



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, January 23, 2024

Isla Vista Community Room (both 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>

1. INTRODUCTION

1.1. Call to Order

a. 6:03pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Present: Aguilar, Freeman, Craig, Schulz

b. Late arrival: Deshler at 6:08pm, Brandt at 6:46pm

c. Absent: Topliffe,

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



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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 January 9 Regular Meeting](#)
- 2.2. [Approval of \\$2,500 to Carrie Troup for December Accounting Services](#)
- 2.3. [Approval of \\$2,328 for Compost Conference Attendance for Richard Palafox](#)
- 2.4. [Approval of IVB Coordinator Job Description](#)
- 2.5. [Approval of \\$6,509.44 to Aleshire & Wynder for December Legal Services](#)
- 2.6. [Approval of \\$9,716.54 to CivicPlus for Annual Website Services and Licenses](#)
- 2.7. [Approval of \\$10,253.75 to Dixon Resources Unlimited for December Parking Study Services](#)
- 2.8. [Approval of \\$1,612 to Big Green Cleaning Company for Cleaning Services](#)

Time: 6:05pm

MOTION to approve the consent agenda

MOVED BY: Schulz ; SECONDED BY: Freeman

AYES: Aguilar, Schulz, Freeman, Craig

NOES:

ABSTAIN:

ABSENT: Topliffe, Brandt, Deshler



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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. [Options for Isla Vista Library Services and Governance](#)

The Board will review and consider options for Isla Vista Library Services and Governance and provide direction to staff.

Time: 6:43pm

MOTION to request the county construct a new library zone for the area of Isla Vista and UCSB with IVCSD as the zone administrator

MOVED BY: Freeman ; SECONDED BY: Deshler

AYES: Aguilar, Schulz, Freeman, Craig, Deshler

NOES:

ABSTAIN:

ABSENT: Topliffe, Brandt

4.2. [Budget Process Timeline](#)

The Board will receive a report from staff on the Budget Process Timeline and give direction.

No Action Taken



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4.3. Resolution 24-1 Updating Employee Holiday Policy

The Board will review and consider approval of Resolution 24-1 Updating Employee Holiday Policy.

Time: 7:11pm

MOTION to adopt Resolution 24-1 Updating Employee Holiday Policy

MOVED BY: Brandt ; SECONDED BY: Deshler

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

NOES:

ABSTAIN:

ABSENT: Topliffe

4.4. Resolution 24-2 Community Bulletin Board Policy

The Board will review and consider approval of Resolution 24-2 Community Bulletin Policy.

Time: 7:18pm

MOTION to adopt Resolution 24-2 Community Bulletin Board Policy

MOVED BY: Deshler ; SECONDED BY: Schulz

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

NOES:

ABSTAIN:

ABSENT: Topliffe

4.5. LAFCO Member Vote

The Board will consider candidates for the LAFCO special district seat and vote to support one.



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Time: 6:57pm

MOTION to cast the ballot for Craig Geyer

MOVED BY: Brandt ; SECONDED BY: Freeman

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

NOES:

ABSTAIN:

ABSENT: Topliffe

4.6. Boom Gate Project Update and Funding

The Board will receive an update on the Boom Gate Project and give direction to staff; and the Board will consider funding for supplies.

Time: 7:29pm

MOTION to approve funding for boom gate project supplies

MOVED BY: Brandt ; SECONDED BY: Deshler

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

NOES:

ABSTAIN:

ABSENT: Topliffe

4.7. Letter of Support for County Application to the CA Encampment Resolution Fund

The Board will review and consider approval of a Letter of Support for County Application to the CA Encampment Resolution Fund and give direction to staff.

Time: 7:pm

MOTION to adopt the letter of support for county application to the CA Encampment Resolution Fund



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MOVED BY: Brandt ; SECONDED BY: Schulz

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

NOES:

ABSTAIN:

ABSENT: Topliffe

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 February 13, 2024 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.

7. ADJOURN

Adjourned at 7:51pm

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



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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.