



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, April 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. 6:05

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Director Thurlow is absent

2. CONSENT AGENDA

2.1. [Approval of the minutes of the March 26 Regular Meeting.](#)

2.2. Approval of \$4,081.27 to Aleshire & Wynder LLP for March 2019 Legal Services.

Time: 6:06

MOTION to approve consent agenda

MOVED BY: Bertrand; SECOND BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Thurlow,

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



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4.1. Stand with Survivors Campaign Videos

The Board will hear an update from staff and view the three 1 minute videos produced with the District's funding.

No Action Taken

4.2. [Resolution 19-6 Biannual Approval of Conflict of Interest Policy](#)

The Board will consider resolution 19-6.

Director Bertrand left the room at 7:50pm

Time: 7:58

MOTION to approve resolution 19-6

MOVED BY: Geis; SECOND BY: Brandt

AYES: Brandt, Freeman, Nguyen, Geis, Hedges

NOES:

ABSTAIN:

ABSENT: Thurlow, Bertrand,

Director Bertrand returned at 7:59pm

4.3. [Resolution 19-7 Isla Vista Land Acknowledgement](#)

The Board will consider resolution 19-7.

Time: 6:55

MOTION to adopt the resolution as amended.

MOVED BY: Nguyen; SECOND BY: Freeman

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



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NOES:

ABSTAIN:

ABSENT: Thurlow,

4.4. [Assistant General Manager](#)

The Board will discuss the job duties and pay/benefits of an Assistant General Manager and authorize the General Manager to begin recruitment for the position.

Time: 6:38

MOTION to authorize the General Manager to begin recruitment for this position as outlined in the staff report.

MOVED BY: Bertrand; SECOND BY: Hedges

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

NOES:

ABSTAIN:

ABSENT: Thurlow,

4.5. [Assembly Constitutional Amendment 1](#)

The Board will consider taking a position on Assembly Constitutional Amendment 1.

Time: 7:01

MOTION to take a supportive position of Assembly Constitutional Amendment 1 (2019)

MOVED BY: Bertrand; SECOND BY: Geis

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

NOES:



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ABSTAIN:

ABSENT: Thurlow,

4.6. District Space Analysis

The Board will discuss the analysis of the General Manager regarding the District's facilities and give direction to staff.

No Action Taken

4.7. Website Update

The Board will hear an update from the General Manager on the redesign of the District website.

No Action Taken

4.8. District Retirement Benefits

The Board will hear an update from the President and Vice President on the District's retirement benefits and give direction to staff.

Time: 7:49

MOTION to adopt recommendations A-C from the committee report

MOVED BY: Bertrand; SECOND BY: Nguyen

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

NOES:

ABSTAIN:

ABSENT: Thurlow,



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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 April 23, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar. The 2019-2020 Preliminary Budget will be discussed at this meeting.

7. ADJOURN

Time: 8:00

MOTION to adjourn

MOVED BY: Bertrand; SECOND BY: Nguyen

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

NOES:

ABSTAIN:

ABSENT: 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] 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



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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.