

2010 CALENDAR YEAR MINUTES

6:00 P.M. THE MEETING OF JANUARY, 2010 WAS CALLED TO ORDER BY CHAIRPERSON CONN at the District Office, 961 Embarcadero Del Mar, Isla Vista, California.

I. WELCOME TO ALL PRESENT: (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS, BUDA, CONN, CATALDO, MURDOCK, & WARFIELD; STAFF MEMBERS BRETADO & LeSAGE

II. A. ANNOUNCEMENTS:

Vox populi-

III. ADOPT AGENDA

100114-01 MOTION: To adopt the January 14, 2010 regular meeting agenda as presented.  
Warfield/Cataldo 5-0-0 unanimous

IV. BOARD MEETING MINUTES

100114-02 MOTION: To approve the minutes for the December 3, 2009 regular meeting as amended.  
Warfield/Murdock 5-0-0 unanimous

V. BOARD COMMITTEE REPORTS

A. Representatives.

1. Special Districts: no meeting
2. IV Community Network: Director Conn reported on meeting

VII. APPEAL OF 1997 SPECIAL TAXES ASSESSMENT

100114-03 MOTION: Deny Ed Harwin's request to receive a refund for all previous assessments on properties he owns within the District, for all previous years that the assessments have been in place  
Warfield/Buda 5-0-0 unanimous

*Phone conference with Ed Harwin*

X. DEL PLAYA OPEN SPACE NAMING

100114-04 MOTION: to place selected names on websites for further consideration  
Murdock/warfield 5-0-0 unanimous

*Continued -* V. BOARD COMMITTEE REPORTS

3. Misc. Update on Activities/Meeting Representing the District: no report

B. Finance and Budget:

C. Future Agenda Item Suggestions: *habitat management plan, census, P & O recommendation, committee opening appointment for public members*

ADMINISTRATIVE UPDATE

Interim General Manager Paul LeSage gave an oral report.

**VIII. FINANCE, PERSONNEL & POLICY and ORDINANCE COMMITTEE APPOINTMENTS**

**100114-05 MOTION: To appoint Directors Cataldo and Warfield to the Policy and Ordinance Committee until the first meeting of 2011.**

**Murdock/Buda 5-0-0 unanimous**

**To appoint Directors Conn and Buda to the Finance Committee until the first meeting of 2011.**

**Conn/Buda 3-2-0** Directors Murdock and Warfield opposed

**To appoint Directors Conn and Murdock to the Personnel Committee until the first meeting of 2011.**

**Buda/Warfield 5-0-0 unanimous**

**IX. 2010 CPRS ANNUAL CONFERENCE**

**100114-06 MOTION: To have Director Buda, Director Conn and Director Warfield attend Annual CPRS Conference.**

**Cataldo/Murdock 5-0-0 unanimous**

**7:31pm Chairperson Conn announced meeting will be going into closed session**

**XII. CLOSED SESSION**

**A. Conference with Labor Negotiators pursuant to §54957.6 of the California Government Code.**

**District Negotiator: Interim General Manager**

**Employee Organization: Service Employees International Union #620**

**B. California Government Code Section 54957**

**A. Public Employee Appointment: General Manager.**

**Pursuant to §54957 of the California Government Code, the Board may meet in closed session to discuss public employee appointments : General Manager:**

**Conference with Labor Negotiators Pursuant to Government Code Section 54957.6: With Designated District Representative Paul LeSage, Interim General Manager, regarding Unrepresented Employee: General Manager**

**7:40pm Chairperson Conn called meeting out of closed session and announced no reportable action was taken.**

**X. ADJOURNMENT**

**7:45 p.m. CHAIRPERSON CONN ADJOURNED THE MEETING**

\_\_\_\_\_  
**CHAIRPERSON**

\_\_\_\_\_  
**DATE**

**JANUARY 28, 2010 MEETING**

**6:00 P.M. THE MEETING OF JANUARY 28, 2010 WAS CALLED TO ORDER BY CHAIRPERSON CONN at the District Office, 961 Embarcadero Del Mar, Isla Vista, California.**

**I. WELCOME TO ALL PRESENT: (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS, BUDA, CONN, CATALDO, & WARFIELD; STAFF MEMBERS FAETH BRETADO & LeSAGE**

**Director Murdock is absent**

**II. A. ANNOUNCEMENTS:** Director Conn announced that the Frisbee golf tournament is Saturday Jan 30<sup>th</sup>

Vox populi-

**III. ADOPT AGENDA**

**100128-01 MOTION:** To adopt the January 28, 2010 regular meeting agenda as presented.  
Warfield/ Buda 4-0-0 unanimous

**IV. BOARD MEETING MINUTES**

**100128-02 MOTION:** To approve the minutes for the January 14, 2009 regular meeting as amended.

Buda/warfield 5-0-0 unanimous

**Amendments-** *line 22 list amendments, line 31 misspelled Harwin*

**V. BOARD COMMITTEE REPORTS**

**A. Representatives.**

3. Special Districts: Director Warfield gave report

4. IV Community Network: Director Conn gave report

3. Misc. Update on Activities/Meeting Representing the District: no report

**B. Finance and Budget:**

**C. Future Agenda Item Suggestions:** *Feb. 22 LAFCO representative selection*

**ADMINISTRATIVE UPDATE**

Interim General Manager Paul LeSage gave an oral report.

**IX. ANNUAL REPORT**

**100128-03 MOTION:** To approve Annual Report FY 2008-09, ended June 30, 2009  
Warfield/Buda 4-0-0 unanimous

**Amendments-** pg 23 add zeros, pg 48 comment on Del playa open space to be consistent with the habitat management plan

**6:46pm Chairperson Conn announced meeting will be going into closed session**

**XII. CLOSED SESSION**

**A.** Conference with Labor Negotiators pursuant to §54957.6 of the California Government Code.

District Negotiator: Interim General Manager

Employee Organization: Service Employees International Union #620

**B.** California Government Code Section 54957

A. Public Employee Appointment: General Manager.

Pursuant to §54957 of the California Government Code, the Board may meet in closed session to discuss public employee appointments: General Manager:  
Conference with Labor Negotiators Pursuant to Government Code Section 54957.6: With Designated District Representative Paul LeSage, Interim General Manager, regarding Unrepresented Employee: General Manager

7:15pm Chairperson Conn called meeting out of closed session and announced no reportable action was taken.

**X. ADJOURNMENT**

7:16p.m. CHAIRPERSON CONN ADJOURNED THE MEETING

CHAIRPERSON

DATE

**FEBRUARY 11, 2010 MEETING**

**6:00 P.M. THE MEETING OF FEBRUARY 11, 2010 WAS CALLED TO ORDER BY CHAIRPERSON CONN at the RDA Office, 970 Embarcadero Del Mar, Isla Vista, California.**

**I. WELCOME TO ALL PRESENT: (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS, BUDA, CONN, CATALDO, MURDOCK & WARFIELD; STAFF MEMBERS FAETH BRETADO & LeSAGE.**

**II. A. ANNOUNCEMENTS:**

VOX POPULI-

**III. ADOPT AGENDA**

**100211-01 MOTION: To adopt the February 11, 2010 regular meeting agenda as amended.  
Murdock/Warfield 5-0-0 unanimous**

*\*amendment- move up item VI Rotation of Officers*

**IV. ROTATION OF OFFICERS**

**MOTION: To appoint Director Buda to server as Chairperson and to appoint Director Cataldo to serve as Vice-Chairperson until January 2011.**

**Conn/Buda 2-3-0 Directors Cataldo, Murdock & Warfield opposed,**

*motion failed*

**100211-02 MOTION: To appoint Director Murdock to serve as Chairperson and to appoint Director Cataldo to serve as Vice-Chairperson until January 2011.**

**Buda/warfield 3-2-0 Director Conn & Director Buda opposed**

6:10 Director Buda left meeting

**IV. BOARD MEETING MINUTES**

**100211-03 MOTION: to approve the minutes for the January 28, 2010 regular meeting as amended.**

**Warfield /Cataldo 4-0-0 unanimous**

*\* amendments- line 13 clarify sentence*

## **V. BOARD COMMITTEE REPORTS**

### **A. Representatives.**

5. Special Districts: Director Warfield gave report
6. IV Community Network: Director Conn gave report
3. Misc. Update on Activities/Meeting Representing the District: no report

### **B. Finance and Budget:**

**C. Future Agenda Item Suggestions: habitat management plan, March meetings cancellation, tree planting**

## **CONSENT CALENDAR**

### **A. FIRST 5 PROGRAM**

**100211-04 MOTION: To authorize staff to sign letter of support for First 5 programs.**  
Warfield/Conn 4-0-0 unanimous

## **ADMINISTRATIVE UPDATE**

Interim General Manager Paul LeSage gave an oral report.

## **X. SELECTION OF MEMBERS OF PUBLIC FOR PERSONNEL, POLICY & ORDINANCE, AND FINANCE COMMITTEES**

**100211-05 MOTION: To appoint Craig geyer and Marie Crusinberry to serve on the policy & ordinance committee until January 2011; to appoint Omid Niroumandzadeh and Marie Magallanes to serve on the finance committee until January 2011;**  
Warfield/Cataldo 4-0-0 unanimous

6:50p Director Buda joined meeting

## **IX. ANISQ'OYO' PARK BRIDGES**

**100211-06 MOTION: to authorize staff to obtain the necessary permits and regulatory approval to remove and replace the bridges in Anisq'Oyo Park**  
Conn/Warfield 5-0-0 unanimous

6:55pm Chairperson Murdock called for a 10 minute recess

7:05pm Chairperson Murdock called the meeting back to order

## **VIII. SKATEPARK**

**100211-07 MOTION: To Confirm Estero Park as the Districts primary and preferred skate park location; and direct staff to raise \$100,000 through donations, grants, in kind services, and other methods and complete the design, engineering, and the necessary environmental studies, to receive regulatory approval to construct the skate park and to prepare a development plan to raise the necessary funding**  
Conn/Buda 5-0-0 unanimous

## **XI APPOINT DIRECTOR TO ATTEND CSDA MEETING FEBRUARY 22, 2010**

**100211-08 MOTION: To select Director Warfield to attend the Feb 22, 2010 SB SDA selection committee meeting to choose special districts representative.**  
Conn/Cataldo 5-0-0 unanimous

**8:15 reconvene at District Offices**

**8:20pm Chairperson Murdock reconvened meeting at district offices will be going into closed session**

**8:20pm Chairperson Murdock announced meeting will be going into closed session**

**XII. CLOSED SESSION**

**A.** Conference with Labor Negotiators pursuant to §54957.6 of the California Government Code.

District Negotiator: Interim General Manager

Employee Organization: Service Employees International Union #620

**B.** California Government Code Section 54957

A. Public Employee Appointment: General Manager.

Pursuant to §54957 of the California Government Code, the Board may meet in closed session to discuss public employee appointments: General Manager:

Conference with Labor Negotiators Pursuant to Government Code Section 54957.6: With Designated District Representative Paul LeSage, Interim General Manager, regarding Unrepresented Employee: General Manager

