



# Agenda

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, February 22, 2022*

*Per AB 361 and Resolution 22-1 this meeting will be teleconferenced only to the Public 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*

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DIRECTOR  
PRESIDENT

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VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Catherine Flaherty  
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Carrie Topliffe  
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Kirsten Deshler  
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### **\*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. 6pm

#### **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 February 8 Regular Meeting.](#)
- 2.2. [Approval of \\$2,255 to Big Green Cleaning Company for February - June IV Community Center Cleaning.](#)
- 2.3. [Approval of \\$5,366.40 to UCPD for November Safety Stations.](#)
- 2.4. [Approval of \\$3,612 to UCPD for January Safety Stations.](#)
- 2.5. **Approval of \$4,645 to Aleshire & Wynder LLP for January Legal Services.**
- 2.6. **Approval of \$2,500 for STEP Grant Survey IV Food Co Op Gift Card Incentives.**
- 2.7. [Approval of \\$4,963.75 to KTUA for January STEP Grant Consulting Services.](#)
- 2.8. [Approval of \\$4,357 to Management Partners for January Consulting Services.](#)
- 2.9. [Ratification to accept \\$3,000 grant from the Fund for Santa Barbara to the Compost Collective.](#)
- 2.10. [Approval of \\$50,000 to County of Santa Barbara for IV Community Center CDBG Grant Match.](#)

*Time: 6:02*

*MOTION to approve the consent agenda 2.1 - 2.9.*

*MOVED BY: Bertrand ; SECONDED BY: Deshler*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*



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*Time: 6:03*

*MOTION to approve the consent agenda 2.10.*

*MOVED BY: Topliffe ; SECONDED BY: Deshler*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Bertrand*

*Director Bertand recused*

### 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. Closed Session

#### 4.1. Employee Initial Performance and Salary Review

Community Engagement Director & Isla Vista Compost Collective Program Manager. Authorized under CA Government code 54957(b)(1).

### 5. DISCUSSION AND ACTION ITEMS

#### 5.1. [Spring Festival 2022 Professional Services Agreement CBF Productions](#)

Consider approval of a professional services agreement with CBF Productions for the Spring Festival.

*Time: 7:17*

*MOTION to approve the spring festival ad-hoc committee recommendations.*



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*MOVED BY: Bertrand ; SECONDED BY: Topliffe*

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

*NOES: Freeman*

*ABSTAIN:*

*ABSENT:*

### 5.2. Budget Discussion on Employee Salary Ranges & Benefits

Discuss current and projected budget needs for employee salary ranges and benefits, take action as necessary or give direction to staff/finance committee to update the ranges/benefits.

*Time: 7:44*

*MOTION to Enact a "Cost of Living Allowance" on the salary ranges based on the January 2022 CPI Index of 7.5% on all current salary ranges in order to keep up with inflation and Conduct another assessment of the salary ranges compared to the market of like-agencies as was done in Spring 2021*

*MOVED BY: Freeman ; SECONDED BY: Topliffe*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

*Time: 7:59*

*MOTION to make the salary range increase effective February 1, 2022*

*MOVED BY: Topliffe ; SECONDED BY: Freeman*

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

*NOES:*

*ABSTAIN:*

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### 5.3. Letter of Support for Santa Barbara MTD

Consider approval of a letter of support for Santa Barbara MTD.

*Time: 7:50*

*MOTION to approve the letter of support for the MTA grant application.*

*MOVED BY: Bertrand ; SECONDED BY: Flaherty*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

### 5.4. LAFCO Special District Member Election

Consider candidates and make a decision for the District's vote in the LAFCO Special District Member Election.

*Time: 7:56*

*MOTION to authorize the board president to vote for Jay Freeman in the LAFCO election.*

*MOVED BY: Deshler ; SECONDED BY: Topliffe*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Freeman,*

*Director Freeman recused himself from this discussion*

### 5.5. Resolution 22-2 Subsequent Adoption of AB 361

Consider approval of Resolution 22-2.

*Time: 8:08*



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*MOTION to approve Resolution 22-2.*

*MOVED BY: Topliffe ; SECONDED BY: Bertrand*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

## 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 March 8 2022 at 6:00 PM on Zoom and/or at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.*

## 8. ADJOURN

*Time: 8:35*

*MOTION to adjourn.*

*MOVED BY: Deshler ; SECONDED BY: Topliffe*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*



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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.