



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

*6:00 PM, Tuesday, June 28, 2022*

*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*

Spencer Brandt  
DIRECTOR  
PRESIDENT

Marcos Aguilar  
DIRECTOR  
VICE PRESIDENT

Ethan Bertrand  
DIRECTOR

Jay Freeman  
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Catherine Flaherty  
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**

**1.2. Announce that the meeting is being recorded**

**1.3. Roll Call**

a. 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 their stewardship and support, and we look forward to strengthening our ties as we continue our relationship of mutual respect and understanding.*



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## 2. CONSENT AGENDA

- 2.1. [Approval of the minutes of the June 14 Regular Meeting.](#)
- 2.2. [Approval of \\$4570 to Aleshire & Wynder LLP for June Legal Services.](#)
- 2.3. [Approval of \\$5939.06 to United Way for May IV Beautiful Services.](#)
- 2.4. [Approval of \\$4537.50 to Management Partners for May Consulting Services.](#)
- 2.5. [Approval of \\$6749 to United Way for June IV Beautiful Services.](#)
- 2.6. [Approval of \\$20,530.12 to back pay the District's employee retirement contribution commitment since the effective date of July 1st 2021.](#)

*Time: 6:02pm*

*MOTION to approve the consent agenda 2.1-2.5.*

*MOVED BY: Freeman ; SECONDED BY: Flaherty*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Aguilar,*

*Time: 6:02pm*

*MOTION to approve 2.7 changed to \$20,959.78 as a retirement contribution dated July 1st 2021.*

*MOVED BY: Topliffe ; SECONDED BY: Deshler*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Aguilar,*



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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. [Letter of Support for a "Senior Zone" on El Colegio](#)

Consider approval of a letter of support to the County of Santa Barbara for a senior zone on El Colegio as requested by Friendship Manor.

*Time: 6:20pm*

*MOTION to send a letter of support for a senior zone on El Colegio.*

*MOVED BY: Freeman ; SECONDED BY: Flaherty*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Aguilar,*

*Recused: Bertrand,*

#### 4.2. [Approval of 2022-2023 Preliminary Budget](#)

Consider approval, or amendment, of the 2022-2023 Preliminary Budget.

*Time: 6:51pm*

*MOTION to approve the preliminary budget.*

*MOVED BY: Topliffe ; SECONDED BY: Deshler*



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

*NOES:*

*ABSTAIN:*

*ABSENT: Aguilar,*

### **4.3. Salary Survey and Employee Compensation Policies Update**

Review an update from the finance committee and policy committee regarding the IVCSA salary survey prepared by Management Partners and give direction to staff.

*No Action Taken*

### **4.4. Lease Amendment for 970 Embarcadero Del Mar**

Consider approval of a lease amendment for 970 Embarcadero Del Mar.

*Time: 6:23pm*

*MOTION to approve lease amendment for 970 Embarcadero Del Mar.*

*MOVED BY: Topliffe ; SECONDED BY: Freeman*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Aguilar, Bertrand,*

### **4.5. Financial Services Proposal**

Consider approval of a proposal by Carrie Troupe to provide financial services to the District.

*Time: 7:36pm*

*MOTION to approve the financial services proposal.*

*MOVED BY: Bertrand ; SECONDED BY: Freeman*



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

*NOES:*

*ABSTAIN:*

*ABSENT: Aguilar,*

#### **4.6. General Manager Annual Review Ad-Hoc Committee**

Consider formation of an ad-hoc committee to prepare the board for the General Manager's annual review.

*Time: 7:41pm*

*MOTION to form the general manager annual review ad-hoc committee.*

*MOVED BY: Freeman ; SECONDED BY: Flaherty*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Aguilar,*

#### **4.7. [Resolution 22-6 AB 361](#)**

Consider approval of resolution 22-6.

*Time: 7:44pm*

*MOTION to approve resolution 22-6.*

*MOVED BY: Freeman ; SECONDED BY: Flaherty*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Aguilar,*

#### **4.8. [Resolution 22-7 2022 Election](#)**

Consider approval of resolution 22-7.



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*No Action Taken*

#### **4.9. Appointment of Real Property Negotiators for 970/976 Embarcadero Del Mar**

The Board will appoint real property negotiators to negotiate with the County of Santa Barbara on real property at 970 and 976 Embarcadero Del Mar.

*Time: 7:57pm*

*MOTION to appoint Director Topliffe as one of the real property negotiations team for 970/976 Embarcadero Del Mar.*

*MOVED BY: Topliffe ; SECONDED BY: Deshler*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Aguilar,*

*Recused Bertrand,*

#### **4.10. 7.5% Inflation Salary Increase for General Manager dated February 1 2022.**

Consider approval of a 7.5% inflation salary increase for the General Manager dated February 1, 2022.

*Time: 6:02pm*

*MOTION to approve a 7.5% inflation salary increase for the General Manager dated February 1, 2022.*

*MOVED BY: Deshler ; SECONDED BY: Bertrand*

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

*NOES:*

*ABSTAIN:*

*ABSENT: Aguilar,*



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## 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 July 26 2022 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.*

## 7. ADJOURN

Motion to adjourn  
Freeman/Deshler

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

*NOES:*

*ABSTAIN:*

*ABSENT: Aguilar,*

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.



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