**8:59pm Chairperson Murdock called meeting out of closed session and announced no reportable action was taken.**

**X. ADJOURNMENT**

**9:00 p.m. CHAIRPERSON MURDOCK ADJOURNED THE MEETING**

**CHAIRPERSON**

**DATE**

**FEBRUARY 25, 2010 MEETING**

**6:10 P.M. THE MEETING OF FEBRUARY 25, 2010 WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.**

**I. WELCOME TO ALL PRESENT: (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS, BUDA, CONN, CATALDO, MURDOCK & WARFIELD; STAFF MEMBERS FAETH, BRETADO & LeSAGE.**

**II. A. ANNOUNCEMENTS:**

**VOX POPULI-**

**III. ADOPT AGENDA**

**100225-01 MOTION: To adopt the February 25, 2010 regular meeting agenda as amended.**

**Warfield/Conn**

**5-0-0 unanimous**

*\*amendment- VIII. Habitat Management Plan developed "by" not "for"*

**IV. BOARD MEETING MINUTES**

**100225-02 MOTION:** to approve the minutes for the February 11, 2010 regular meeting as amended.

**Warfield /Conn**

**5-0-0 unanimous**

*\* amendments- line 77 add "construct the skate park and to prepare a developmental plan to raise the necessary funding" to end of motion 100211-07; Line 80 add "CSDA" to heading of item XI; Line 85 add "8:15 reconvene at District Offices"*

**V. BOARD COMMITTEE REPORTS**

**A. Representatives.**

7. **Special Districts: Director Warfield & Director Conn gave report**

8. **IV Community Network: Director Conn gave report**

3. **Misc. Update on Activities/Meeting Representing the District: no report**

**B. Policy and Ordinance Committee: no meeting**

**B. Finance and Budget: Finance Committee meeting set for March 5, 2010**

**C. Future Agenda Item Suggestions: bike tours, revisit Tree plan**

**VII. MARCH MEETING CANCELLATION**

**100225-03 MOTION:** to cancel the regularly scheduled meetings for March 2010 and to schedule a special meeting on March 15, 2010

**Conn/ Warfield**

**5-0-0 unanimous**

**VIII. HABITAT MANAGEMENT PLAN**

**100225-04 MOTION:** Approve the Habitat Management Plan developed by the District by Biologist Jackie Worden and the RRM Design Group as presented and as amended by Jackie Worden

**Conn/Warfield**

**5-0-0 unanimous**

**ADMINISTRATIVE UPDATE**

**Interim General Manager Paul LeSage gave an oral report.**

**IX. 2010 CENSUS RESOLUTION OF SUPPORT**

**100225-05 MOTION:** to approve 2010 Census Resolution of Support

**Warfield/Buda**

**5-0-0 unanimous**

**7:33pm Chairperson Murdock announced meeting will be going into closed session**

**XII. CLOSED SESSION**

**A. Conference with Labor Negotiators pursuant to §54957.6 of the California Government Code.**

**District Negotiator: Interim General Manager**

**Employee Organization: Service Employees International Union #620**

**B. California Government Code Section 54957**

**A. Public Employee Appointment: General Manager.**

**Pursuant to §54957 of the California Government Code, the Board may meet in closed session to discuss public employee appointments: General Manager:**

Conference with Labor Negotiators Pursuant to Government Code Section 54957.6: With Designated District Representative Paul LeSage, Interim General Manager, regarding Unrepresented Employee: General Manager

8:59pm Chairperson Murdock called meeting out of closed session and announced no reportable action was taken.

**X. ADJOURNMENT**

9:00 p.m. CHAIRPERSON MURDOCK ADJOURNED THE MEETING

CHAIRPERSON

DATE

**MARCH 15, 2010 MEETING**

6:00P.M. THE SPECIAL MEETING OF MARCH 15, 2010 WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**I. WELCOME TO ALL PRESENT: (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS, BUDA, CONN, CATALDO, MURDOCK & WARFIELD; STAFF MEMBERS FAETH, BRETADO & LeSage.**

**III. ADOPT AGENDA**

100315-01 MOTION: To adopt the March 15 2010 regular meeting agenda as presented.  
Warfield/Cataldo 5-0-0 unanimous

**II. A. ANNOUNCEMENTS:**

**VOX POPULI-**

**VII. CHILLA VISTA REQUEST**

100315-02 MOTION: this item was discussed, no motion was made

**IV. BOARD MEETING MINUTES**

100315-02 MOTION: to approve the minutes for the February 25, 2010 regular meeting as presented.  
Warfield /Buda 5-0-0 unanimous

**CONSENT CALENDAR**

**1984 & 1997 SPECIAL TAX RESOLUTIONS**

100315-03 MOTION: to approve Resolution No. 100315-001 & 100315-002 as presented  
Warfield/conn 5-0-0 unanimous

**V. BOARD COMMITTEE REPORTS**

**A. Representatives.**

- 9. Special Districts: no report
- 10. IV Community Network: meeting 3/16/10 11:45a



**I. WELCOME TO ALL PRESENT: (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS, BUDA, CONN, CATALDO, MURDOCK & WARFIELD; STAFF MEMBERS FAETH, BRETADO & LeSAGE.**

**III. ADOPT AGENDA**

100315-01 MOTION: To adopt the March 15 2010 regular meeting agenda as presented.  
Warfield/Cataldo 5-0-0 unanimous

**II. A. ANNOUNCEMENTS:**

**VOX POPULI-**

**VII. CHILLA VISTA REQUEST**

100315-02 MOTION: this item was discussed, no motion was made

**IV. BOARD MEETING MINUTES**

100315-02 MOTION: to approve the minutes for the February 25, 2010 regular meeting as presented.  
Warfield /Buda 5-0-0 unanimous

**CONSENT CALENDAR**

**1984 & 1997 SPECIAL TAX RESOLUTIONS**

100315-03 MOTION: to approve Resolution No. 100315-001 & 100315-002 as presented  
Warfield/conn 5-0-0 unanimous

**V. BOARD COMMITTEE REPORTS**

**A. Representatives.**

11. Special Districts: no report
12. IV Community Network: meeting 3/16/10 11:45a
3. Misc. Update on Activities/Meeting Representing the District: no report

**B. Policy and Ordinance Committee: no meeting**

**B. Finance and Budget:**

**C. Future Agenda Item Suggestions: mission and charter of policy and ordinance committee, CPRS conference report, discuss District Bike Tour**

**IX. FUND REALLOCATION**

100315-04 MOTION- to approve the reallocation of \$25,457 from Acct 9798 Contingency to Acct 7460 Professional and Special Services.  
Warfield/Conn 5-0-0 Unanimous

**VII. RECOMMENDATION FROM THE POLICY AND ORDINANCE COMMITTEE RELATED TO A RANGER PROGRAM**

100315-05 MOTION: to forward recommendation to Finance Committee  
Warfield/Conn 5-0-0 Unanimous

**X APPROVAL OF GENERAL MANAGERS CONTRACT**

No motion, this item was tabled for the April 8<sup>th</sup> meeting

**7:04pm Chairperson Murdock announced meeting will be going into closed session**

**XII. CLOSED SESSION**

**A.** Conference with Labor Negotiators pursuant to §54957.6 of the California Government Code.

District Negotiator: Interim General Manager

Employee Organization: Service Employees International Union #620

**B.** California Government Code Section 54957

A. Public Employee Appointment: General Manager.

Pursuant to §54957 of the California Government Code, the Board may meet in closed session to discuss public employee appointments: General Manager:

Conference with Labor Negotiators Pursuant to Government Code Section 54957.6: With Designated District Representative Paul LeSage, Interim General Manager, regarding Unrepresented Employee: General Manager

**7:35p Chairperson Murdock called meeting out of closed session and announced no reportable action was taken.**

**X. ADJOURNMENT**

**7:36 p.m. CHAIRPERSON MURDOCK ADJOURNED THE MEETING**

---

**CHAIRPERSON**

---

**DATE**

**5:30P.M. THE SPECIAL MEETING OF APRIL 8, 2010 WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.**

**I. WELCOME TO ALL PRESENT: (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS, BUDA, CONN, CATALDO, MURDOCK & WARFIELD; STAFF MEMBERS FAETH, BRETADO & LeSAGE.**

**5:31pm Chairperson Murdock announced meeting will be going into closed session**

**XII. CLOSED SESSION**

**A.** Conference with Labor Negotiators pursuant to §54957.6 of the California Government Code.

District Negotiator: Interim General Manager

Employee Organization: Service Employees International Union #620

**B.** California Government Code Section 54957

A. Public Employee Appointment: General Manager.

Pursuant to §54957 of the California Government Code, the Board may meet in closed session to discuss public employee appointments: General Manager:

Conference with Labor Negotiators Pursuant to Government Code Section 54957.6: With Designated District Representative Paul LeSage, Interim General Manager, regarding Unrepresented Employee: General Manager

5:58p Chairperson Murdock called meeting out of closed session and announced no reportable action was taken.

**X. ADJOURNMENT**

5:59 p.m. CHAIRPERSON MURDOCK ADJOURNED THE MEETING

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE

**APRIL 8, 2010 MEETING**

**6:00P.M. THE REGULAR MEETING OF APRIL 8, 2010 WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.**

**I. WELCOME TO ALL PRESENT: (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS, CONN, CATALDO, MURDOCK & WARFIELD; STAFF MEMBERS FAETH, BRETADO & LeSAGE.**

Director Buda was not present

**III. ADOPT AGENDA**

100408-01 MOTION: To adopt the April 8, 2010 regular meeting agenda as presented.  
Warfield/Cataldo 4-0-0 unanimous

**IV. BOARD MEETING MINUTES**

This item was tabled for the next meeting

**II. A. ANNOUNCEMENTS:**

**VOX POPULI-**

**V. BOARD COMMITTEE REPORTS**

**A. Representatives.**

13. Special Districts: Director Warfield gave an oral report

14. IV Community Network: no report

3. Misc. Update on Activities/Meeting Representing the District: no report

**B. Policy and Ordinance Committee: no meeting**

**B. Finance and Budget: Director Conn gave an oral report.**

**C. Future Agenda Item Suggestions: possible smoking ban**

**VII. CHILLA VISTA REQUEST**

100408-01 MOTION: to approve the kiosk in Peoples Park and the mural in Anisq'Oyo contingent on a contract signed and approved by the general manager  
Conn/Cataldo 4-0-0 unanimous

100408-02 MOTION: to approve the installing a temporary/portable stage in Peoples Park for the Chilla Vista event on May 8<sup>th</sup>, 2010

Cataldo/Conn 4-0-0 unanimous

**VII. BIKE TOUR**

This item was discussed, no motion was made

**IX. DISTRICT PARK SIGNAGE**

This item was discussed, no motion was made

6:52pm Director Buda joined the meeting

6:57p Chairperson Murdock called for a 5 minute recess

7:03p Chairperson Murdock called meeting back into session

**VIII. APPROVAL OF GENERAL MANAGERS CONTRACT**

100408-03 MOTION: to approve the General Managers contract as amended.

