



AGENDA

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

8:30 PM, Tuesday, December 11, 2018

Community Room, 970 Embarcadero Del Mar

Isla Vista, California

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

Ethan Bertrand
DIRECTOR
PRESIDENT

Natalie Jordan
DIRECTOR
VICE PRESIDENT

Spencer Brandt
DIRECTOR
SECRETARY

Jay Freeman
DIRECTOR

Jon Hedges
DIRECTOR

Robert Geis
DIRECTOR

George Thurlow
DIRECTOR

1. INTRODUCTION

1.1. Call to Order

a. 10:06pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

2. PUBLIC COMMENT PERIOD

At this time, any member of the public may speak on matters within the subject 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.

3. DISCUSSION AND ACTION ITEMS

3.1. [Policy Committee Recommendations for Personnel Policies](#)

The Board will consider and approve the recommendations of the Policy Committee regarding personnel matters.

Time: 10:17

MOTION to approve the recommended policies as amended

MOVED BY: Geis; SECOND BY: Thurlow

AYES: Brandt, Freeman, Geis, Jordan, Hedges, Thurlow, Bertrand,

NOES:

ABSTAIN:

ABSENT:

4. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS

The next Regular Meeting of the Board of Directors will take place on January 7th, 2019 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.



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5. ADJOURN

Time: 10:18

MOTION to adjourn

MOVED BY: Jordan; SECOND BY: Brandt

AYES: Brandt, Freeman, Geis, Jordan, Hedges, Thurlow, Bertrand,

NOES:

ABSTAIN:

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 Interim 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 Interim 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.