



## **\*AGENDA\***

Isla Vista Community Services District Board of Directors

Regular Meeting

6:00 PM, Tuesday, April 4, 2017

Community Room, 970 Embarcadero Del Mar

Isla Vista, California

### **Board of Directors**

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 21, 2017 Regular 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. Discuss recommendations from the formation committee regarding establishing a district Treasurer**

Discuss and consider recommendations from the Formation Committee to the Board of Directors regarding treasury and accounting procedures and next steps (See *Attachment A*).

### **3.2. Consider recommendations from the Formation Committee regarding insurance options**

Consider recommendations from the Formation Committee that the board solicit a presentation from the California Special District Association (CSDA) regarding what options the district has for insurance coverage.

**3.3. Discuss and consider recommendations from the Formation Committee regarding current and future funding options for the district**

Discuss ways to bring revenue into the District, including but not limited to UCSB's pledged contribution (\$1.4 million), opportunities for grant funding, a ballot measure for a special tax, and donations; discuss protocols for aforementioned funding mechanisms, and recommendations from the formation Committee.

- A) *Discuss and review the issues in the formation committee report concerning solicitation, acceptance and accounting for donations to the IVCS.*
- B) *Provide direction to the policy committee to compile and recommend a district donation policy.*
- C) *Discuss a strategic plan to solicit donations in the near term to fund administration activities of the district and a long-term strategy for support of district program.*

**3.4. Consider adopting policies recommended by the Policy Committee**

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 as found in *Attachment C.*
- B) Review the Draft Policy Manual compiled by Director Freeman.

**3.5. Internship program**

Following the last meeting, Director Bertrand signed the approved MOU and delivered a copy of the MOU to Bruce Bimber, Chair of the Department of Political Science. The Board may discuss ideas and implement a plan for how to carry out the District's initial role in working with the Department of Political Science and the Office of the Special Assistant for Isla Vista to facilitate the Internship Program for Spring Quarter.

**3.6 Internship Committee**

The Board will consider Internship Committee's role and membership. The Board may take action to make any changes that are needed for the Internship Committee to continue to function and support the newly created Internship Program.

**3.7 Hear a report from the Community Engagement Ad-hoc Committee**

Hear an update from the newly formed Community Engagement Committee regarding their outreach efforts.

**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.

### **3.9 Discussion of Structure Surrounding Agreements and Contracts**

Discuss how the Board can ensure that all Directors have access to enough information to make an informed vote on agreements and contracts, an issue which could transcend mere policy (*See Attachment D*).

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

The next Regular Meeting of the Board of Directors is scheduled for April 18, 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 Director Ethan Bertrand, President of the Board [(805) 881-3853 / ebertrand.ivcsd@gmail.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 Director Ethan Bertrand, Presidente de la Junta [(805) 881-3853 / ebertrand.ivcsd@gmail.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.