Conn/Buda

5-0-0 unanimous

**X. ADJOURNMENT**

7:04 p.m. CHAIRPERSON MURDOCK ADJOURNED THE MEETING

CHAIRPERSON

DATE

**APRIL 22, 2010 MEETING**

**6:00P.M. THE REGULAR MEETING OF APRIL 22, 2010 WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.**

**I. WELCOME TO ALL PRESENT: (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS BUDA, CONN, MURDOCK & WARFIELD; STAFF MEMBERS BRETADO, KAMM & LeSAGE.**

Director Cataldo was not present

**II. A. ANNOUNCEMENTS:**

**VOX POPULI-**

**III. ADOPT AGENDA**

100422-01 MOTION: To adopt the April 22, 2010 regular meeting agenda as presented.

Conn/Warfield

4-0-0 unanimous

**CONSENT CALENDAR**

100422-02 MOTION: To Adopt Resolution 100422-001 Adopting Habitat Management Plan

Conn/Buda

4-0-0 unanimous

**IV. BOARD MEETING MINUTES**

100422-03 MOTION: to approve the minutes for the March 15,2010 Special Meeting as presented

Conn/Warfield

4-0-0 unanimous

100422-04 MOTION: To approve the minutes for the April 8, 2010 Regular Meeting as amended.

Conn/Warfield

3-0-1 Director Buda abstained

*\*line 14 vote should be 4-0-0, line 50 add"back into session"; line 53 should be "amended" instead of "presented"*

**V. BOARD COMMITTEE REPORTS**

**A. Representatives.**

15. Special Districts: Director Warfield gave an oral report

16. IV Community Network: no report

3. Misc. Update on Activities/Meeting Representing the District: no report

4. Policy and Ordinance:

5. CPRS Conference Report: Director Warfield gave an oral report, Director Conn gave a power point presentation, Director Buda gave a power point presentation.

**B. Finance and Budget:**

**C. Future Agenda Item Suggestions:**

7.04p Director Cataldo joined meeting

**VII. POLICY AND ORDINANCE COMMITTEE**

This item was discussed, no motion was made

**X. ADJOURNMENT**

7:20 p.m. CHAIRPERSON MURDOCK ADJOURNED THE MEETING

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE

**MAY 13, 2010 MEETING**

**6:00P.M. THE REGULAR MEETING OF MAY 13, 2010 WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.**

**I. WELCOME TO ALL PRESENT: (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS BUDA, CATALDO, CONN, MURDOCK & WARFIELD; STAFF MEMBERS BRETADO, KAMM & LeSAGE.**

**II. A. ANNOUNCEMENTS:**

**VOX POPULI-**

**III. ADOPT AGENDA**

100513-01 MOTION: To adopt the May 13, 2010 regular meeting agenda as presented.

Conn/Buda

5-0-0 unanimous

**XIII. CONTRACT BETWEEN IVRPD AND SEIU LOCAL 620**

100513-02 MOTION: Approve changes to the MOU between SEIU Local 620 Isla Vista Recreation and Park District Chapter and the Isla Vista Recreation and Park District that cover the period of July 1, 2010 to June 30, 2011 as amended.

Conn/Buda

5-0-0 unanimous

*\*Amendment. Add "as matched by employee" at the end of Deferred Compensation*

**IX. GENERAL MANAGERS EMPLOYMENT CONTRACT**

**100513-03 MOTION:** to amend section 14b(i) from 4months severance pay to 12months  
Warfield/Murdock 2-3-0 fails Buda Conn Cataldo opposed

**100513-03 motion:** To amend 14 b 1 to include 8months in the first year and 4 months thereafter.

Cataldo/Warfield 5-0-0 unanimous

**100513-04 MOTION:** Approve a contract with Jeff Lindgren for employment as General Manager of the Isla Vista Recreation and Park District as amended.

Conn/Buda 5-0-0 unanimous

**IV. BOARD MEETING MINUTES**

**100513-05 MOTION:** to approve the minutes for the April 8, 2010 Special Meeting as presented

Conn/Warfield 5-0-0 unanimous

**100513-06 MOTION:** to approve the minutes for the April 22, 2010 regular Meeting as presented

Buda/Warfield 4-0-1 Director Cataldo abstained

**CONSENT CALENDAR**

**100513-04 MOTION:** To Adopt Resolution 100513-001 Ordering the Preparation and Filing of a Report for the District's 1984 Voter-Approved Special Tax.

Conn/Buda 5-0-0 unanimous

**VII. RRM ESTERO PARK**

**100513-05 MOTION:** Approve Amendment No. 1 to the Agreement between RRM Design Group and Isla Vista Recreation and Park District related to the professional services required for the design and services related to the Estero Park soccer fields and basketball courts; authorize \$50,000 for the completion of the design and development of the project; authorize the Interim General Manager and/or General Manager to approve additional amendments to the Agreement not to exceed \$12,000

Conn/Warfield 5-0-0 unanimous

**V. BOARD COMMITTEE REPORTS**

**A. Representatives.**

17. Special Districts: Director Warfield reported on meeting in Goleta

18. IV Community Network: Director Conn gave an oral report

3. Misc. Update on Activities/Meeting Representing the District:

4. Policy and Ordinance: meeting Monday may 17

B. Finance and Budget: meeting May 14, 2010

C. Future Agenda Item Suggestions: IT contract review, park naming

**X. ADJOURNMENT**

7:10 p.m. CHAIRPERSON MURDOCK ADJOURNED THE MEETING

CHAIRPERSON

DATE

MAY 27, 2010 MEETING

6:00P.M. THE REGULAR MEETING OF MAY 27, 2010 WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**I. WELCOME TO ALL PRESENT: (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS BUDA, CATALDO, CONN, MURDOCK & WARFIELD; STAFF MEMBERS BRETADO & KAMM.**

**III. ADOPT AGENDA**

**100527-01 MOTION: To adopt the May 27, 2010 regular meeting agenda as amended.  
Warfield/Cataldo 5-0-0 unanimous**

*\*remove item VII. CPI resolution as recommended by Legal Counsel*

**II. A. ANNOUNCEMENTS:**

**VOX POPULI-**

**IV. BOARD MEETING MINUTES**

**100527-02 MOTION: to approve the minutes for the May 13, 2010 regular Meeting as amended.**

*Line 27 vote should read 2-3-0 Buda, Conn and Cataldo opposed*

**Conn/Buda 5-0-0 unanimous**

**V. BOARD COMMITTEE REPORTS**

**A. Representatives.**

19. **Special Districts: Director Warfield reported on meeting in Goleta**

20. **IV Community Network: Director Conn gave an oral report**

3. **Misc. Update on Activities/Meeting Representing the District: Director Buda announced the SUN Coalition will meet June 3<sup>rd</sup>**

4. **Policy and Ordinance: Director Warfield gave report on upcoming agenda item regarding Policy and Ordinance Committee**

**B. Finance and Budget:**

**C. Future Agenda Item Suggestions: Park Rentals, Parks Make Life Better Campaign, Park Rentals**

**VII. 1997 SPECIAL TAX/CONSUMER PRICE INDEX**

**This item was tabled for until the June 10<sup>th</sup> meeting**

**VIII REASSESSMENT DISTRICT 99-01**

**100527-03 MOTION: to adopt Resolution No. 100527-002, which approves for Reassessment District 99-01, adopts the Preliminary Engineers Report *with revisions* and sets a hearing to receive protests at the regularly scheduled Board of Directors meeting on June 10, 2010.**

**Conn/Warfield 4-1-0 Director Murdock opposed**

**VI. GANN APPROPRIATIONS LIMIT FOR 2010/2011**

100527-04 MOTION: to adopt resolution 100527-003 adopting the Gann Limit for fiscal year 2010/2011, as required by Proposition 111, of \$1,495,558.

Warfield/Conn

5-0-0 unanimous

**X. ADJOURNMENT**

7:10 p.m. CHAIRPERSON MURDOCK ADJOURNED THE MEETING

---

June 10, 2010 MEETING

**6:00P.M. THE REGULAR MEETING OF June 10, 2010 WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.**

**I. WELCOME TO ALL PRESENT: (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS BUDA, CONN, MURDOCK & WARFIELD; STAFF MEMBERS BRETADO, LeSAGE, KAMM & RIOUX.**

**II. ADOPT AGENDA**

100624-01 MOTION: To adopt the June 24, 2010 regular meeting agenda as presented.

Warfield/Buda

4-0-0 unanimous

**III. A. ANNOUNCEMENTS:**

**VOX POPULI- MICHAEL BEAN**

**IV. BOARD MEETING MINUTES**

100624-02 MOTION: to approve the minutes for the May 27, 2010 regular Meeting as presented.

Conn/Warfield

4-0-0 unanimous

100624-03 MOTION: to approve the June 10<sup>th</sup> regular meeting as amended  
Line37,

6:15 Chairperson Murdock called for a recess District Bike Tour  
Director Warfield requested if naming a portion of the Camino Corto Open Space in honor of Collin Campbell could be discussed at a future board meeting.

7:10p Chairperson Murdock called meeting back to order at District Office

**V. BOARD COMMITTEE REPORTS**

A. Representatives.

21. Special Districts: No Report

22. IV Community Network: No Report

3. Misc. Update on Activities/Meeting Representing the District:

4. Policy and Ordinance: No Report

B. Finance and Budget:

C. Future Agenda Item Suggestions: Park Rentable areas, Make Life Better Campaign

**VII. 1997 SPECIAL TAX/CONSUMER PRICE INDEX**

100624-03 MOTION: to adopt Resolution No. 100624-001, levying the 1997 Special Tax for the 2010-2011 fiscal year.

Conn/Warfield

4-0-0 unanimous

**VIII. CANDIDATES' STATEMENTS FOR NOVEMBER ELECTION**

100624-04 MOTION: to adopt of Resolution No. 100624-002, establishing policies regarding Candidates' Statements for the November 2, 2010 Consolidated General Election; and consider additional notices to be filed in connection with the election

Warfield/Buda

4-0-0 unanimous

**IX. BROWN ACT TRAINING**

100624-05 MOTION: to have Director Conn, Director Murdock and Director Warfield attend the csda brown act class on June 23<sup>rd</sup> at the Goleta Sanitary District.

Conn/Buda

4-0-0 unanimous

**X. ADOPT-A-BLOCK PROGRAM (AAB)**

100624-06 MOTION: to approve a budget of \$60,000 for the 2010-11 AAB program ; Allocate the remaining program reserve of \$36,000 to the 2010-11 AAB operating budget; continue the District practice of not charging the AAB program for administrative services.

Warfield/Buda

4-0-0 unanimous

**PRELIMINARY 2010/2011 BUDGET**

100624-07 MOTION: To approve the preliminary budget for the Fiscal year 2010-11; and Approve the following recommendations of the Finance Committee,

1. **Little Acorn Park Improvements**, As part of improvements scheduled for El Embarcadero St., the RDA is willing to consider upgrades in Little Acorn Park. The actual improvements are not likely to take place until next year. The work Plan task for this year is to agree on the upgrades with the RDA and complete the approval process. Staff will remind the Directors that this is the preferred location for the Fitness Zone exercise course

2. **Greek Park Improvements**, Upgrades at Greek Park include improving the sand volleyball courts, adding seating and shade features, and installing a state of the art out door basketball court. The tasks for the year include approving the proposed park plan, and finding donors to fund the project.

