



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, August 23, 2022

Isla Vista Community Room (in person + Zoom participation available for the public)

970 Embarcadero Del Mar Isla Vista, CA 93117

Isla Vista, California

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

Spencer Brandt
DIRECTOR
PRESIDENT

Marcos Aguilar
DIRECTOR
VICE PRESIDENT

Ethan Bertrand
DIRECTOR

Jay Freeman
DIRECTOR

Catherine Flaherty
DIRECTOR

Carrie Topliffe
DIRECTOR

Kirsten Deshler
DIRECTOR

Zoom Phone & Computer Dial In Information

Join Zoom Meeting

<https://us02web.zoom.us/j/84147794094?pwd=UFVYQU5FaTNSMVFiWTU1Rkp0UHdEdz09>

Meeting ID: 841 4779 4094

Passcode: 854885

One tap mobile

+16699009128,,84147794094#,,,,,0#,,854885# US (San Jose)

+12532158782,,84147794094#,,,,,0#,,854885# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 841 4779 4094

Passcode: 854885

Find your local number: <https://us02web.zoom.us/u/kebEuZlAlq>

1. INTRODUCTION

1.1. Call to Order

a. 6:01pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. All present

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



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, August 23, 2022

Isla Vista Community Room (in person + Zoom participation available for the public)

970 Embarcadero Del Mar Isla Vista, CA 93117

Isla Vista, California

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

Spencer Brandt
DIRECTOR
PRESIDENT

Marcos Aguilar
DIRECTOR
VICE PRESIDENT

Ethan Bertrand
DIRECTOR

Jay Freeman
DIRECTOR

Catherine Flaherty
DIRECTOR

Carrie Topliffe
DIRECTOR

Kirsten Deshler
DIRECTOR

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 August 9 Regular Meeting.](#)
- 2.2. **Approval of General Manager vacation time: August 30-31, September 1-2, November 10, 14-15, 17-18, December 19-23.**

Time: 6:02pm

MOTION to pass as amended (excluding November dates).

MOVED BY: Bertrand ; SECONDED BY: Topliffe

AYES: Brandt, Freeman, Topliffe, Flaherty, Bertrand, Aguilar, Deshler

NOES:

ABSTAIN:

ABSENT:

3. PUBLIC COMMENT PERIOD

At this time, any member of the public may speak on matters within the subject matter 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. [Budget Hearing - Consideration of FY 22-23 District Budget](#)

The Board will discuss and consider approval, or modification, of the Fiscal Year 2022-2023 Budget, prepared by staff and recommended by the Finance Ad-Hoc Committee. ([Attachment: Final Budget Spreadsheet](#))



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, August 23, 2022

Isla Vista Community Room (in person + Zoom participation available for the public)

970 Embarcadero Del Mar Isla Vista, CA 93117

Isla Vista, California

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

Spencer Brandt
DIRECTOR
PRESIDENT

Marcos Aguilar
DIRECTOR
VICE PRESIDENT

Ethan Bertrand
DIRECTOR

Jay Freeman
DIRECTOR

Catherine Flaherty
DIRECTOR

Carrie Topliffe
DIRECTOR

Kirsten Deshler
DIRECTOR

Time: 6:25pm

MOTION to approve the 2022-2023 IVCS D budget as presented.

MOVED BY: Topliffe ; SECONDED BY: Aguilar

AYES: Brandt, Freeman, Topliffe, Flaherty, Bertrand, Aguilar, Deshler

NOES:

ABSTAIN:

ABSENT:

4.2. Halloween 2022 Planning

Receive a memo from staff on Halloween 2022 and consider recommended actions to allocate funds.

Time: 6:41pm

MOTION to approval of the recommendations A-E and approval of \$17,000.

MOVED BY: Bertrand ; SECONDED BY: Deshler

AYES: Brandt, Freeman, Topliffe, Flaherty, Bertrand, Aguilar, Deshler

NOES:

ABSTAIN:

ABSENT:

4.3. Isla Vista Compost Collective Operations

Receive a report from staff on the operations and goals of the Isla Vista Compost Collective and provide direction.

No Action Taken

4.4. Resolution 22-10

Consider approval of Resolution 22-10.



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, August 23, 2022

Isla Vista Community Room (in person + Zoom participation available for the public)

970 Embarcadero Del Mar Isla Vista, CA 93117

Isla Vista, California

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

Spencer Brandt
DIRECTOR
PRESIDENT

Marcos Aguilar
DIRECTOR
VICE PRESIDENT

Ethan Bertrand
DIRECTOR

Jay Freeman
DIRECTOR

Catherine Flaherty
DIRECTOR

Carrie Topliffe
DIRECTOR

Kirsten Deshler
DIRECTOR

Time: 6:41pm

MOTION to approve resolution 22-10.

MOVED BY: Topliffe ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Topliffe, Flaherty, Bertrand, Aguilar, Deshler

NOES:

ABSTAIN:

ABSENT:

5. Closed Session

5.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

Property: 970 & 976 & 881 Embarcadero Del Mar, Isla Vista, CA &

Agency Negotiators: Spencer Brandt, Board President; Carrie Topliffe, Board Member, Bob Geis, Consultant; Jonathan Abboud, General Manager; G.

Ross Trindle, III, District Counsel Negotiating parties: Isla Vista Community Services District and County of Santa Barbara

6. Reports

6.1. Reports from members of the Board

6.2. Reports from standing and ad hoc committees

6.3. Report from District Counsel

6.4. Report from General Manager

7. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS

The next Regular Meeting of the Board of Directors will take place on September 13



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, August 23, 2022

Isla Vista Community Room (in person + Zoom participation available for the public)

970 Embarcadero Del Mar Isla Vista, CA 93117

Isla Vista, California

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

Spencer Brandt
DIRECTOR
PRESIDENT

Marcos Aguilar
DIRECTOR
VICE PRESIDENT

Ethan Bertrand
DIRECTOR

Jay Freeman
DIRECTOR

Catherine Flaherty
DIRECTOR

Carrie Topliffe
DIRECTOR

Kirsten Deshler
DIRECTOR

2022 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.

8. ADJOURN

Time: 9:06pm

MOTION to adjourn.

MOVED BY: Topliffe ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Topliffe, Flaherty, Aguilar, Deshler

NOES:

ABSTAIN:

ABSENT: Bertrand,

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.