



# Agenda

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, July 13, 2021*

***Per Governor Newsom's Executive Order this meeting will be teleconferenced due to the COVID-19 Pandemic. See Below for Details.***

*Isla Vista, California*

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

Spencer Brandt  
DIRECTOR  
PRESIDENT

Catherine Flaherty  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Marcos Aguilar  
DIRECTOR

Robert Geis  
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*



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*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 22 Regular Meeting.](#)
- 2.2. **Approval of \$4,000 to Aleshire & Wynder LLP for June Legal Services.**
- 2.3. [Approval of \\$5,123.25 to UCPD for June Safety Station Services.](#)
- 2.4. [Letter of Resignation effective July 14th, Robert Geis](#)
- 2.5. **Approval of General Manager Vacation Time Request July 27-30**

*Time: 6:03*

*MOTION to approve the consent agenda.*

*MOVED BY: Bertrand ; SECONDED BY: Flaherty*

*AYES: Brandt, Flaherty, Bertrand, Geis, Aguilar, Freeman, 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. [Resolution 21-5, Honoring the Service of Director Robert Geis](#)

The Board will consider Resolution 21-5.

*Time: 6:26*



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*MOTION to approve Resolution 21-5.*

*MOVED BY: Bertrand ; SECONDED BY: Freeman*

*AYES: Brandt, Flaherty, Bertrand, Geis, Aguilar, Freeman, Deshler*

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### **4.2. [Open Letter on Deltopia Movie](#)**

Consider sending a letter in opposition to the production of the Deltopia Movie.

*Time: 7:03*

*MOTION to have the Board endorse the open letter to the makers of the Deltopia Movie.*

*MOVED BY: Bertrand ; SECONDED BY: Brandt*

*AYES: Brandt, Flaherty, Bertrand, Geis, Aguilar,*

*NOES: Freeman,*

*ABSTAIN: Deshler*

*ABSENT:*

#### **4.3. [IVCSD Assistant General Manager - Community Programs](#)**

The Board will consider approval of a job description, pay, and benefits for the IVCSD Assistant General Manager - Community Program, a fourth District full time permanent employee.

*Time: 7:44*

*MOTION to approve a job description, pay, and benefits for the IVCSD Assistant General Manager - Community Program with an adjusted salary range of \$75,000-\$85,000.*

*MOVED BY: Geis ; SECONDED BY: Deshler*

*AYES: Brandt, Flaherty, Bertrand, Geis, Aguilar, Freeman, Deshler*



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*NOES:*

*ABSTAIN:*

*ABSENT:*

#### **4.4. Letter on DOJ Community Oriented Policing Services (COPS) Hiring Program**

Consider sending a letter in support of broadening program eligibility to allow community organizations to apply for COPS grants.

*Time: 7:57*

*MOTION to approve the letter on DOJ Community Oriented Policy (COPS) to our federal representatives and other appropriate Department of Justice officials.*

*MOVED BY: ; SECONDED BY:*

*AYES: Brandt, Flaherty, Bertrand, Geis, Aguilar, Freeman, Deshler*

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### **4.5. Recess**

The Board will take a recess.

#### **4.6. Resolution 21-6, to Provide for the Collection of the Sewage UUT**

The Board will consider resolution 21-6.

*Time: 8:05*

*MOTION to approve Resolution 21-6.*

*MOVED BY: Flaherty ; SECONDED BY: Freeman*

*AYES: Brandt, Flaherty, Geis, Aguilar, Freeman, Deshler*

*NOES:*

*ABSTAIN:*

*ABSENT: Bertrand,*



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*Director Bertrand recused himself from this matter*

### **4.7. Appointment of Real Property Negotiators for Compost Pile Agreement**

The Board will appoint real property negotiators to negotiate a compost pile agreement with IVRPD.

*Time: 8:10*

*MOTION to appoint the General Manager and District Counsel as negotiators for the compost pile agreement with the IVRPD.*

*MOVED BY: Bertrand ; SECONDED BY: Freeman*

*AYES: Brandt, Flaherty, Bertrand, Geis, Aguilar, Freeman, Deshler*

*NOES:*

*ABSTAIN:*

*ABSENT:*

### **4.8. Appointment of Real Property Negotiators for 970/976 Embarcadero Del Mar**

The Board will appoint real property negotiators to negotiate with the County of Santa Barbara on real property at 970 and 976 Embarcadero Del Mar.

*Time: 8:13*

*MOTION to appoint Bob Geis as an unpaid consultant member of the real negotiation team for the real property at 970/976 Embarcadero Del Mar.*

*MOVED BY: Freeman ; SECONDED BY: Flaherty*

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

*NOES:*

*ABSTAIN: Geis,*

*ABSENT: Bertrand,*

*Director Bertrand recused himself from this item*



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## 5. Closed Session

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

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

Agency Negotiators: Spencer Brandt, Board President; Bob Geis, Board Member; Jonathan Abboud, General Manager; G. Ross Trindle, III, District Counsel

Negotiating parties: Isla Vista Community Services District and County of Santa Barbara

Under negotiation: price; and terms of payment

*Director Bertrand recused himself from this item at 8:48pm*

*No Action Taken*

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

Property: Compost Facility at Estero Rd. Cul de sac, Isla Vista, CA

Agency Negotiators:

Negotiating parties: Isla Vista Community Services District and Isla Vista Recreation & Park District

Under negotiation: price; and terms of payment

No Action Taken

## 6. Reports



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- 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 August 10th 2021 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.*

## **8. ADJOURN**

*Time: 9:57pm*

*MOTION to adjourn.*

*MOVED BY: Geis ; SECONDED BY: Freeman*

*AYES: Brandt, Flaherty, Geis, Aguilar, Freeman, 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](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.