3. **Anisq'Oyo' Park Master Plan** \$30,770 is available to complete the plan. The work previously done on this project is available and can be used as needed.

4. **Estero Park Community Garden Fence** replaced as part of the soccer field project, as work in the park will impact the garden slightly  
: and schedule a public hearing for June 24, 2010 as required by section 5784 of the California Resources code for final adoption of the budget

Warfield/Conn

4-0-0 unanimous

**100624-08 MOTION: Approve the following recommendations of the Finance Committee:**

1. Habitat Management Plan Implementation. \$7,000 primarily for tree and habitat work in Camino Corto Open Space.
2. Community Benches. \$1,500 for a Community bench project in the District.
3. Curb Cut in Sueno Orchard. \$4,000 for a curb cut that will allow District vehicles access to the property.
4. AO Park Restroom upgrades. \$7,500 to fund the replacement of worn out and damaged fixtures in the restrooms.
5. Surfacing Materials. \$10,000 for decomposed trail material to be used in pathways and Fibar material for playgrounds.

Conn/Buda

4-0-0 unanimous

8:55p Chairperson Murdock announced meeting going into closed session

9:05p Chairperson Murdock called meeting back to open session

Chairperson Murdock announced that there was no reportable action taken.

**X. ADJOURNMENT**

9:06pm. CHAIRPERSON MURDOCK ADJOURNED THE MEETING

CHAIRPERSON

DATE

June 24, 2010 MEETING

**6:00P.M. THE REGULAR MEETING OF June 24, 2010 WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.**

**I. WELCOME TO ALL PRESENT: (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS BUDA, CONN, MURDOCK & WARFIELD; STAFF MEMBERS BRETADO, LeSAGE, KAMM & RIOUX.**

**II. ADOPT AGENDA**

**100624-01 MOTION: To adopt the June 24, 2010 regular meeting agenda as presented.**

Warfield/Buda

4-0-0 unanimous

**III. A. ANNOUNCEMENTS:**

**VOX POPULI-**

**IV. BOARD MEETING MINUTES**

**100624-02 MOTION: to approve the minutes for the May 27, 2010 regular Meeting as presented.**

Conn/Warfield

4-0-0 unanimous

**100624-03 MOTION:** to approve the June 10<sup>th</sup> regular meeting as presented.

6:15 Chairperson Murdock called for a recess District Bike Tour  
Director Warfield requested if naming a portion of the Camino Corto Open Space in honor of Colin Powys Campbell could be discussed at a future board meeting.

7:10p Chairperson Murdock called meeting back to order at District Office

#### **V. BOARD COMMITTEE REPORTS**

##### **A. Representatives.**

23. Special Districts: No Report

24. IV Community Network: No Report

3. Misc. Update on Activities/Meeting Representing the District:

4. Policy and Ordinance: No Report

##### **B. Finance and Budget:**

**C. Future Agenda Item Suggestions: Park Rentable areas, Make Life Better Campaign**

#### **VII. 1997 SPECIAL TAX/CONSUMER PRICE INDEX**

**100624-03 MOTION:** to adopt Resolution No. 100624-001, levying the 1997 Special Tax for the 2010-2011 fiscal year.

**Conn/Warfield**

**4-0-0 unanimous**

#### **VIII. CANDIDATES' STATEMENTS FOR NOVEMBER ELECTION**

**100624-04 MOTION:** to adopt of Resolution No. 100624-002 as amended, establishing policies regarding Candidates' Statements for the November 2, 2010 Consolidated General Election; and consider additional notices to be filed in connection with the election.

Note deletion

**Warfield/Buda**

**4-0-0 unanimous**

#### **IX. BROWN ACT TRAINING**

**100624-05 MOTION:** to have Director Conn, Director Murdock and Director Warfield attend the csda brown act class on June 23<sup>rd</sup> at the Goleta Sanitary District.

**Conn/Buda**

**4-0-0 unanimous**

#### **X. ADOPT-A-BLOCK PROGRAM (AAB)**

**100624-06 MOTION:** to approve a budget of \$60,000 for the 2010-11 AAB program ; Allocate the remaining program reserve of \$36,000 to the 2010-11 AAB operating budget; continue the District practice of not charging the AAB program for administrative services.

**Warfield/Buda**

**4-0-0 unanimous**

#### **PRELIMINARY 2010/2011 BUDGET**

**100624-07 MOTION:** To approve the preliminary budget for the Fiscal year 2010-11; and Approve the following recommendations of the Finance Committee, Little Acorn Park Improvements, Greek Park Improvements, Anisq'Oyo' Park Master Plan and the Estero Park Community Garden Fence; to schedule a public hearing for June 24, 2010 as required by section 5784 of the California Resources code for final adoption of the budget

**Warfield/Conn**

**4-0-0 unanimous**

**100624-08 MOTION:** Approve the following recommendations of the Finance Committee:

1-5

Habitat Management Plan Implementation. \$7,000 primarily for tree and habitat work in Camino Corto Open Space.

Community Benches. \$1,500 for a Community bench project in the District.

Curb Cut in Sueno Orchard. \$4,000 for a curb cut that will allow District vehicles access to the property.

AO Park Restroom upgrades. \$7,500 to fund the replacement of worn out and damaged fixtures in the restrooms.

Surfacing Materials. \$10,000 for decomposed trail material to be used in pathways and Fibar material for playgrounds.

**Conn/Buda**

**4-0-0 unanimous**

**8:55p Chairperson Murdock announced meeting going into closed session**

**9:05p Chairperson Murdock called meeting back to open session**

**Chairperson Murdock announced that there was no reportable action taken.**

**X. ADJOURNMENT**

**9:06p p.m. CHAIRPERSON MURDOCK ADJOURNED THE MEETING**

\_\_\_\_\_  
**CHAIRPERSON**

\_\_\_\_\_  
**DATE**

**July 15, 2010 MEETING**

**1. 6:00P THE SPECIAL MEETING OF July 15, 2010** WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS BUDA, CONN, MURDOCK & WARFIELD; STAFF MEMBERS BRETADO, LINDGREN & KAMM

3. Chairperson Murdock announced that the Board Meeting is being recorded.

**4. ADOPT AGENDA**

100715-01 MOTION: to adopt the July 15, 2010 regular meeting agenda as presented.

Conn/warfield

4-0-0 unanimous

**5. A. ANNOUNCEMENTS-** NONE

**5. B. VOX POPULI-** NONE

**6. BOARD MEETING MINUTES**

100715-02 MOTION: to approve the minutes for the June 24, 2010 regular Meeting as amended.

*\*amendments- line add word "minutes"; line 72 vote should read "4-0-0"*  
Conn/Buda 4-0-0 unanimous

## **7. BOARD COMMITTEE REPORTS**

- A. Representatives.
  - 25. Special Districts: no report
  - 26. IV Community Network: no report
  - 3. Misc. Update on Activities/Meeting Representing the District: none
  - 4. Policy and Ordinance: no report
- B. Finance and Budget: no report
- C. Future Agenda Item Suggestions: none

## **8. ADMINISTRATIVE UPDATE**

100715-03 MOTION: To receive and file Admin Report as presented.  
Conn/Warfield 4-0-0 Unanimous

## **10. AUGUST 12<sup>TH</sup> 2010 BOARD MEETING CANCELLATION**

100715-04 MOTION: To cancel the regular Board meeting scheduled on Thursday, August 12, 2010 and schedule a special meeting for Thursday, August 5, 2010 in order to accommodate the District engineers.  
Conn/Buda 4-0-0 unanimous

## **14. PARKS MAKE LIFE BETTER CAMPAIGN**

100715-05 MOTION: to adopt the Parks Make Life Better branding campaign initiated by the CPRS (California Parks and Recreation Society).  
Warfield/Conn 4-0-0 unanimous

## **9. 99-01 FINAL ENGINEERS REPORT**

This item was tabled for the August 5<sup>th</sup> Special board meeting.

7:10p Chairperson Murdock called for a 5minute recess  
7:15p Chairperson Murdock called meeting back to order

## **13. BOARD OF DIRECTORS VACANCY APPOINTMENT**

100715-06 MOTION: to appoint Omid Niroumandzadeh to serve as a director until the first December meeting  
Conn/Buda 2-0-2 Directors Warfield & Murdock abstained

100715-06 MOTION: RECONSIDER VOTE  
Murdock/Warfield  
(no vote taken, MOTION FAILED)

100715-07 MOTION: to appoint Leif Dreizler to serve as a director until the General election in November  
Murdock/Warfield 2-2-0 Directors Buda & Conn opposed

100715-07 MOTION: to appoint Katie Kasatkina to serve as a director until the General Election in November

Buda/Conn 2-2-0 Directors Warfield & Murdock opposed

100715-07 MOTION: to appoint George Boulos to serve as a director until the General Election in November

Buda/Conn 2-2-0 Directors Warfield & Murdock opposed

100715-07 MOTION: to appoint Steven Efada to serve as a director until the General Election in November

Warfield/Murdock 2-2-0 Directors Buda & Conn opposed

100715-07 MOTION: to appoint Arthur Kennedy to serve as a director until the General Election in November

Warfield/Murdock 2-2-0 Directors Buda & Conn opposed

100715-08 MOTION: to appoint Omid Niroumandzadeh to serve as a director until the General election in November

Conn/Buda 4-0-0 Unanimous

8:25p Chairperson Murdock called for a 5minute recess

8:30p Chairperson Murdock called meeting back to order

Oath of office read to Omid Niroumandzadeh

#### 11. APPOINT VICE CHAIR

100715-09 MOTION: to appoint Omid Niroumandzadeh to serve as Vice Chair for the remainder of Joshua Cataldo's term.

Buda/Conn 5-0-0 unanimous

100715-10 MOTION: To vacate motion 100715-09

Warfield/ Niroumandzadeh 5-0-0 unanimous

100715-11 MOTION: to appoint Omid Niroumandzadeh to serve as Vice Chair until the next election in November 2010.

Conn/Buda 5-0-0 unanimous

#### 12. APPOINT A DIRECTOR TO THE POLICY AND ORDINANCE COMMITTEE UNTIL THE FIRST MEETING IN 2011

100715-12MOTION: to appoint director Murdock to serve on the policy and ordinance committee until the first meeting in 2011

Warfield/Conn 5-0-0 unanimous

#### 15. CONSIDER INCREASE TO DIRECTORS STIPEND

100715-13 MOTION: to increase the board member stipend to \$165.37

Warfield/Murdock 3-1-1 Director Conn Opposed and  
Director Niroumandzadeh abstained

#### 16. ADJOURNMENT

9:06p CHAIRPERSON MURDOCK ADJOURNED THE MEETING

### **AUGUST 5, 2010 MEETING**

**1. 6:00P THE SPECIAL MEETING OF AUGUST 5, 2010** WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS BUDA, CONN, MURDOCK, NIROUMANDZADEH & WARFIELD; STAFF MEMBERS BRETADO, LINDGREN & RIOUX

3. Chairperson Murdock announced that the Board Meeting is being recorded.

### **4. ADOPT AGENDA**

100805-01 MOTION: to adopt the August 5, 2010 regular meeting agenda as presented.  
Conn/Warfield 5-0-0 unanimous

### **9. IV FOOT PATROL UPDATE REPORT**

Acting Foot Patrol Commander Ray Villamainroy gave an oral report

**5. A. ANNOUNCEMENTS-** Director Conn stated that on August 10th at 6pm at Elling's Park there will be a memorial for Bob Potter, Director Murdock announced the September 9<sup>th</sup> regular meeting will be moved to September 30<sup>th</sup> due to possible lack of quorum.

