



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, May 28, 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. Thurlow 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 May 14 Regular Meeting.](#)

Time: 6:07

MOTION to approve the consent agenda.

MOVED BY: Bertrand; SECOND BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Thurlow,



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, May 28, 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

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. Beautification Program Update

The Board will hear an update from Staff and the United Way for Northern Santa Barbara County on the progress of the Beautification Program.

4.2. Consideration of FY 19-20 District Budget

The Board will discuss and consider approval, or modification, of the Fiscal Year 2019-2020 Budget, prepared by staff and recommended by the Finance Ad-Hoc Committee. ([Attachment: Budget Letter](#)) ([Attachment: Program Spending](#))

Time: 7:00

MOTION to approve the FY 19-20 District Budget with the staff recommended edits.

MOVED BY: Bertrand; SECOND BY: Hedges

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

NOES:

ABSTAIN:

ABSENT: Thurlow,

4.3. Audit Engagement Letter - Moss, Levy, and Hart

The Board will consider approving an engagement letter from Moss, Levy, and Hartzheim LLP to perform an audit services for the District for a term of five fiscal years.



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, May 28, 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: 7:05

MOTION to approve the audit engagement letter.

MOVED BY: Geis; SECOND BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Thurlow,

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 June 11, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

7. ADJOURN

Time: 7:35

MOTION to adjourn

MOVED BY: Bertrand; SECOND BY: Freeman



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, May 28, 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

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

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 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.