pursuant to California Government Code § 61043b).**
- 1.7. Consider the establishment of a Secretary office, and consider electing one Director to serve in this position (pursuant to California Government Code § 61043c).**
- 1.8. Hear reports from Members of the Board.**

2. PUBLIC COMMENT PERIOD

Guidelines:

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 ITEMS

3.1. Board Member Forms and Training

The Board of Directors will discuss the documents and trainings for which Directors are responsible for completing, including the Form 700, AB 1234 training, and AB 1825 training.

3.2. Assembly Bill 722 (Limón, 37th District)

On February 15, 2017, Assemblymember Monique Limón introduced Assembly Bill 722 to amend Assembly Bill 3 (Williams) to declare the positions of County Supervisor and Director of the Isla Vista Community Services District compatible offices. The Board of Directors will discuss this legislation.

3.3. Presentation of “The First Steps: A 90 Day Action Plan for the IVCS D”

The Board of Directors will receive a presentation from Director Brandt and Director Bertrand in regard to a document they have co-authored, entitled “The First Steps: A 90 Day Action Plan for the IVCS D.” This document outlines their goals and vision for the initial operations of the District (*See Attachment A*).

3.4. Office of the Third District Supervisor

The Board of Directors will speak with Supervisor Joan Hartmann, or representatives of her office, to discuss the involvement of the County of Santa Barbara, hear any input that Supervisor Hartmann may have for the initial operations of the District, and discuss any future action items.

3.5. Discuss future funding options for the district

Discuss opportunities for grant funding, and a ballot measure for a Utility User Tax (UUT).

4. ACTION ITEMS

All actions are to be taken in accordance with California Government Code §61045b.

4.1. Consider applying for California Special District Association Membership

The California Special District Association (CSDA) extended the opportunity for a trial membership to the IVCS D.

4.2. Consider the creation of a Formation Committee

The Formation Committee would advise the Board of Directors on issues pertaining to the formation of the district, such as obtaining legal representation and liability insurance, exploring administrative options, or carry out any other role as directed by the Board of Directors. The Board may appoint up to three Directors to serve on this committee.

4.3. Consider the creation of an Internship Committee

The Internship Committee would advise the Board of Directors on matters related to the development of an internship program, coordinate with University stakeholders who wish to work in partnership with this program, or carry out any other function as directed by the Board of Directors. The Board may appoint up to three Directors to serve on this committee.

4.4. Consider the creation of a Policy Manual ad-hoc committee

The Policy Manual ad-hoc committee will be responsible for developing IVCS D policies and procedures, drafting an IVCS D policy manual, or carrying out any other function as directed by the Board of Directors. The Board may appoint up to three Directors to serve on this committee.

4.5. Consider creation of an online presence for the Isla Vista Community Services District

Consider options for creating and maintaining an online presence for the district, such as a website, social media profiles, etc.

4.6. Procedures for meeting preparation and follow up

The Board of Directors will discuss setting a schedule for regular meetings, preparing agendas for future meetings, recording and posting Board minutes, and providing the required public notice of meetings.

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

6. 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 / gfisher@countyofsb.org) prior to the meeting date.