**5. B. VOX POPULI-** None

### **6. BOARD MEETING MINUTES**

100805-02 MOTION: to approve the minutes for the June 10, 2010 regular Meeting as amended.  
Conn/Warfield 5-0-0 unanimous

*Pg 1 line 35, add word "parks"*

100805-03 MOTION: to approve the minutes for the July 15, 2010 special Meeting as amended.  
Warfield/Niroumandzadeh 5-0-0 unanimous

*\* Amendment- Line 57 replaces "November" with "until first meeting in December"*

### **7. BOARD COMMITTEE REPORTS**

A. Representatives.

27. Special Districts: Director Warfield reported on the CSDA meeting in Buellton, CA

28. IV Community Network: no report

3. Misc. Update on Activities/Meeting Representing the District: none

4. Policy and Ordinance: no report

B. Finance and Budget: no report

C. Future Agenda Item Suggestions: to review the Goleta West Sanitary District's policy regarding urgent legislative matters

6:41p Director announced public hearing is open for protest

Public Member Craig Geyer protested  
6:49p Director Murdock closed hearing for protests

**10. 99-01 FINAL ENGINEERS REPORT**

100805-04 MOTION: to approve the Final Engineers Report as amended.

Conn/ Niroumandzadeh 5-0-0 unanimous

\*amendments- add to **section 1** of Resolution “*only with regard to the taxes being levied. The lien-after-payment (LAP) data is not approved and will be removed*”

& add to **section 4** of Resolution “*After these inaccuracies have been received, analyzed, addressed, MNS will produce a revised 2010/2011 Final Engineer’s Report having the LAP data inserted*”

100805-05 MOTION: To introduce a substitute resolution to replace the presented resolution

100805-001 WITHDRAWN

Murdock/Warfield

7:25p Chairperson Murdock called for a 5 minute recess

7:35p Chairperson Murdock called meeting back to order

**11. CONSIDER INCREASE TO DIRECTOR STIPEND**

100805-05 MOTION: To waive the full reading of Ordinance No. 2010-001 “AN ORDINANCE OF THE ISLA VISTA RECREATION AND PARK DISTRICT INCREASING BOARD MEMBER COMPENSATION TO \$165.37 FOR EACH MEETING OF THE DISTRICT BOARD”, and introduce the ordinance and read by title only; and to schedule a second reading for final approval

Warfield/Buda 3-1-1 Director Conn opposed,

Director Niroumandzadeh abstained

**12. 2010 CSDA ANNUAL CONFERENCE**

100805-06 MOTION: to approve Director Buda , Director Conn & Director Niroumandzadeh to attend the CSDA Annual Conference on September 20-23<sup>rd</sup> in Newport Beach, CA.

Conn/Warfield 5-0-0 unanimous

**13. SKATE PARK REGULATIONS ORDINANCE**

100805-07 MOTION: Adopt the Skate Park Regulations Ordinance and direct staff to post the appropriate signage

Conn/Warfield 5-0-0 unanimous

**8. ADMINISTRATIVE UPDATE**

General Manager Jeff Lindgren updated the Board on various District Activities

**16. ADJOURNMENT**

8:34p Chairperson Murdock adjourned the meeting.

**SEPTEMBER 30, 2010 MEETING**

**1. 6:00P THE SPECIAL MEETING OF SEPTEMBER 30, 2010** WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN)  
BOARD MEMBERS BUDA, CONN, MURDOCK, NIROUMANDZADEH & WARFIELD;  
STAFF MEMBERS BRETADO & LINDGREN.

3. Chairperson Murdock announced that the Board Meeting is being recorded.

**4. ADOPT AGENDA**

100930-01 MOTION: to adopt the September 30, 2010 regular meeting agenda as presented.  
Niroumandzadeh/Conn 5-0-0 unanimous

Pull consent B, C

**5. A. ANNOUNCEMENTS-**

**5. B. VOX POPULI-** None

**6. BOARD MEETING MINUTES**

100930-02 MOTION: to approve the minutes for the August 5, 2010 special meeting as amended.  
Conn/Buda 5-0-0 unanimous

*Line 19 delete (1)*

**7. BOARD COMMITTEE REPORTS**

A. Representatives.

29. Special Districts: Director Conn & Director Warfield reported on the CSDA meeting in Goleta, CA attended by 3<sup>rd</sup> District Supervisor Doreen Farr.

30. IV Community Network: Director Conn reported on first meeting

3. Misc. Update on Activities/Meeting Representing the District: none

4. Policy and Ordinance: report being voted on later in meeting.

B. Finance and Budget: Director Buda reported on last meeting, next meeting 10/8/10

C. Future Agenda Item Suggestions: CSDA conference from Directors Buda & Conn, worm box MOU, Halloween

**CONSENT CALENDAR**

A. Conflict of interest code amendment

E. Sheriff Brown Invitation to Visit Isla Vista

100930-003 MOTION: to approve staff recommendations and approve item A & E  
Warfield/Buda 5-0-0 Unanimous

**11. CHILLA VISTA MOU FOR PEOPLE'S & ANISQ'OYO' PARKS USE ON MAY 5, 2010**

100930-04 MOTION: to allow Chilla Vista organizers 60 days to bring back the contract to allow the mural on the Anisq'Oyo' Park bathroom and the kiosk in People's Park including how to address graffiti.

Conn/Buda 3-2-0 Director Murdock & Director Warfield opposed

**10. HALLOWEEN FILM FESTIVAL**

100930-05 MOTION: to grant a variance in time and a variance in the Noise Ordinance for the proposed Halloween Film Festival in People's Park on Saturday, October 30, 2010  
Buda/Conn 5-0-0 unanimous

6:55p Chairperson Murdock called for a 15 minute recess  
7:10p Chairperson Murdock called meeting back to order

**16. POLICY AND ORDINANCE COMMITTEE RECOMMENDATIONS**

100930-06 MOTION: to accept and approve policy and ordinance committee recommendations  
Warfield/Niroumandzadeh 4-1-0 Director Conn opposed

**17. GENERAL MANAGER DEFERRED COMPENSATION**

100930-07 MOTION- to approve resolution as amended  
\*amendment- Add “appointed” on first whereas  
Conn/ Niroumandzadeh 5-0-0

**8. ADMINISTRATIVE UPDATE**

General Manager Jeff Lindgren updated the Board on various District Activities

7:40p Director announced public hearing is open for Second Ordinance Reading  
Public Member Craig Geyer protested  
6:49p Director Murdock closed hearing for protests

**11. SECOND READING OF BOARD OF DIRECTORS STIPEND INCREASE**

100805-08 MOTION: To adopt Ordinance No. 2010-001 “AN ORDINANCE OF THE ISLA VISTA RECREATION AND PARK DISTRICT INCREASING BOARD MEMBER COMPENSATION TO \$165.37 FOR EACH MEETING OF THE DISTRICT BOARD”

Warfield/Niroumandzadeh 3-2-0 Director Conn opposed, Director Niroumandzadeh opposed

**13. SECOND READING OF SKATE PARK REGULATIONS ORDINANCE**

100805-09 MOTION: to adopt Ordinance No. 2010-002 “AN ORDINANCE OF THE ISLA VISTA RECREATION AND PARK DISTRICT SKATEPARK REGULATIONS”  
Warfield/Buda 5-0-0 unanimous

**Finance tables**

**16. ADJOURNMENT**

7:50p Chairperson Murdock adjourned the meeting.

**OCTOBER 14, 2010 MEETING**

**1. 6:00P THE REGULAR MEETING OF OCTOBER 14, 2010** WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS CONN, MURDOCK, & NIROUMANDZADEH; STAFF MEMBERS BRETADO, RIOUX & LINDGREN

**3.** Chairperson Murdock announced that the Board Meeting is being recorded.

#### **4. ADOPT AGENDA**

101014-01 MOTION: to adopt the October 14, 2010 regular meeting agenda as presented.  
Niroumandzadeh/Conn 3-0-0 unanimous

#### **5. A. ANNOUNCEMENTS-**

#### **5. B. VOX POPULI-** None

6:05PM Director Buda joined meeting

#### **6. BOARD MEETING MINUTES**

101014-02 MOTION: to approve the minutes for the September 30, 2010 special meeting as amended.

Conn/Niroumandzadeh 4-0-0 unanimous

*Line 87-88 delete "finance tables"*

#### **7. BOARD COMMITTEE REPORTS**

##### A. Representatives.

31. Special Districts: Director Conn reported on the SB CSDA meeting
32. IV Community Network: no report
3. Misc. Update on Activities/Meeting Representing the District: no report
4. Policy and Ordinance: no report

##### B. Finance and Budget: Director Buda reported on last meeting, next meeting 10/8/10

##### C. Future Agenda Item Suggestions: Contract with Chinos Rock n Tacos, Santa Barbara Sheriff's Dept MOU for park events.

#### **8. ADMINISTRATIVE UPDATE**

General Manager Jeff Lindgren updated the Board on various District Activities; Adopt a Block Supervisor Vanessa Thomas introduced herself to the board and gave a brief report.

#### **9. PARKS MAKE LIFE BETTER**

101014-03 MOTION: to direct staff to incorporate the free options for the "Parks Make Life Better" Campaign

Niroumandzadeh/Murdock 4-0-0 unanimous

#### **13. CSDA CONFERENCE REPORT**

Director Conn and Director Buda reported on the CSDA Conference on September 22-24 in Newport Beach, CA.

\*there was no motion

#### **14. GENERAL MANAGER QUARTERLY REPORT**

101014-04 MOTION: to accept the gm quarterly report as presented

Conn/Buda 4-0-0 unanimous

7:05pm Chairperson Murdock called a 10 minute recess

7:15pm Chairperson Murdock called meeting back to order

**15. QUARTERLY FINANCIAL REPORT**

101014-05 MOTION: To accept the Quarterly Financial Report as presented.  
Buda/Niroumandzadeh 4-0-0 unanimous

**16. HALLOWEEN**

This item was discussed  
\*there was no motion

**16. ADJOURNMENT**

7:40p Chairperson Murdock adjourned the meeting.

