

BOARD OF DIRECTORS  
ISLA VISTA RECREATION AND PARK DISTRICT  
MEETING AGENDA



ISLA VISTA RECREATION & PARK DISTRICT

Thursday, February 10, 2011

6:00 PM

District Offices

961 Embarcadero Del Mar

Isla Vista, California

**Board of Directors**

*Bruce Murdock*  
Chairperson

*Liz Buda*  
Vice-Chair

*Leif Dreizler*  
Director

*Katie Kasatkina*  
Director

*Roger Lagerquist*  
Director

**General Manager**  
*Jeff Lindgren*

**District Clerk**  
*Gabriel Bretado*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ANNOUNCE MEETING BEING RECORDED**
4. **ADOPTION OF AGENDA**
5. **PUBLIC INPUT**
  - A. Announcements
  - B. Public Comments/Vox Populi. During Vox Populi, any member of the public may speak on any item within the Board's jurisdiction for no more than three (3) minutes. The Board will not take action on any non-agenda item except as provided by law.
6. **APPROVAL OF BOARD MEETING MINUTES** *pgs1-3*
  - A. January 20, 2011 Special Meeting
7. **BOARD MEMBER AND COMMITTEE REPORTS**
  - A. Representatives
    1. Special Districts Association
    2. IV Community Network
    3. Misc. Update on Activities/Meetings Representing the District
    4. Policy and Ordinance Committee Report and discussion of topics
    5. Finance & Budget Committee Report and discussion of topics
  - B. Future Agenda Item Suggestions

**DISCUSSION & ACTION ITEMS**

8. **ADMINISTRATIVE UPDATE** *pgs4-15*

Recommendation: Receive and File the presented Administrative Report of District staff activity for February 2011.
9. **CPRS CONFERENCE** *pgs16-17*

Recommendation: Review training budget and consider Board members attendance, if any.
10. **COMMITTEE MEMBER SELECTION** *pgs18-19*

Recommendation: Selection of members of the public to serve on the Finance, Personnel, and Policy and Ordinance Committees through the 1st meeting of 2012.
11. **ANNUAL AUDIT REPORT** *pgs20-25*

Recommendation: Receive and File Annual Audit Report FY 09-10 ending June 30, 2010.

12. **ZERO-BASED MULTI-YEAR BUDGETING** *pgs26-27*

Recommendation: Consider adopting a zero-based consistent multi-year process for managing the District's budget.

13. **WEBSITE OVERSIGHT** *pgs28-29*

Recommendation: Consider applying Board oversight to the District's website.

14. **CLOSED SESSION**

Consider Public Employee Evaluation pursuant to §54957 of the California Government Code. Title: General Manager.

15. **ADJOURNMENT**

Posted, noticed, and delivered in accordance with the Ralph M. Brown Act §54954.1 and §54954.2. In accordance with §54954.2 of 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. Requests must be made to District Clerk Gabriel Bretado at 968-2017 ext. 26, several days prior to the meeting date, to allow sufficient time for appointment of services. In accordance with §54954.5 of the Ralph M. Brown Act the Board of Director Agenda packets are made available on the District web site, [www.ivparks.org](http://www.ivparks.org), 72 hours in advance of each meeting.



\_\_\_\_\_  
District Clerk

February 4, 2011

Date