



# Agenda

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

6:00 PM, Tuesday, January 13, 2026

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*

Spencer Brandt  
PRESIDENT

Edward Pilotte  
VICE PRESIDENT

Katherine Carmichael  
DIRECTOR

Kirsten Deshler  
DIRECTOR

Kylan Hobart  
DIRECTOR

Annabelle Sipos  
DIRECTOR

Carrie Topliffe  
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**

#### **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 December 1 Special Meeting](#)
- 2.2. [Approval of the minutes of the December 2 Regular Meeting](#)
- 2.3. [Approval of Resolution 26-1 General Conduct & Expectations Policy](#)
- 2.4. [Approval of Resolution 26-2 Leave of Absence Policy](#)
- 2.5. [Approval of Resolution 26-3 Compensation Policy](#)
- 2.6. [Approval of Resolution 26-4 Paid Sick Time Policy](#)
- 2.7. [Approval of Resolution 26-5 Remote Work Policy](#)
- 2.8. [Approval of Resolution 26-6 Out-of-Area Work Policy](#)

## 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. ORGANIZATIONAL SESSION

### 4.1. Board President and Vice President Election

The Board will elect a President and a Vice President.

### 4.2. [Board Committees Selection](#)

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

### 4.3. [Resolution 26-6 Board Meeting Calendar for 2026](#)

The Board will consider approval of Resolution 26-6, Board Meeting Calendar for 2026.



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## 5. DISCUSSION AND ACTION ITEMS

### 5.1. [Resolution 26-7 Opposing New Offshore Oil Leases in Federal Waters](#)

The Board will review and consider approval of Resolution 26-7.

### 5.2. [2026 Spring Festival Budget](#)

The Board will review and consider approval of the 2026 Spring Festival Budget and give direction to staff.

### 5.3. [Data Ticket Software](#)

The Board will receive a staff report on the Data Ticket parking compliance software and consider approval of the contract.

## 6. CLOSED SESSION

### 6.1. **General Manager Evaluation**

Authorized under CA Government code 54957(b)(1).

## 7. REPORTS

### 7.1. **Reports from members of the Board**

- a. **The Board will consider approving Director attendance at public meetings, public events, and public hearings to earn an official day of service.**

### 7.2. **Reports from standing and ad hoc committees**

### 7.3. **Report from District Counsel**

### 7.4. **Report from General Manager**



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### **8. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS**

*The next Regular Meeting of the Board of Directors will take place on January 27, 2026 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.*

### **9. ADJOURN**

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.