**NOVEMBER 18, 2010 MEETING**

**1. 6:00P THE special MEETING OF NOVEMBER 18, 2010** WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS CONN, MURDOCK, NIROUMANDZADEH; & WARFIELD STAFF MEMBERS BRETADO & LINDGREN

Director Buda was absent

3. Chairperson Murdock announced that the Board Meeting is being recorded.

**4. ADOPT AGENDA**

101118-01 MOTION: to adopt the Nov 18, 2010 regular meeting agenda as amended.  
Conn/Warfield 4-0-0 unanimous

**5. A. ANNOUNCEMENTS-**

**5. B. VOX POPULI-** None

**6. BOARD MEETING MINUTES**

101118-02 MOTION: to approve the minutes for the October 14, 2010 regular meeting as presented  
Conn/Niroumandzadeh 3-0-1 Director Warfield abstained  
*Line 29 replace CSDA with SBSDA*

**7. BOARD COMMITTEE REPORTS**

A. Representatives.  
33. Special Districts: Director Warfield gave a report

**11. GOLETA WEST SANITARY DETACHMENT DISCUSSION AND ACTION**

101118-03 MOTION: to table this item for a future unspecified date  
Warfield/Niroumandzadeh 3-1-0 Director Conn opposed  
*Director Conn opposed stating item should not be tabled and should be brought forward if a new application is submitted*

- 34. IV Community Network: General Manager Lindgren gave a brief report on meeting
- 3. Misc. Update on Activities/Meeting Representing the District: Director Conn commented on meeting with Gene Lucas regarding UCSB LRDP 2025
- 4. Policy and Ordinance: meeting on Nov 22
- B. Finance and Budget: meeting Nov 19
- C. Future Agenda Item Suggestions: Policy Manual and work plan, proposed legal action for NOD UCSB LRDP 2025 EIR

**13. STATE GRANT REPROGRAMMING**

THIS ITEM WAS DISCUSSED

*\*no motion was made*

**8. LETTER TO SANTA BARBARA COUNTY COURTS AND DISTRICT ATTORNEY**

101118-05 MOTION TO have Mr. Jacobs serve his rehabilitation time with the IVRPD grounds crew lead Carlos Velasco

Warfield/Murdock 2-2-0 Directors Conn &

Niroumandzadeh opposed

*\*motion failed*

101118-05 MOTION: to request the court to require Mr. Jacobs to pay criminal restitution to the district and AAB to the extent we can document the costs

Conn/Niroumandzadeh 2-2-0 Directors Murdock & Warfield

opposed

*\*motion failed*

101118-05 MOTION: to have IVRPD contact the SB Court in the case of Jeffrey Jacobs for felony vandalism requesting restitutions as supported by district records and that he be assigned to grounds crew to serve his community service

Murdock/warfield 2-2-0 Directors Conn &

Niroumandzadeh opposed

*\*motion failed*

**9. ADMINISTRATIVE UPDATE**

General Manager Jeff Lindgren updated the Board on various District Activities.

7:36pm Chairperson Murdock called a 10 minute recess

7:46pm Chairperson Murdock called meeting back to order

**10. AUTHORIZE CONTRACTS FOR SURVEYING OF ENCROACHMENTS INTO DISTRICT PROPERTY**

101118-03 MOTION: Approve contract with Roger Hemman, RDH Land Surveying, in the amount not to exceed \$4,000 for boundary survey at Camino Corto Open Space.

Warfield/Conn 4-0-0 unanimous

To direct gm to move forward in establishing boundaries in kids trail park and to contact the owners regarding their encroachment; and to consider a survey if necessary at a future date

Warfield/conn 4-0-0 unanimous

**12. PARK RENTAL RULES AND REGULATIONS**

101118-04 MOTION: move to table  
Warfield/Niroumandzadeh 3-0-1 Director Conn opposed

**16. ADJOURNMENT**

8:04p Chairperson Murdock adjourned the meeting.

**DECEMBER 9, 2010 MEETING**

**1. 6:00P THE REGULAR MEETING OF DECEMBER 9, 2010** WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS BUDA, CONN, MURDOCK, NIROUMANDZADEH; & WARFIELD STAFF MEMBERS BRETADO & LINDGREN

3. Chairperson Murdock announced that the Board Meeting is being recorded.

**4. ADOPT AGENDA**

101209-01 MOTION: to adopt the Dec 9, 2010 regular meeting agenda as presented.  
Warfield/Buda 5-0-0 unanimous

**5. A. ANNOUNCEMENTS-**

**5. B. VOX POPULI-** None

**6. BOARD MEETING MINUTES**

101209-02 MOTION: To approve the minutes for the November 22, 2010 regular meeting as presented

Conn/Niroumandzadeh 4-0-1 Director Buda abstained

*Line 14" presented" replaces "amended"*

**7.UCSB LONG RANGE DEVELOPMENT PLAN**

101209-03 MOTION To direct the GM to lay the groundwork with legal counsel to take action on the inadequacies on the UCSB LRDP 2025 FEIR and to continue negotiations with UCSB

Warfield/Conn 5-0-0 unanimous

101209-04 MOTION: To direct the GM to continue to negotiate with UCSB with the mitigations outlined on pg 4 of the staff report, add to 3e to request 25% contribution that is reasonable, achievable and equitable.

Conn/Buda 5-0-0 unanimous

**7. BOARD COMMITTEE REPORTS**

A. Representatives.  
35. Special Districts: no report

**FAREWELL TO BOARD**

Outgoing directors stepped down from board

The Oath of office was administered to Katie Kasatkina and Roger Lagerquist by the District Clerk

#### **14.IVPIC REPORT**

No motion was made

#### **15. SMOKING ORDINANCE**

101209-05 MOTION: To waive the full reading of Ordinance No. 2010-003 “AN ORDINANCE OF THE ISLA VISTA RECREATION & PARK DISTRICT REGULATING SMOKING AND THE USE OF TOBACCO PRODUCTS IN RECREATIONAL AREAS”, and introduce the ordinance as amended and read by title only

Amendments:

Section 2D replace “*including, but not limited to, any tobacco product, or any other weed of plant*” with “*except those used for ceremonial purposes or religious observation*”

Section 5D replace infraction fees from \$100 for 1<sup>st</sup>, \$200 for 2<sup>nd</sup> and \$500 for 3<sup>rd</sup> to **\$20 for 1<sup>st</sup> offense, \$45 for 2<sup>nd</sup> offense and \$200 for 3<sup>rd</sup> offense**

Kasatkina/Lagerquist

4-0-0 unanimous

7:44p Chairperson Murdock called for a 10minute recess

7:54p Chairperson Murdock called meeting back to order

The Oath of office was administered to Leif Dreizler by the District Clerk

#### **16. STATE GRANT REPROGRAMMING**

101209-06 MOTION: To approve the proposed projects outlined in attachment 1 with following amendments

##### **Little Acorn Park Upgrades Cost estimate \$74,000**

- Remove shed structure
- Upgrade irrigation system with solar controller
- Install 1 bocce courts
- Minor landscaping improvements
- Minor path improvements

##### **Disc Golf Peace Course Cost estimate \$18,000**

- Upgrade existing front 9 holes/new back 9 hole
- Renovate tee pads/install new tee pads
- Upgrade signs, reuse art/new tee signs
- Add alternate basket locations for existing/add new baskets with alternate hole positions for new baskets

##### **Benches and Table Cost estimate \$8,000 or as money is available**

- Add benches and tables as need in parks District wide

Buda/Lagerquist

5-0-0 unanimous

#### **12. ADMINISTRATIVE UPDATE**

101209-07 MOTION To approve report as presented  
Buda/Kasatkina 5-0-0 unanimous

**13. REVISED BUDGET PROCESS**

101209-08 MOTION: Direct the Policy and Ordinance Committee to review the proposed revisions to Policy 3020, Budget Preparation, and forward recommendations to the Board for adoption at a future hearing (Attachment 1); Suspend existing Policy 3020, Budget Preparation to allow update and implementation of a revised policy.  
Lagerquist/Dreizler 5-0-0 unanimous

**10.FINANCE, PERSONNEL & POLICY and ORDINANCE COMMITTEE APPOINTMENTS**

101209-09 MOTION: To appoint director Lagerquist to serve as chairperson for the Policy and Ordinance committee until the first meeting in Jan  
Murdock/Dreizler 5-0-0 unanimous  
101209-10 MOTION: To appoint director Dreizler to sit on the finance committee until the first meeting in January  
Buda/Dreizler 5-0-0 unanimous

**9. SELECT DATE & TIME FOR BOARD ORIENTATION**

This item was discussed  
No motion was made

**16. ADJOURNMENT**

9p Chairperson Murdock adjourned the meeting.

**END OF 2010 CALENDAR YEAR MINUTES  
2011 CALENDAR YEAR MINUTES**

**1. 6:00P THE SPECIAL MEETING OF JANUARY 20, 2011** WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS BUDA, DREIZLER, LAGERQUIST & MURDOCK; STAFF MEMBERS BRETADO, LINDGREN & RIOUX

Director Kasatkina was absent

3. Chairperson Murdock announced that the Board Meeting is being recorded.

**4. ADOPT AGENDA**

110120-01 MOTION: to adopt the Jan 20, 2011 special meeting agenda as presented.  
Buda/Dreizler 4-0-0 unanimous

**5. A. ANNOUNCEMENTS-**

**5. B. VOX POPULI-** Ken Warfield thanked the District and Richards's tree service for work in west end of iv

## **6. BOARD MEETING MINUTES**

110120-02 MOTION: To approve the minutes for the Dec 9, 2010 special meeting as presented  
Buda/Dreizler 4-0-0 unanimous

## **V. BOARD COMMITTEE REPORTS**

### A. Representatives.

36. Special Districts: Director Warfield reported on meeting in Goleta

37. IV Community Network: Director Conn gave an oral report

3. Misc. Update on Activities/Meeting Representing the District: Director Buda announced the SUN Coalition will meet June 3<sup>rd</sup>

4. Policy and Ordinance: Director Warfield gave report on upcoming agenda item regarding Policy and Ordinance Committee

### B. Finance and Budget:

C. Future Agenda Item Suggestions: park ranger program draft, second closed session for GM evaluation, P & O committee item on assessment and special tax, 2011 CPRS Conference

6:03p Director Kasatkina joined meeting

## **8. ADMINISTRATIVE UPDATE**

General Manager Jeff Lindgren gave an oral report on administrative report

## **9. Consent calendar**

110120-03 MOTION: to approve A, C, D, E & F of Consent Calendar

Dreizler/Buda

5-0-0 unanimous

### A. **BOARD MEETING SCHEDULE**

To approve amendments to Policy §5010, which governs the dates and times for Board meetings.

### C. **SECOND AND FINAL READING OF ORDINANCE 2010-003**

To approve Second and final reading of Ordinance No. 2010-003 “AN ORDINANCE OF THE ISLA VISTA RECREATION & PARK DISTRICT REGULATING SMOKING AND THE USE OF TOBACCO PRODUCTS IN RECREATIONAL AREAS”

### D. **AMENDMENT TO POLICY 3010, ILLNESS AND INJURY PREVENTION PROGRAM PER DISTRICT INSURANCE CARRIER RECOMMENDATION**

To Amend Policy 3010-50 to include, “Employees are expected to report all hazards whether corrected or not. No negative actions will be taken against anyone reporting hazards.”

### E. **INSTALLATION DESIGN FOR KIOSK IN PEOPLE’S PARK**

To approve conceptual design for kiosk in People’s Park

### F. **PURCHASE ORDER AND PROFESSIONAL SERVICES CONTRACT FOR DISC GOLF COURSE AND LITTLE ACORN UPGRADE PROJECTS**

To approve Purchase Order and contract for materials and professional services for State Grant projects.

