

BOARD OF DIRECTORS  
ISLA VISTA RECREATION AND PARK DISTRICT  
SPECIAL MEETING AGENDA



Thursday, January 19, 2012  
4:00 PM  
District Offices  
961 Embarcadero Del Mar  
Isla Vista, California

<b>Board of Directors</b> <i>Bruce Murdock</i> Chairperson
<i>Liz Buda</i> Vice-Chair
<i>Leif Dreizler</i> Director
<i>Katie Kasatkina</i> Director
<i>Roger Lagerquist</i> Director
<b>General Manager</b> <i>Jeff Lindgren</i>
<b>District Clerk</b> <i>Gabriel Bretado</i>



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**
  - A. December 21, 2011 Special Meeting
7. **BOARD MEMBER AND COMMITTEE REPORTS**
  - A. Representatives
    1. Special Districts Association
    2. Misc. Update on Activities/Meetings Representing the District
    3. Policy and Ordinance Committee Report and discussion of topics
    4. Finance & Budget Committee Report and discussion of topics
    5. District Website Liaison Report and discussion of topics
  - B. Future Agenda Item Suggestions

**DISCUSSION & ACTION ITEMS**

8. **ADMINISTRATIVE UPDATE**

Recommendation: Receive and File the presented Administrative Report of District staff activity for January 2012.
9. **CONSENT CALENDAR**
  - A. **BUDGET REVISION**

Recommendation: Authorize to increase estimated revenues and expenditures for FY 11-12 to address State Grants held over from last Fiscal Year
10. **DISTRICT QUARTERLY FINANCIAL REPORT**

Recommendation: Receive and file District Quarterly Report
11. **APPOINT INTERIM DISTRICT CLERK**

Recommendation: Confirm the General Manager serving as the interim District Clerk until such time a new Clerk can be recruited to fill the vacant position.

**12. REVIEW WATER CONSERVATION EFFORTS**

Recommendation: Consider report on soil moisture sensor availability and discussion of continued use of Cyber Rain irrigation controllers and options.

**13. CALIFORNIA PARKS AND RECREATION SOCIETY & SANTA BARBARA SPECIAL DISTRICTS ASSOCIATION MEETING**

Recommendation: consider Board member request to attend the SBSDA meeting in January and Board member request to attend the CPRS Conference in March

**14. DISTRICT PARK LIGHTING**

Recommendation: Recess meeting and travel to Estero Park to inspect lighting

- A. Bike Ride to Estero Park
- B. Discuss Estero Park Lighting

6:00 pm Recess for transport  
 6:10 pm Reconvene at Estero Park  
 6:30 pm Recess for transport to Office  
 6:40 pm Reconvene meeting

**15. SKATEPARK INFORMATION REPORT DISCUSSION**

Recommendation: Discuss, receive and file report on skatepark in Perfect Park

**16. PARK FEE SCHEDULE**

Recommendation: Review and consider updating the District Park Use Fee Schedule and set a public hearing for approval of Resolution No. 120119-001

**17. DISTRICT ORGANIZATION**

Recommendation: Consider District Organization

**18. BOARD MEETING SCHEDULE FOR 2012**

Recommendation: Consider amendments to Policy §5010, which governs the dates and times for Board meetings.

**19. SELECTION OF DISTRICT OFFICERS AND COMMITTEE MEMBERS**

Recommendation: Consider selection Chairperson and Vice-Chairperson and selection of members for Finance, Policy & Ordinance, and Personnel committees

**20. 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

January 10, 2012

Date