



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, September 11, 2018*

*Community Room, 970 Embarcadero Del Mar*

*Isla Vista, California*

*A voice for Isla Vista, by Isla Vista, building the community we deserve*

Ethan Bertrand  
DIRECTOR  
PRESIDENT

Natalie Jordan  
DIRECTOR  
VICE PRESIDENT

Spencer Brandt  
DIRECTOR  
SECRETARY

Jay Freeman  
DIRECTOR

Jon Hedges  
DIRECTOR

Robert Geis  
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. Reports from members of the Board
- 1.5. Reports from standing and ad hoc committees
- 1.6. Report from District Counsel
- 1.7. Report from Interim General Manager

### 2. CONSENT AGENDA

- 2.1. [Approval of the minutes of the August 28 Regular Meeting](#)
- 2.2. Approval of up to \$10,000 to UCSB Alumni Affairs for the UCSB Public Policy Internship
- 2.3. Approval of \$11,314.36 to SB Clerk-Recorder-Assessor for the June 2018 Measure R election.

*Time: 6:26*

*MOTION to approve items 2.2 and 2.3*

*MOVED BY: Jordan; SECOND BY: Brandt*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

*Time: 6:27*

*MOTION to approve item 2.1*

*MOVED BY: Jordan; SECOND BY: Brandt*

*AYES: Brandt, Hedges, Bertrand, Jordan, Geis, Thurlow,*

*NOES:*

*ABSTAIN: Freeman*

*ABSENT:*



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### 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. [Agreement with Goleta Water District for Utility User Tax Collection](#)

The Board will consider, provide direction, and authorize the Interim General Manager to execute a final agreement with the Goleta Water District regarding utility user tax collection.

*Time: 7:17*

*MOTION to authorize the Interim General Manager to execute the agreement with Goleta Water District.*

*MOVED BY: Thurlow; SECOND BY: Jordan*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### 4.2. [UCSB Public Policy Internship MOU](#)

The Board will consider, provide direction, and authorize the Interim General Manager to execute an MOU with UCSB Alumni Affairs for the UCSB Public Policy Internship.

Director Thurlow left the room at 7:11



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*Time: 7:12*

*MOTION to approve the UCSB Public Policy Internship MOU as amended.*

*MOVED BY: Jordan; SECOND BY: Brandt*

*AYES: Brandt, Hedges, Bertrand, Jordan, Geis, Freeman*

*NOES:*

*ABSTAIN:*

*ABSENT: Thurlow*

*Director Thurlow Returned at 7:14pm*

### **4.3. General Manager Search**

The Board will hear an update on the progress of the General Manager Search Ad-Hoc Committee.

No Action Taken

### **4.4. Bird Electric Scooter Launch in Isla Vista**

The Board will hear an update on and discuss the launch of Bird electric scooters in Isla Vista, providing direction to staff as necessary.

*Time: 7:05*

*MOTION to direct staff to discuss with Bird a revenue sharing program and the launch of Bird scooters in Isla Vista, and direct counsel to bring forward an analysis of a public-private partnership between Bird and the District.*

*MOVED BY: Jordan; SECOND BY: Thurlow*

*Brandt, Hedges, Bertrand, Jordan, Geis, Thurlow, Freeman*

*AYES:*

*NOES:*

*ABSTAIN:*

*ABSENT:*



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### 4.5. Halloween 2018

The Board will discuss preparation for Halloween in Isla Vista and provide direction to staff.

No Action Taken

## 5. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS

*The next Regular Meeting of the Board of Directors will take place on September 25, 2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*

*Time: 7:36pm*

*MOTION to adjourn in memory of September 11 victims.*

*MOVED BY: Jordan; SECOND BY: Thurlow*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

## 6. ADJOURN

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 al 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.



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