**10. FINANCE, PERSONNEL & POLICY AND ORDINANCE COMMITTEE**

110120-04 MOTION: to select director Buda & director Lagerquist to serve on the Finance committee until the first meeting in 2012.

Dreizler/Buda 5-0-0 unanimous

110120-05 MOTION: To select director Murdock & director Dreizler to serve on the Personnel committee until the first meeting in 2012.

Kasatkina/Buda 5-0-0 unanimous

110120-06 MOTION: To select director Dreizler & director Murdock to serve on the Policy and Ordinance committee until the first meeting in 2012.

Buda/Kasatkina 5-0-0 unanimous

**11. SELECTION OF MEMBERS OF PUBLIC FOR PERSONNEL, POLICY & ORDINANCE, AND FINANCE COMMITTEES**

110120-07 to appoint Ken Warfield to serve on the Policy and Ordinance Committee until the first meeting of 2012

Dreizler/Lagerquist 5-0-0 unanimous

110120-08 MOTION: To extend the solicitation of public members for the personnel, finance and policy and ordinance committees until Thursday February 10<sup>th</sup>

Lagerquist/Buda 5-0-0 unanimous

**12. GENERAL MANAGER QUARTERLY REPORT**

THIS ITEM WAS DISCUSSED  
NO ACTION WAS TAKEN

**14.A. BUDGET PROCESS POLICY 3020**

110120-09 MOTION: to Adopt the proposed Policy §3020 BUDGET PROCESS

**3020.10** The General Manager will prepare a preliminary budget and present to the Board by March 30. As reviewed by the finance committee.

**3020.15** The preliminary budget will be based on the previous year's budget, adjusted according to expected changes in the District's financial circumstances.

**3020.20** A copy of the budget will be posted.

Lagerquist/Buda 5-0-0 unanimous

6:50P CHAIRPERSON MURDOCK CALLED FOR A 10 MINUTE RECESS

7:00P CHAIRPERSON MURDOCK CALLED MEETING BACK TO ORDER

**13. QUARTERLY FINANCIAL REPORT**

THIS ITEM WAS DISCUSSED  
NO ACTION WAS TAKEN

**14. ROTATION OF DISTRICT OFFICERS**

110120-10 MOTION: to appoint Director Murdock to serve as Chairperson until the first meeting of 2012

Lagerquist/Dreizler 5-0-0 unanimous  
110120-11 MOTION: To appoint Director Buda to serve as Vice-Chair until the first meeting of 2012

Dreizler/Kasatkina 5-0-0 unanimous

7:35pm Chairperson Murdock announced meeting will be going into closed session

8:59pm Chairperson Murdock called meeting out of closed session and announced no reportable action was taken.

## **16. ADJOURNMENT**

9:00p Chairperson Murdock adjourned the meeting.

### **FEBRUARY 10, 2011 MEETING**

**1. 6:00P THE REGULAR MEETING OF FEBRUARY 10, 2011** WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS DREIZLER, KASATKINA, LAGERQUIST & MURDOCK; STAFF MEMBERS BRETADO, LINDGREN & RIOUX

Director Buda was absent

3. Chairperson Murdock announced that the Board Meeting is being recorded.

## **4. ADOPT AGENDA**

110210-01 MOTION: to adopt the Feb 10, 2011 regular meeting agenda as presented.

Dreizler/Kasatkina 4-0-0 unanimous

**5. A. ANNOUNCEMENTS-** Craig Geyer announced the special districts meeting on 2/28 in Buellton will feature District GM will be speaker, Director Lagerquist announced SLOTH's criminal sentence

## **5. B. VOX POPULI-**

## **11. ANNUAL AUDIT REPORT**

This item was discussed

\*No action was taken

## **10. SELECTION OF MEMBERS OF PUBLIC FOR PERSONNEL, POLICY & ORDINANCE, AND FINANCE COMMITTEES**

110210-02 to appoint Craig Geyer to serve on the Policy and Ordinance Committee until the first meeting of 2012

Dreizler/Lagerquist 4-0-0 unanimous

7:10p Chairperson Murdock called for a 5 min recess

7:15p Chairperson Murdock called meeting back to order

## **6. BOARD MEETING MINUTES**

110210-03 MOTION: To approve the minutes for the Jan 20, 2011 special meeting as presented  
Kasatkina/Dreizler 4-0-0 unanimous

## **V. BOARD COMMITTEE REPORTS**

A. Representatives.

38. Special Districts: no report

39. IV Community Network: no report

3. Misc. Update on Activities/Meeting Representing the District: no report

4. Policy and Ordinance: no report

B. Finance and Budget: Director Lagerquist reported on Finance Committee meeting

C. Future Agenda Item Suggestions: Special District representative selection, Special Meeting proposed on Feb 23<sup>rd</sup> 2pm to award Estero Project Bid, to develop a conceptual plan for peoples, Little Acorn, perfect parks

## **8. ADMINISTRATIVE UPDATE**

General Manager Jeff Lindgren gave an oral report on administrative report

## **9. CPRS CONFERENCE**

Item was discussed

\* No action was taken

## **12. ZERO-BASED MULTI-YEAR BUDGETING**

110210-04 MOTION Consider zero-based budgeting as the method for budget development and establishing a consistent method and format for presentation of the budget across fiscal years.

Kasatkina/Lagerquist

4-0-0 unanimous

## **13. WEBSITE OVERSIGHT**

Item was tabled

Kasatkina/Dreizler

8:35pm Chairperson Murdock announced meeting will be going into closed session

8:55 Director Kasatkina left meeting

8:40pm Chairperson Murdock called meeting out of closed session and announced the following motion for item 14. *Consider Public Employee Evaluation pursuant to §54957 of the California Government Code. Title: General Manager.*

110210-05 MOTION: Board approved increase the General Manager's base pay with a merit increase of 6%.

Murdock/Lagerquist

3-0-0

## **16. ADJOURNMENT**

10:30p Chairperson Murdock adjourned the meeting.

## **FEBRUARY 23, 2011 MEETING**

**1. 2:00P THE SPECIAL MEETING OF FEBRUARY 23, 2011** WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS BUDA, DREIZLER, KASATKINA & MURDOCK; STAFF MEMBERS BRETADO, LINDGREN & RIOUX

Director Lagerquist was absent

3. Chairperson Murdock announced that the Board Meeting is being recorded.

**4. ADOPT AGENDA**

110223-01 MOTION: to adopt the Feb 23, 2011 special meeting agenda as presented.

Buda/Kasatkina 4-0-0 unanimous

**5. A. ANNOUNCEMENTS**

**5. B. VOX POPULI-**

**6. ESTERO PARK PROJECT CONSTRUCTION CONTRACT**

110223-02 MOTION: to authorize the General Manager to enter into a contract with Granite Construction in an amount not to exceed \$880,657.05 for the construction of Estero Park sports field and basketball courts including a five percent contingency of \$41,936.05.

Buda/Kasatkina 4-0-0 unanimous

**7. FILIPPIN ENGINEERING**

110223-03 MOTION: to authorize the General Manager to enter into a contract with Filippin Engineering in the amount not to exceed \$35,000 for construction management and inspection services associated with Estero Park construction.

Dreizler/Buda 4-0-0 unanimous

2:15P Director Lagerquist joined meeting

**8 CHANNEL ISLANDS EXCAVATION AND GREENLEAF LANDSCAPES.**

110223-04 MOTION Approve a Purchase Order with Channel Islands Excavation in the amount of \$13,500.00 for the demolition and grading improvements in Little Acorn Park & to approve a Purchase Order with Greenleaf Landscapes in the amount of \$24,335.29 for installation of decomposed granite and header board in Little Acorn Park & to approve a Purchase Order with Forms+Surfaces in the amount of \$9,510.19 for light fixtures for Little Acorn Park.

Buda/Dreizler 5-0-0 unanimous

**16. ADJOURNMENT**

2:25p Chairperson Murdock adjourned the meeting.

**MARCH 30, 2011 MEETING**

**1. 6:00P THE REGULAR MEETING OF MARCH 30, 2011** WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS DREIZLER, KASATKINA, LAGERQUIST & MURDOCK; STAFF MEMBERS BRETADO, LINDGREN & RIOUX

Director Dreizler was absent

3. Chairperson Murdock announced that the Board Meeting is being recorded.

**4. ADOPT AGENDA**

110330-01 MOTION: to adopt the March 30, 2011 meeting agenda as presented.  
Buda/ Kasatkina 4-0-0 unanimous

**5. A. ANNOUNCEMENTS-**

6:17p Director Dreizler joined the meeting.

**5. B. VOX POPULI-**

**6. BOARD MEETING MINUTES**

110330-02 MOTION: To approve the minutes for the Feb 10, 2011 regular meeting as presented  
Dreizler/Kasatkina 4-1-0 unanimous Buda abstained

110330-03 MOTION: To approve the minutes for the Feb 23, 2011 special meeting as presented  
Dreizler/Buda 5-0-0 unanimous

**7. BOARD COMMITTEE REPORTS**

A. Representatives.

40. Special Districts: no report

41. IV Community Network: no report

3. Misc. Update on Activities/Meeting Representing the District: Director Buda commented she was interviewed by the Daily Nexus regarding Little Acorn Park

4. Policy and Ordinance: Director Dreizler reported on the Policy & Ordinance Committee Meeting

B. Finance and Budget: Director Buda & Director Lagerquist reported on Finance Committee meeting

C. Future Agenda Item Suggestions: District Projects State Grant notice of completion, compile documents regarding Camino Corto open space for the Board to receive and direct staff to make available to public via web, confirm county decision on Frisbee golf, GM and Financial quarterly report

7:05p Chairperson Murdock called for a 10 minute recess

7:15p Chairperson Murdock called meeting back to order

**8. ADMINISTRATIVE UPDATE**

General Manager Jeff Lindgren gave an oral report on administrative report

7:25p Chairperson Murdock called for a 5 minute recess

7:30p Chairperson Murdock called meeting back to order

**10. SELECTION OF MEMBERS OF PUBLIC FOR PERSONNEL, POLICY & ORDINANCE, AND FINANCE COMMITTEES**

110330-04 MOTION: to appoint Craig Geyer to serve on the Finance Committee until the first meeting of 2012

Buda/Lagerquist 5-0-0 unanimous

**11. PRELIMINARY BUDGET & WORK PROGRAM**

- A. 110330-05 MOTION: Approve the preliminary Work Program recommendations of the Finance Committee for inclusion in the budget as amended, keeping item # 1 and # 2 and dropping # 3

Lagerquist/Dreizler 4-0-1 Buda opposed

110330-06 MOTION: Adopt item #4 contingent on money received by SB county, lighting shall be a first priority to maintain existing lights and pruning of trees that block the lighting

Lagerquist/Kasatkina 5-0-0 unanimous

110330-07 MOTION: To allocate \$3,000 for the skate park design and fund raising

Kasatkina/Buda 5-0-0 unanimous

110330-08 MOTION: To strike item #6 Greek park planning from Projects considered

Murdock/Lagerquist 3-1-1 Kasatkina opposed, Buda abstained

110330-09 MOTION: To change project # 7 Public Information Program from \$10,000 to \$2,000

Kasatkina/Lagerquist 5-0-0 unanimous

110330-10 MOTION: Allocate \$10,000 to facilitate moving a modular bld to the IV teen center site without utilizing grant writing

Lagerquist/Kasatkina 5-0-0 unanimous

- B. 110330-11 MOTION: Approve the preliminary budget as amended and schedule a public hearing for June 8, 2011, as required by Sec. 5784 of the Cal. Resources Code, for final adoption of the budget

Murdock/Lagerquist 4-0-1 Buda abstain

7630 small tool reduce to \$1,000

110330-12 MOTION: Be it resolved that: The District shall permanently retain adopted budgets in the spreadsheet format in which they are compiled, in satisfaction of Policy 3095.002 Accounting and Fiscal Records Retention.

