



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, March 22, 2022

Per AB 361 and Resolution 22-3 this meeting will be teleconferenced only to the Public 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

Marcos Aguilar
DIRECTOR
VICE PRESIDENT

Ethan Bertrand
DIRECTOR

Jay Freeman
DIRECTOR

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. Flaherty 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 March 8 Regular Meeting.](#)
- 2.2. [Approval of \\$4,087 to United Way for January IV Beautiful.](#)
- 2.3. [Approval of \\$3,482 to United Way for February IV Beautiful.](#)
- 2.4. [Approval of \\$5,985 to UCPD for February Safety Stations.](#)
- 2.5. [Approval of \\$2,746 to UCPD for March Safety Stations.](#)
- 2.6. [Approval of \\$5,366 to UCPD for November Safety Stations.](#)
- 2.7. [Approval of \\$89,500 to CBF Productions for Spring Festival.](#)
- 2.8. **Approval of \$2,000 for Community Center Art Wall.**
- 2.9. [Approval of \\$7,457 to KTUA for February STEP Grant services.](#)

Time: 6:02

MOTION to approve the consent agenda.

MOVED BY: Deshler ; SECONDED BY: Topliffe

AYES: Brandt, Freeman, Topliffe, Bertrand, Deshler, Aguilar,

NOES:

ABSTAIN:

ABSENT: Flaherty,

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



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4.1. [Goleta Valley Library Update](#)

Receive an update from the Goleta Valley Library and provide direction.

Time: 6:02

MOTION to approve the consent agenda.

MOVED BY: ; SECONDED BY:

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

NOES:

ABSTAIN:

ABSENT:

4.2. Undesignated Fund Balance Discussion

Discuss possible uses for the undesignated fund balance and provide direction to the finance committee.

Time: 6:02

MOTION to approve the consent agenda.

MOVED BY: ; SECONDED BY:

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

NOES:

ABSTAIN:

ABSENT:

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



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

The next Regular Meeting of the Board of Directors will take place on April 12 2022 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.

7. ADJOURN

Time: 8:02

MOTION to approve the consent agenda.

MOVED BY: Freeman ; SECONDED BY: Deshler

AYES: Brandt, Freeman, Topliffe, Bertrand, Deshler, Aguilar,

NOES:

ABSTAIN:

ABSENT: Flaherty,

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 / 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.