



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, March 09, 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/j/84147794094>

1. INTRODUCTION

1.1. Call to Order

a. 6:00

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 January 27 Special Meeting.](#)
- 2.2. [Approval of the minutes of the February 6 Special Meeting.](#)
- 2.3. [Approval of the minutes of the March 2 Special Meeting.](#)
- 2.4. [Approval of the minutes of the February 23 Regular Meeting.](#)
- 2.5. **Approval of \$4,000 to Aleshire & Wynder LLP for February Legal Services.**
- 2.6. **Approval of \$1,400 to See Click Fix for Additional Licenses for IV Beautiful Workers.**

Time: 6:04

MOTION to approve the consent agenda.

MOVED BY: Bertrand ; SECONDED BY: Deshler

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

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. [Review of Draft Board Goals](#)

The Board will review the Board Goals and give direction to staff.



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Time: 6:36

MOTION to direct staff to return with revised board goals.

MOVED BY: Bertrand ; SECONDED BY: Geis

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

NOES:

ABSTAIN:

ABSENT:

4.2. IVCS Community Engagement / Public Information Position

The Board will review a job description for a new position and give direction to staff.

No Action Taken

4.3. District COVID-19 Response

The Board will hear an update regarding the District's COVID-19 response and take action as necessary.

No Action Taken

4.4. LAFCO Municipal Service and Sphere Review

The Board will hear an update on recent LAFCO action on Municipal Service & Sphere Review for Fire/Police/Emergency/Safety and give direction to staff.

Time: 7:23

MOTION to direct staff to participate in the public safety municipal services review process with LAFCO.

MOVED BY: Bertrand ; SECONDED BY: Flaherty

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

NOES:



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ABSTAIN:

ABSENT:

4.5. [Review Options for a District Credit Card](#)

The Board will review a report from staff on options for a District Credit Card and possibly take action to direct staff to prepare a resolution for approval at the next regular meeting.

Time: 7:55

MOTION to authorize the General Manger to begin entering into an agreement with CAL-Card US Bank.

MOVED BY: Deshler ; SECONDED BY: Geis

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

NOES:

ABSTAIN:

ABSENT:

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



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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 23rd 2020 at 6:00 PM virtually on Zoom.

8. ADJOURN

Time: 8:30

MOTION to adjourn.

MOVED BY: Deshler ; SECONDED BY: Freeman

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

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] 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 /



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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.