



# AGENDA

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, January 8, 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

George Thurlow  
DIRECTOR

Vacant  
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 General Manager**

### 2. CONSENT AGENDA

- 2.1. [Approval of the minutes of the December 11 Regular Meeting.](#)
- 2.2. [Approval of the minutes of the December 11 Special Meeting.](#)
- 2.3. [Approval of the minutes of the December 11 Special Joint Meeting.](#)

### 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. **Board Vacancy**  
The Board will hear a report from staff regarding the recent board vacancy.
- 4.2. **Isla Vista Community Room Update**  
The Board will hear an update from IV Youth Projects regarding the use of the Community Room.
- 4.3. [District Staff Retirement Benefits](#)  
The Board will hear a presentation from Public Agency Retirement Services regarding a 457(b) retirement plan for the General Manager and provide direction to staff.



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**4.4. [Shared Scooters Update on County Regulations](#)**

The Board will hear an update on the new regulations put in place by the County of Santa Barbara on shared scooters and provide direction to staff.

**4.5. [Formal Position on Cat Canyon Drilling Project](#)**

The Board will consider whether to take a formal position on the Cat Canyon Drilling Project in Santa Barbara County.

**4.6. [Isla Vista Community Garden](#)**

The Board will hear an update from staff on the Isla Vista Community Garden and provide direction.

**4.7. [Survivor Resource Center](#)**

The Board will consider, provide direction, and authorize the General Manager to execute a final agreement with Standing Together to End Sexual Assault for survivor resources.

**4.8. [Letter to the Department of Education regarding proposed regulations implementing Title IX](#)**

The U.S. Department of Education has opened a formal comment period regarding proposed regulations implementing Title IX. The Board will consider a letter from the District to the DoE on these changes

**4.9. [Consideration of Transfer of Powers and Responsibility of Board Secretary to General Manager](#)**

The Board will discuss transferring the limited powers of the Board Secretary to the General Manager.

**4.10. [Consideration of Abolishing Position of Secretary of the Board of Directors](#)**

The Board will discuss abolishing the position of Board Secretary following any transfer of the limited powers of the Board Secretary to the General Manager.



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**4.11. [Consideration of Resolution 19-1: Reorganization of the Policy Committee Membership](#)**

The Board will consider taking action to reorganize the policy committee membership to include Vice President Geis alongside current members Director Freeman and Director Bertrand.

**4.12. [Consideration of Resolution 19-2: Moving The November 2019 Governing Board Member Election To November 2020, Pursuant to Elections Code Section 10404](#)**

The Board will consider taking action to switch District elections from odd to even years.

**4.13. [District Credit Card](#)**

The Board will hear an update from staff on acquiring a credit card from CSDA/Umpqua Bank for the District and provide direction.

**4.14. [Third Amendment to Lease Agreement with County of Santa Barbara for 970 Embarcadero Del Mar Suite A](#)**

The Board will consider an amendment to the lease for 970 Embarcadero Del Mar to include Suite A and authorize the General Manager to execute it. Fiscal impact of \$1,621.60/mo.

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

*The next Regular Meeting of the Board of Directors will take place on January 22nd, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.*

**6. ADJOURN**



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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](mailto: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](mailto: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.