



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, August 22, 2023

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

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=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>

Teleconferencing under the Ralph M. Brown Act: Board member Ela Schulz is teleconferencing from 1644 N Broadway Walnut Creek, CA 94596. 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.

1. INTRODUCTION

1.1. Call to Order

a. 6:09pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Aguilar, Topliffe, Brandt, Freeman, Craig, Deshler, Schulz



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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 August 8 Regular Meeting](#)
- 2.2. [Approval of Community Center Contracts](#)
- 2.3. [Approval of \\$6,413.38 to Aleshire & Wynder for July Legal Services](#)
- 2.4. [Approval of \\$30,031.41 to Dixon Resources Unlimited for July Services](#)

Time: 6:11

MOTION to approve the consent agenda.

MOVED BY: Topliffe ; SECONDED BY: Deshler

AYES: Aguilar, Topliffe, Freeman, Craig, Brandt, Schulz, 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.



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4. DISCUSSION AND ACTION ITEMS

4.1. [Approval of 2022-23 Committed Fund Balance](#)

The Board will consider approval of the 2022-23 Committed Fund Balance.

Time: 6:17pm

MOTION to approve 2022-23 Committed Fund Balance

MOVED BY: Topliffe ; SECONDED BY: Craig

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

NOES:

ABSTAIN:

ABSENT:

4.2. [Budget Hearing - Consideration of FY 23-24 District Budget](#)

The Board will discuss and consider approval, or modification, of the Fiscal Year 2023-2024 Budget, prepared by staff and recommended by the Finance Committee.

Time: 6:46pm

MOTION to approve the FY 23-24 District Budget

MOVED BY: Topliffe ; SECONDED BY: Craig

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

NOES:

ABSTAIN:

ABSENT:

4.3. [Earthcomb Regular Trash Cleanup Services](#)

The Board will consider approval of a contract for Earthcomb Regular Trash



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Cleanup Services.

Time: 7:02pm

MOTION to approve the Earthcomb regular trash clean up services contract.

MOVED BY: Craig ; SECONDED BY: Deshler

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

NOES:

ABSTAIN:

ABSENT:

4.4. Compost Collective Project Manager

The Board will consider approval of the Compost Collective Project Manager Job Description.

Time: 7:13pm

MOTION to approve the Compost Collective Project Manager job description.

MOVED BY: ; SECONDED BY:

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

NOES:

ABSTAIN:

ABSENT:

4.5. Formation of Ad Hoc Committee for Halloween

The Board will consider formation of an ad hoc committee for Halloween planning.

Time: 7:18pm

MOTION to form an Ad Hoc Committee for Halloween

MOVED BY: Topliffe ; SECONDED BY: Craig



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AYES: Aguilar, Topliffe, Craig, Brandt, Schulz, Deshler

NOES: Freeman

ABSTAIN:

ABSENT:

4.6. General Counsel Agreement

The Board will consider approval of an amendment to the General Counsel Agreement.

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 September 12, 2023 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.

7. ADJOURN

Adjourned 7:49pm



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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] 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.