

## RESOLUTION NO. 20-04

### RESOLUTION OF THE BOARD OF DIRECTORS OF THE ISLA VISTA COMMUNITY SERVICES DISTRICT ESTABLISHING THE SPRING FESTIVAL AD HOC COMMITTEE

**WHEREAS**, the Isla Vista Community Services District is authorized to provide for programming of community facilities as set forth in Government Code section 61250; and

**WHEREAS**, the Board wishes to create an ad hoc committee to consider and provide recommendations to the Board for the planning, operation, and organization of a spring community festival within the District, and set the membership, responsibilities, and powers of the Spring Festival Ad Hoc Committee, as defined herein; and

**WHEREAS**, the Board desires to promote openness, transparency, and clarity to residents of the District with respect to the District's operations and governance.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Isla Vista Community Service District, as follows:

1. **Recitals**. The above recitals are true and correct and incorporated herein by reference.
2. **Spring Festival Ad Hoc Committee**. The Spring Festival Ad Hoc Committee is hereby established as follows:
  - 2.1 The title of the committee shall be the "Spring Festival Ad Hoc Committee."
  - 2.2 The Spring Festival Ad Hoc Committee shall be an ad hoc committee, comprised of no more than three (3) members of the Board, the General Manager, and assisted by any District staff, including interns, that may be required to carry out the functions of the Spring Festival Ad Hoc Committee.
  - 2.3 The members of the Spring Festival Ad Hoc Committee shall be Director Kristie Nguyen, [REDACTED]. The members of the Spring Festival Ad Hoc Committee shall select a Chairperson.
    - 2.3.1 The Spring Festival Ad Hoc Committee may select a different Chairperson, in its discretion.

- 2.3.2 The President of the Board shall make appointments to fill any vacancies.
- 2.4 The Spring Festival Ad Hoc Committee shall conduct itself consistent with agreed upon rules of parliamentary procedure, all applicable policies of the District, and in accordance with California law.
- 2.5 The scope of Spring Festival Ad Hoc Committee functions shall include: consideration and oversight of the planning and organization of a possible community festival in spring of 2021; review and make recommendations to the Board regarding aspects of a possible community festival; and engaging in any other related activities as might be necessary and proper in carrying out the scope of its functions set forth herein.
- 2.6 No other power of the Board, whether express or implied, is delegated to the Spring Festival Ad Hoc Committee.
- 2.7 The Spring Festival Ad Hoc Committee shall meet as necessary to carry out its purpose and shall dissolve automatically by December 31, 2020 unless otherwise dissolved by the Board prior thereto.
3. **No Invalidation of Prior Lawful Actions.** Adoption of this Resolution shall not be construed as to invalidate any prior lawful action taken by any previously existing committee, nor any subsequent lawful action taken by the Board thereupon.
4. **Effective Date.** The provisions of this Resolution shall take effect immediately upon adoption.

**[SPACE INTENTIONALLY LEFT BLANK]**

I **HEREBY CERTIFY** that the foregoing Resolution was passed and adopted by the Board of Directors of the Isla Vista Community Services District at a regular meeting held on the 11th day of February 2020, by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
**JONATHAN ABOUD**, General Manager  
**ISLA VISTA COMMUNITY SERVICES DISTRICT**

By: \_\_\_\_\_  
**SPENCER BRANDT**, Board President

APPROVED AS TO FORM:

By:  \_\_\_\_\_  
**G. ROSS TRINDLE, III**, District Counsel

I, \_\_\_\_\_, General Manager of the Isla Vista Community Services District, Santa Barbara County, California, DO **HEREBY CERTIFY** that the foregoing is a true and accurate copy of the Resolution passed and adopted by the Board of Directors of the Isla Vista Community Services District on the date and by the vote indicated herein.