



# Minutes

## ISLA VISTA COMMUNITY SERVICES DISTRICT

*Board of Directors Regular Meeting*

6:00 PM, Tuesday, December 3, 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**

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

### **1.3. Roll Call**

- a. All present

### **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. Recognitions & Swearing In

### 2.1. [Resolution 24-23 Honoring the Service of Directors Aguilar, Craig, and Schulz](#)

The Board will consider approval of Resolution 24-23

*Time: 6:*

*MOTION to approve Resolution 24-23A, 24-23B, and 24-23C Honoring the Service of Directors Aguilar, Craig, and Schulz*

*MOVED BY: Topliffe ; SECONDED BY: Brandt*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

### 2.2. **Swearing in of Incoming IVCS D Directors**

The Board will swear in Directors Hobart and Pilotte.

### 2.3. **Recess for Reception**

The Board will recess for a reception for outgoing and incoming IVCS D Directors.

**Return at 6:45pm**

## 3. CONSENT AGENDA

### 3.1. [Approval of the minutes of the November 12 Regular Meeting](#)

### 3.2. [Approval of the Community Center Facilities Use Agreement.](#)



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- 3.3. [Approval of \\$3,628.75 to Dixon Resources Unlimited for Mobility Plan Services.](#)
- 3.4. [Approval of \\$5,851.00 to California Special Districts Association for the District's 2025 CSDA Membership Renewal.](#)
- 3.5. **Approval of \$6,439.10 to Aleshire & Wynder LLP for November Legal Services.**
- 3.6. **GM Vacation Time: November 1, November 4, November 22, December 16 - 20.**

*Time: 7:03*

*MOTION to approve the consent agenda*

*MOVED BY: Topliffe ; SECONDED BY: Deshler*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

## 4. 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.*

## 5. DISCUSSION AND ACTION ITEMS

### 5.1. [UCSB Contribution Negotiations Update](#)

The Board will receive an update on negotiations for UCSB's renewed contribution to the District and give direction to staff as necessary.



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No action taken.

### 5.2. [Community Spaces Rental Fees Update](#)

The Board will receive an update and discuss the Community Spaces Rental Fees and give direction to staff as necessary.

No action taken.

### 5.3. [LAFCO Municipal Services Review 2024 - Community Facilities](#)

The Board will receive and file the IVCS D's section in LAFCO Municipal Services Review of 2024 for Community Facilities and give direction to staff as necessary

*Time: 7:54*

*MOTION to receive and file the IVCS D's section in LAFCO Municipal Services Review of 2024 for Community Facilities*

*MOVED BY: Topliffe ; SECONDED BY: Brandt*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

### 5.4. [Resolution 24-24 Appointment Process Policy](#)

The Board will discuss and consider approval of adopting the Appointment Process Policy as recommended by the Policy Committee.

*Time: 7:57*

*MOTION to approve Resolution 24-24 Appointment Process Policy subject to approval as to form by the General Counsel*

*MOVED BY: Topliffe ; SECONDED BY: Brandt*



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

*NOES:*

*ABSTAIN:*

*ABSENT:*

### 5.5. Resolution 24-25 Tree Distribution Policy

The Board will discuss and consider approval of adopting the Tree Distribution Policy as recommended by the Policy Committee.

*Time: 8:12*

*MOTION to approve Resolution 24-25 Tree Distribution Policy subject to approval as to form by the General Counsel*

*MOVED BY: Deshler ; SECONDED BY: Schulz*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

### 5.6. Resolution 24-26 Corrective Action Policy

The Board will discuss and consider approval of adopting the Corrective Action Policy as recommended by the Policy Committee.

*Time: 8:15*

*MOTION to approve Resolution 24-26 Corrective Action Policy subject to approval as to form by the General Counsel*

*MOVED BY: Topliffe ; SECONDED BY: Brandt*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*



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### **5.7. Resolution 24-27 Reproductive Loss Policy**

The Board will discuss and consider approval of adopting the Reproductive Loss Policy as recommended by the Policy Committee.

*Time: 8:17*

*MOTION to approve Resolution 24-27 Reproductive Loss Policy subject to approval as to form by the General Counsel*

*MOVED BY: Topliffe ; SECONDED BY: Deshler*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*

### **5.8. Resolution 24-28 California Family Rights Act Leave Policy**

The Board will discuss and consider approval of adopting the California Family Rights Act Leave Policy as recommended by the Policy Committee.

*Time: 8:20*

*MOTION to approve Resolution 24-28 California Family Rights Act Leave Policy subject to approval as to form by the General Counsel*

*MOVED BY: Brandt ; SECONDED BY: Schulz*

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

*NOES:*

*ABSTAIN:*

*ABSENT:*



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## 6. REPORTS

- 6.1. **Reports from members of the Board**
- 6.2. **Reports from standing and ad hoc committees**
- 6.3. **Report from District Counsel**
- 6.4. **Report from General Manager**

## 7. CLOSED SESSION

### 7.1. **General Manager Evaluation**

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

### 7.2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)**

Property: 970 & 976 Embarcadero Del Mar, Isla Vista, CA + Pardall Solar Lot  
Agency Negotiators: Marcos Aguilar, Board President; Carrie Topliffe, Vice President; Jay Freeman, Board Member, Bob Geis, Consultant; Jonathan Abboud, General Manager; Sydney Castaneda, Assistant General Manager; Jamie Traxler, District Counsel

Negotiating parties: Isla Vista Community Services District and County of Santa Barbara

Under negotiation: price; and terms of payment

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

*The next Regular Meeting of the Board of Directors will take place on January 14, 2025 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.*

## 9. ADJOURN



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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.