



Minutes

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

- a. 6:00 pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

- a. Director Nguyen is 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 April 9 Regular Meeting.](#)

2.2. Approval of \$11,090 to the University United Methodist Church for the Isla Vista Community Garden.

Time: 6:07

MOTION to approve 2.1

MOVED BY: Bertrand ; SECOND BY: Freeman

AYES: Brandt, Freeman, Bertrand, Geis, Hedges, Thurlow,

NOES:

ABSTAIN:

ABSENT: Nguyen,



Minutes

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

Time: 6:07

MOTION to approve 2.2

MOVED BY: Freeman ; SECOND BY: Hedges

AYES: Brandt, Freeman, Geis, Hedges, Thurlow,

NOES:

ABSTAIN: Bertrand,

ABSENT: Nguyen,

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.

No Action Taken

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.



Minutes

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

Director Bertrand left the room at 7:48pm

Time: 8:05pm

MOTION to direct staff not to allocate match funding for CSA 31 lighting improvements.

MOVED BY: Thurlow ; SECOND BY: Geis

AYES: Brandt, Freeman, Geis, Hedges, Thurlow,

NOES:

ABSTAIN:

ABSENT: Nguyen, Bertrand,

Director Bertrand returned at 8:06pm

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.

No Action Taken

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.

No Action Taken

4.5. 2019-2020 Preliminary Budget

The Board will review the 2019-2020 Preliminary Budget and give direction to



Minutes

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

staff and the Finance Committee.

No Action Taken

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.

No Action Taken

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.

Time: 9:10pm

MOTION to accept the General Manager recommendation to develop a health insurance proposal on a \$600-\$800 premium.

MOVED BY: Thurlow ; SECOND BY: Bertrand

AYES: Brandt, Freeman, Bertrand, Geis, Hedges, Thurlow,

NOES:

ABSTAIN:

ABSENT: Nguyen,

5. Reports

5.1. Reports from members of the Board

5.2. Reports from standing and ad hoc committees



Minutes

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

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

Time: 9:20

MOTION to adjourn

MOVED BY: Bertrand; SECOND BY: Freeman

AYES: Brandt, Freeman, Bertrand, Geis, Hedges, Thurlow,

NOES:

ABSTAIN:

ABSENT: Nguyen,

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.