



Minutes

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

4:30 PM, Tuesday, January 21, 2020

IV Community Room, 970 Embarcadero Del Mar

Isla Vista, California

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

Spencer Brandt
DIRECTOR
PRESIDENT

Robert Geis
DIRECTOR
VICE PRESIDENT

Ethan Bertrand
DIRECTOR

Jay Freeman
DIRECTOR

Jon Hedges
DIRECTOR

Kristie Nguyen
DIRECTOR

George Thurlow
DIRECTOR

1. INTRODUCTION

1.1. Call to Order

a. 4:33pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. Geis 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.

2. 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.

3. DISCUSSION AND ACTION ITEMS

3.1. [LAFCO Municipal Service Review](#)

The Board will consider a response to the Local Agency Formation Commission regarding the IVCSD's Municipal Service Review.

Time: 4:54pm

MOTION to approve and submit to LAFCO this letter, attn Paul Hood.

MOVED BY: Thurlow ; SECONDED BY: Freeman

AYES: Nguyen, Brandt, Thurlow, Hedges, Freeman, Bertrand,

NOES:

ABSTAIN:



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ABSENT: Geis,

4. Closed Session

4.1. Conference with Legal Counsel - Anticipated initiation of litigation

Authorized under Government Code 54956.9(d)(4).

Entered Closed Session at 4:55pm, Director Bertrand left at the start of closed session

5:15pm Reconvened to open session with nothing to report

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

The next Regular Meeting of the Board of Directors will take place on January 28, 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

6. ADJOURN

Time: 5:17pm

MOTION to adjourn.

MOVED BY: Hedges ; SECONDED BY: Freeman

AYES: Geis, Nguyen, Brandt, Thurlow, Hedges, Freeman,

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



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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.