



# Agenda

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, July 09, 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. Called to order at 6pm

### 1.2. Announce that the meeting is being recorded

### 1.3. Roll Call

- a. Director Brandt and Hedges are absent

### 1.4. Land Acknowledgement

*Before we begin, we would like to acknowledge the Chumash people, who are the traditional custodians of this land. We pay our respects to the Chumash elders, past, present, and future, who call this place, Anisq'oyo, the land that Isla Vista sits upon, their home. We are proud to continue their tradition of coming together and growing as a community. We thank the Chumash community for their stewardship and support, and we look forward to strengthening our ties as we continue our relationship of mutual respect and understanding.*

## 2. CONSENT AGENDA

### 2.1. [Approval of the minutes of the June 25 Regular Meeting.](#)

### 2.2. Approval of \$4,054.23 to UCSB Alumni Affairs for the 2019 Winter/Spring Public Policy Internship.

*Time: 6:01pm*

*MOTION to approve the consent agenda.*

*MOVED BY: Bertrand; SECONDED BY: Freeman*

*AYES: Freeman, Bertrand, Geis, Nguyen,*

*NOES:*

*ABSTAIN: Thurlow*



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*ABSENT: Hedges, Brandt,*

### 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. [CSDA Board of Directors](#)

The Board will vote to support a candidate for the CSDA Board of Directors.

*Time: 6:14*

*MOTION to endorse Jeff Hodge for the Board and authorize the General Manager to cast the vote.*

*MOVED BY: Thurlow; SECONDED BY: Freeman*

*AYES: Freeman, Bertrand, Geis, Nguyen, Thurlow*

*NOES:*

*ABSTAIN:*

*ABSENT: Hedges, Brandt,*

#### 4.2. [Assistant General Manager Contract](#)

The Board will consider approval of a contract to hire the Assistant General Manager.

No Action



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### **4.3. Payroll Transition Support Contract**

The Board will consider approval of a contract to support the District's transition from a monthly payroll to bi-weekly.

No Action Taken

### **4.4. Approval of Budget Adjustments**

The Board will consider approval of budget adjustments for the 2018-2019 budget.

*Time: 6:18*

*MOTION to approval of the budget adjustments for 2018-2019 budget.*

*MOVED BY: Bertrand; SECONDED BY: Thurlow*

*AYES: Freeman, Bertrand, Geis, Nguyen, Thurlow*

*NOES:*

*ABSTAIN:*

*ABSENT: Hedges, Brandt,*

## **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 July 23, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*



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## 7. ADJOURN

*Time: 7:00*

*MOTION to adjourn.*

*MOVED BY: Bertrand; SECONDED BY: Nguyen*

*AYES: Brandt, Freeman, Bertrand, Geis, Nguyen,*

*NOES:*

*ABSTAIN:*

*ABSENT: Hedges, 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 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 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.