



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, June 25, 2024*

*Isla Vista Community Room (both 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*

Marcos Aguilar  
DIRECTOR  
PRESIDENT

Carrie Topliffe  
DIRECTOR  
VICE PRESIDENT

Spencer Brandt  
DIRECTOR

Jay Freeman  
DIRECTOR

Olivia Craig  
DIRECTOR

Kirsten Deshler  
DIRECTOR

Ela Schulz  
DIRECTOR

### **\*Zoom Phone & Computer Dial In Information\***

Join Zoom Meeting

<https://us02web.zoom.us/j/84147794094?pwd=UFVYQU5FaTNSMVFjWTU1Rkp0UHdEdz09>

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>

**Teleconferencing under the Ralph M. Brown Act:** Board members Spencer Brandt and Ela Schulz are teleconferencing from University of California Washington Center, 1608 Rhode Island Ave NW, Washington, DC 20036. Board member Olivia Craig will be teleconferencing from a residence at 609 Canyon Drive, Zephyr Cove NV. Per government code 54953 (b) the agenda has been posted at the stated location for 72hrs prior to this meeting, and the location provides the opportunity for public members to address the Board. All votes during this meeting will be roll call votes.



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## 1. INTRODUCTION

### 1.1. Call to Order

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

### 1.3. Roll Call

### 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 June 11 Regular Meeting](#)

### 2.2. [Approval of \\$71,010.00 to Golden State Risk Management Authority.](#)

### 2.3. [Approval of \\$6,574.13 to Dixon Resources Unlimited for Mobility Plan Services.](#)

### 2.4. [Approval of \\$12,128.75 to Dixon Resources Unlimited for Mobility Plan Services.](#)

### 2.5. Approval of \$8,706.50 to Aleshire & Wynder LLP for May Legal Services.

*Time: 6:11*

*MOTION to approve the consent agenda*

*MOVED BY: Topliffe ; SECONDED BY: Deshler*

*AYES: Topliffe, Brandt, Schulz, Aguilar, Freeman, Deshler*

*NOES:*

*ABSTAIN:*



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*ABSENT: Craig*

### 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. [FY 2024-2025 Salary and Wage Schedule Economic Adjustment](#)

The Board will review and consider approval of a Salary and Wage Schedule Economic Adjustment for FY 2024-2025.

*Time: 6:17*

*MOTION to approve the FY 2024-2025 Salary and Wage Schedule Economic Adjustment*

*MOVED BY: Topliffe ; SECONDED BY: Freeman*

*AYES: Topliffe, Brandt, Schulz, Aguilar, Freeman, Deshler*

*NOES:*

*ABSTAIN:*

*ABSENT: Craig*

#### 4.2. [FY 2024-25 Preliminary Budget](#)

The Board will review and consider approval of the preliminary budget for the 2024-25 fiscal year.

*Time: 7:05*



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*MOTION to approve the FY 2024-25 Preliminary Budget*

*MOVED BY: Deshler ; SECONDED BY: Topliffe*

*AYES: Topliffe, Brandt, Schulz, Aguilar, Freeman, Deshler*

*NOES:*

*ABSTAIN:*

*ABSENT: Craig*

*Time: 7:07*

*MOTION to direct the Finance Committee to look at the Compost Collective Collective program budget and give the Board a list of options for possible reductions in the new FY*

*MOVED BY: Deshler ; SECONDED BY: Topliffe*

*AYES: Topliffe, Brandt, Schulz, Aguilar, Freeman, Deshler*

*NOES:*

*ABSTAIN:*

*ABSENT: Craig*

### **4.3. FY 2023-24 Budget Adjustments**

The Board will review and consider approval of budget adjustments for the 2023-24 fiscal year.

*Time: 7:10*

*MOTION to approve budget adjustments for the 2023-24 fiscal year*

*MOVED BY: Topliffe ; SECONDED BY: Deshler*

*AYES: Topliffe, Brandt, Schulz, Aguilar, Freeman, Deshler*

*NOES:*

*ABSTAIN:*

*ABSENT: Craig*



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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 July 23, 2024 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.*

## 7. 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 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.