



# Agenda

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, December 14, 2021*

*Per AB 361 and Resolution 21-9 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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PRESIDENT

Catherine Flaherty  
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VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
DIRECTOR

Marcos Aguilar  
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. Deshler & Aguilar absent

#### **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 November 30 Regular Meeting.](#)
- 2.2. [Approval of \\$5,771.63 to United Way for November IV Beautiful Services.](#)
- 2.3. **Approval of \$4,000 to Aleshire & Wynder for November Legal Services.**
- 2.4. [Approval of \\$14,923.61 to UCPD for August-October Safety Station Services.](#)
- 2.5. [Approval of \\$4,054 to CSDA for Annual Membership.](#)

*Time: 6:02*

*MOTION to approve the consent agenda.*

*MOVED BY: Topliffe ; SECONDED BY: Aguilar*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Deshler,*

## 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. [Spring Festival 2022 Request for Proposals](#)

Consider approval of the Spring Festival 2022 Request for Proposals.



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*Time: 6:32*

*MOTION to approve this request for proposals.*

*MOVED BY: Topliffe ; SECONDED BY: Bertrand*

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

*NOES: Freeman,*

*ABSTAIN:*

*ABSENT:*

#### **4.2. Santa Barbara County Redistricting Update**

Receive an update from staff on the final result of the Santa Barbara County Redistricting process.

*No Action Taken*

Director Bertrand recused himself from this item.

#### **4.3. Resolution 21-9 AB 361 Subsequent Adoption**

Consideration of whether to correct clerical errors in Resolution 21-9 from the November 30, 2021 meeting, *nunc pro tunc*, or to adopt Resolution 21-9 as corrected, to replace the prior version.

*Time: 6:56*

*MOTION to adjust Resolution 21-9 for clerical errors .*

*MOVED BY: Topliffe ; SECONDED BY: Flaherty*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*



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#### **4.4. Resolution 21-10 AB 361 Subsequent Adoption**

Consider approval of Resolution 21-10.

*Time: 6:57*

*MOTION to adopt Resolution 21-10.*

*MOVED BY: Bertrand ; SECONDED BY: Topliffe*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### **4.5. Agreement with PARS for a 457(b) Retirement Plan**

Consider approval of an agreement with PARS for a 457(b) retirement plan .

*Time: 7:07*

*MOTION to approve the agreement with PARS for a 457(b) retirement plan with the option to pay plan fees directly by the district.*

*MOVED BY: Topliffe ; SECONDED BY: Bertrand*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

#### **4.6. Resolution 21-11 457(b) Adoption**

Consider approval of Resolution 21-11 .

*Time: 7:10*

*MOTION to adopt Resolution 21-11.*

*MOVED BY: Deshler ; SECONDED BY: Topliffe*

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



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*NOES:*

*ABSTAIN:*

*ABSENT:*

## 5. Organizational Session

### 5.1. Board President & Vice President Election

The Board will elect a President & Vice President.

*Time: 7:33*

*MOTION to elect Director Brandt for President.*

*MOVED BY: Bertrand ; SECONDED BY: Deshler*

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

*NOES:*

*ABSTAIN: Brandt,*

*ABSENT:*

*Time: 7:33*

*MOTION to elect Director Aguilar for Vice President.*

*MOVED BY: Bertrand ; SECONDED BY: Deshler*

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

*NOES:*

*ABSTAIN: Aguilar,*

*ABSENT:*

### 5.2. [Resolution 21-12 Board Meeting Calendar](#)

The Board will consider approval of Resolution 21-12 the 2021 Board Meeting Calendar.

*Time: 7:37*

*MOTION to approve Resolution 21-12 the 2022 Board meeting calendar.*



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DIRECTOR

*MOVED BY: Aguilar ; SECONDED BY: Bertrand*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

### **5.3. Board Committee Structure**

The Board will consider any changes in the membership or structure of its committees.

*Time: 7:51*

*MOTION to appoint Director Aguilar to the Policy Committee.*

*MOVED BY: Topliffe ; SECONDED BY: Bertrand*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

*Time: 7:55*

*MOTION to appoint Director Topliffe to the Finance Committee.*

*MOVED BY: Topliffe ; SECONDED BY: Freeman*

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

*NOES:*

*ABSTAIN: Topliffe, Bertrand,*

*ABSENT:*

*Time: 7:56*

*MOTION to appoint Director Deshler to the Legislation Committee.*

*MOVED BY: Brandt ; SECONDED BY: Flaherty*



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

*NOES:*

*ABSTAIN:*

*ABSENT:*

### **5.4. Meeting Format**

The Board will provide feedback on preferred meeting format in 2022.

*No Action*

## **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 January 11 2022 at 6:00 PM on Zoom and/or at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.*

## **8. ADJOURN**

*Time: 8:45pm*

*MOTION to adjourn.*

*MOVED BY: Topliffe ; SECONDED BY: Freeman*

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

*NOES:*

*ABSTAIN:*



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**ABSENT:**

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.