



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, April 23, 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
- 1.2. Announce that the meeting is being recorded
- 1.3. Roll Call
- 1.4. Land Acknowledgement

2. CONSENT AGENDA

- 2.1. [Approval of the minutes of the April 9 Regular Meeting.](#)
- 2.2. Approval of \$11,090 to the University United Methodist Church for the Isla Vista Community Garden.

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. **Update from Santa Barbara MTD on Proposed Service Changes**
Staff from SBMTD will present to the Board proposed service changes scheduled for August 2019.
- 4.2. [Preliminary Lighting Expansion Plan Update](#)
The Board will hear an update regarding County Public Works' response to the Preliminary Lighting Expansion Plan and give direction to staff.
- 4.3. [Isla Vista Community Center & Community Room Proposal](#)
The Board will hear a proposal from Isla Vista Youth Projects for a grant to operate and program the Isla Vista Community Center and Community Room for the 2019-2020 FY.



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4.4. Deltopia 2019 Review and Future Action

The Board will review Deltopia 2019 and discuss the District's future goals regarding the safety and operation of the event.

4.5. [2019-2020 Preliminary Budget](#)

The Board will review the 2019-2020 Preliminary Budget and give direction to staff and the Finance Committee.

4.6. [District Reserve Analysis and Policy Review](#)

The Board will hear an update regarding current and projected reserve balances and, if deemed necessary, give direction to the Policy Committee to adjust the District Reserves Policy.

4.7. [District Health Insurance](#)

The Board will hear an update from staff regarding the District's health insurance benefits for employees and give direction.

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 May 14, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

7. ADJOURN



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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.