



# AGENDA

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, August 28, 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

a. 6:04pm

#### 1.2. Announce that the meeting is being recorded

#### 1.3. Roll Call

a. All directors except Freeman present

#### 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 14 Regular Meeting](#)

#### 2.2. Approval of \$6,000 to Abboud Consulting LLC for General Manager Services

#### 2.3. Approval of \$3,200 to GSRMA for insurance coverage.

#### 2.4. Approval of \$17,500 to Isla Vista Youth Projects for execution of the Isla Vista Community Room Grant.

*Time: 8:24*

*MOTION to approve the consent agenda.*

*MOVED BY: Jordan; SECOND BY: Brandt*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Freeman*

### 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.*



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## 4. DISCUSSION AND ACTION ITEMS

### 4.1. Non-Profit Housing Provider Utility User Tax Variance

The Board will discuss the concept brought forward by the public to create a variance to the Utility Users Tax for non-profit housing providers in Isla Vista and provide direction staff as necessary.

*Time: 7:01pm*

*MOTION to Direct counsel and GM to provide the Board with options for a Utility User Tax reduction for Non-profit housing providers, including options in which such providers pay taxes on three of the five utilities or pay 4% of the 8% total tax.*

*MOVED BY: Brandt; SECOND BY: Thurlow*

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

*NOES: Geis,*

*ABSTAIN:*

*ABSENT: Freeman*

### 4.2. Sexual Assault and Interpersonal Violence Investigations Program

The Board will hear an update regarding the sexual assault and interpersonal violence investigations program.

No Action Taken

### 4.3. [Isla Vista Beautification Program](#)

The Board will consider and provide direction to staff regarding a potential proposal to provide supplemental maintenance services to Isla Vista (pursuant to Gov Code § 61250 G (4) ), executed through a work experience program managed by Americorps.

*Time: 7:40pm*

*MOTION to direct staff to come back with a revised proposal that has more*



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*detailed information on steam cleaning and how that will be provided, along with additional information on street sweeping and hiring/management process.*

*MOVED BY: Brandt; SECOND BY:*

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

*NOES: Thurlow*

*ABSTAIN:*

*ABSENT: Freeman*

- 4.4. [MOU with United Way for AmeriCorps Coordinated Entry Program Space](#)**  
The Board will consider, provide direction, and authorize the Interim General Manager to execute a year-long MOU with the United Way of Santa Barbara County to provide space in the District Office for the AmeriCorps Coordinated Entry Program.

*Time: 7:48pm*

*MOTION to approve the MOU between the IVCS and United Way and authorize the GM to execute the contract.*

*MOVED BY: Brandt; SECOND BY: Hedges*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Freeman*

- 4.5. [Lighting and Infrastructure Improvements in Isla Vista](#)**  
The Board will consider a list of potential lighting projects and give direction to staff to work with CSA 31 and County Public Works.

*Time: 7:57*

*MOTION to direct the GM to invite the key staff of CSA 31 to make a*



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*presentation to the board and direct the GM to investigate CSA 31's current financial situation.*

*MOVED BY: Thurlow; SECOND BY: Jordan*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Freeman*

#### **4.6. California Special Districts Association Membership**

The Board will discuss potential membership in the California Special Districts Association and provide direction to staff.

*Time: 8:10pm*

*MOTION to direct staff to enroll the District in CSDA membership and authorize staff to pay up to \$3,500 for membership.*

*MOVED BY: Thurlow; SECOND BY: Brandt*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Freeman*

#### **4.7. 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: 8:15pm*

*MOTION to direct General Counsel to include full audit rights to the agreement.*

*MOVED BY: Thurlow; SECOND BY: Bertrand*

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

*NOES:*



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*ABSTAIN:*

*ABSENT: Freeman*

### **4.8. General Manager Search**

The Board will discuss the progress of the General Manager Search Ad-Hoc Committee and consider taking action to adjust the committee's scope to include salary and benefits options.

*Time: 8:24*

*MOTION to direct the General Manager Search Ad-Hoc committee to investigate and make recommendation on salary and benefit options for the General Manager position.*

*MOVED BY: Bertrand; SECOND BY: Geis*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Freeman*

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

*The next Regular Meeting of the Board of Directors will take place on September 11, 2018 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*

*Time: 8:33*

*MOTION to adjourn.*

*MOVED BY: Jordan; SECOND BY: Brandt*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Freeman*



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## 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.