Lagerquist/Dreizler 4-0-1 Buda abstained

110330-13 MOTION: Trend data are needed to project budgets into the future.

- (a) Revenues are changing at an unknown rate.
  - (b) Labor expenses are expected to increase about 4 ½ % per year.
  - (2) Budget planning may help to avert catastrophes such as those that are happening elsewhere.
- Be it resolved that: The District shall maintain a running 10 year projection of adopted budgets, starting with 2010. The projection will commence with an earlier date, if feasible and it will be updated annually.

Lagerquist/Dreizler

5-0-0 unanimous

**15. FUTURE USE OF PERFECT PARK PARKING LOT**

110330-14 MOTION: Replace Recommendation “B” in the packet with: “Authorize the General Manager to inquire into possible short term use of the Perfect Park parking lot for non-park related purposes, with special attention given to the scope, duration and consideration (\$dollars). The GM may bring any proposed agreement to the board for review.”

Lagerquist/Dreizler

5-0-0 unanimous

**9. POLICY FOR OVERSIGHT OF DISTRICT WEBSITE**

THIS ITEM WAS TABLED

**12. SELECTION PROCESS FOR DISTRICT COUNSEL**

THIS ITEM WAS TABLED

**13. APPOINT REPRESENTATIVE FOR CALIFORNIA SPECIAL DISTRICT ASSOCIATION SANTA BARBARA CHAPTER**

THIS ITEM WAS TABLED

**16. COMPLETE DISTRICT MINUTE LOG FOR ALL YEARS AND POST ON DISTRICT WEB SITE**

THIS ITEM WAS TABLED

**17. TO TABLE THE REMAINING ITEMS UNTIL THE APRIL MEETING**

Katie/Buda

**18. ADJOURNMENT**

10:10p Chairperson Murdock adjourned the meeting.

**APRIL 6, 2011 MEETING**

**1. 5:30P THE SPECIAL MEETING OF APRIL 6, 2011** WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS BUDA, DREIZLER, KASATKINA, LAGERQUIST & MURDOCK; STAFF MEMBERS LINDGREN & KAMM

**4. ADOPT AGENDA**

110406-01 MOTION: to adopt the April 6, 2011 special meeting agenda as presented.

**5. A. ANNOUNCEMENTS**

**5. B. VOX POPULI-**

**6. GOLETA WATER DISTRICT**

110406-02 MOTION: to select Katie Kasatkina to represent IVRPD at the Goleta Water District meeting on April 7, 2011 regarding proposed rate increases.

Murdock/Buda

5-0-0 unanimous

**7. ADJOURNMENT**

6:01P Chairperson Murdock adjourned the meeting.

**APRIL 14, 2011 MEETING**

**1. 6:00P THE REGULAR MEETING OF APRIL 14, 2011** WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS BUDA, DREIZLER, LAGERQUIST & MURDOCK; STAFF MEMBERS BRETADO, LINDGREN & RIOUX

Director Kasatkina was absent

3. Chairperson Murdock announced that the Board Meeting is being recorded.

**4. ADOPT AGENDA**

110414-01 MOTION: to adopt the April 14, 2011 meeting agenda as presented.

Dreizler/Buda

4-0-0 unanimous

**5. A. ANNOUNCEMENTS-**

**5. B. VOX POPULI-**

**6. BOARD MEETING MINUTES**

110414-02 MOTION: To approve the minutes for the March 30, 2011 special meeting as amended

Buda/Lagerquist

4-0-0 unanimous

*\*Line 2 replace February 10 with March 30*

**7. BOARD COMMITTEE REPORTS**

A. Representatives.

- 1. Special Districts: no report
- 2. IV Community Network: no report
- 3. Misc. Update on Activities/Meeting Representing the District: Director Dreizler was interviewed by Daily Nexus regarding Little Acorn, Director Murdock was interviewed by the Daily Nexus regarding the Anisq'Oyo' Park bridge.



110414-12 MOTION: it is moved that the general manager be directed to inquire into hiring a local attorney to supplant on routine legal counsel the work of Richards, Watson & Gershon, the GM is to report back to the board within 45 days with costs and feasibility data.

Lagerquist/Dreizler 4-0-0 unanimous

110414-13 MOTION: The GM is directed to maintain a log of legal advice acquired, including the date, firm contacted, topic and a synopsis of any non-confidential counsel that is rendered.

Lagerquist/Buda 4-0-0 unanimous

**12. APPOINT REPRESENTATIVE FOR CALIFORNIA SPECIAL DISTRICT ASSOCIATION SANTA BARBARA CHAPTER**

110414-14 MOTION: to select Director Buda to represent the district at the California Special Districts Association's Santa Barbara Chapter.

Dreizler/Buda 4-0-0 unanimous

8:36p Chairperson Murdock called for a 5 minute recess

8:41p Chairperson Murdock called meeting back to order

**13. COMPLETE DISTRICT MINUTE LOG FOR ALL YEARS**

110414-15 MOTION: it is moved that the board approve completion of the minute log that currently exist for 1973-mid 1998 and from 2008- February 2011, according to format and other elements recommended by the board. Minimal rework of completed material is contemplated.

Existing resources will be used. A non-binding goal for completion is August 2011

Lagerquist/Dreizler 4-0-0 unanimous

**15. PERFECT PARK PARKING LOT DISCUSSION OF FUTURE USES**

110414-16 MOTION: B. Authorize the General Manager to sign a Right-of-Entry Permit with the County to allow the temporary use of a portion of the parking lot for construction staging and construction of any agreed upon improvements. Until June 30 2011, any change of agreement shall come back to the board.

Buda/Lagerquist 4-0-0 unanimous

**18. ADJOURNMENT**

9:01p Chairperson Murdock adjourned the meeting.

**APRIL 18, 2011 MEETING**

**1. 2:00P THE SPECIAL MEETING OF APRIL 18, 2011** WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS BUDA, DREIZLER, LAGERQUIST & MURDOCK; STAFF MEMBERS LINDGREN & KAMM

Director Kasatkina was absent

**4. ADOPT AGENDA**

110418-01 MOTION: to adopt the April 18, 2011 special meeting agenda as presented.

**5. A. ANNOUNCEMENTS**

**5. B. VOX POPULI-**

**6. LAFCO BUDGET COMMENTS FOR LAFCO HEARING OF MAY 5, 2011**

110418-02 MOTION: to authorize chair to send a comment letter to LAFCO on their FY 2011-12 budget with focus on paying for contract staffing on a services rendered basis and requesting LAFCO retain an outside consultant to review fee processing schedule and make recommendations adjusting fees for full cost recovery

Murdock/Buda 4-0-0 unanimous

**7. DISTRICT PARK RANGER HIRING UPDATE**

110418-03 MOTION: to approve the District Park Ranger job description

Lagerquist/Dreizler 4-0-0 unanimous

**16. ADJOURNMENT**

2:20p Chairperson Murdock adjourned the meeting.

**MAY 12, 2011 MEETING**

**1. 6:00P THE REGULAR MEETING OF MAY 12, 2011** WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS BUDA, DREIZLER, KASATKINA, LAGERQUIST & MURDOCK; STAFF MEMBERS BRETADO, LINDGREN & KAMM

3. Chairperson Murdock announced that the Board Meeting is being recorded.

**4. ADOPT AGENDA**

110512-01 MOTION: to adopt the May 12, 2011 meeting agenda as amended.

Buda/Kasatkina 5-0-0 unanimous

*\*amendments- pull item 8A, 8B & 8C out of consent calendar*

**5. A. ANNOUNCEMENTS-**

**5. B. VOX POPULI-**

**6. BOARD MEETING MINUTES**

110512-02 MOTION: To approve the minutes for the April 6, 2011 special meeting as presented

Dreizler/Lagerquist 5-0-0 unanimous

110512-03 MOTION: To approve the minutes for the April 14, 2011 regular meeting as presented.

Buda/Dreizler 4-0-1 Director Kasatkina abstained

110512-04 MOTION: To approve the minutes for the April 18, 2011 special meeting as presented.  
Buda/Dreizler 4-0-1 Director Kasatkina abstained

**7. BOARD COMMITTEE REPORTS**

A. Representatives.

1. Special Districts: no report
2. IV Community Network: no report
3. Misc. Update on Activities/Meeting Representing the District: No report
4. Policy and Ordinance: Director Dreizler reported on the committee
5. Finance and Budget: Director Buda reported on committee planning to meet
6. District Website Liaison Report: Director Dreizler updated board on District Website

C. Future Agenda Item Suggestions: update GM priority list, District Website update, annual capital equipment inventory, District Parking Ordinance

**11. IV TEEN CENTER BUILDING**

*This item was discussed*

*No motion was made*

**13. SHORT-TERM USE OF PERFECT PARK PARKING LOT**

110512-05 MOTION: to form an adhoc committee with Directors Buda and Kasatkina to meet with the District General Manager and Mr. Neil DePaula from Mesa Lane Partners to bring a Perfect Park Parking lot proposal to the board

Kasatkina/Dreizler 5-0-0 unanimous

7:20p Chairperson Murdock called a 5 minute recess

7:25p Chairperson Murdock called the meeting back to order

**17. ENGINEERS RESOLUTION**

110512-06 MOTION: to approve Resolutions 110512-001 as amended authorizing the preparation of the District Engineer's Report

Lagerquist/Buda 5-0-0 unanimous

**18. 1984 SPECIAL TAX FILING**

110512-07 MOTION: to approve Resolution 110512-002 ordering the preparation and filing of a report for the 1984 Special Tax.

Buda/Lagerquist 5-0-0 unanimous

**19. GANN APPROPRIATIONS LIMIT FOR 2011/2012**

110512-08 MOTION: to approve Resolution No. 110512-003 adopting a Gann Limit for fiscal year 2011/2012, as required by Proposition 111, of \$1,534,047

Dreizler/Kasatkina 5-0-0 unanimous

**9. ADMINISTRATIVE UPDATE**

*This item was discussed*

*No motion was made*

**10. 1997 SPECIAL TAX/CONSUMER PRICE INDEX**

110512-09 MOTION: adopt Resolution No. 110512-004, levying the 1997 Special Tax for the 2011-2012 fiscal year

Buda/Kasatkina

5-0-0 unanimous

**12. GROUNDS VEHICLE PURCHASE**

110512-10MOTION: to table this item until the June meeting and update the district rolling stock inventory list and include justification for the replacement of each vehicle scheduled for replacement within the next 2 yrs.

Lagerquist/Dreizler

5-0-0 unanimous

**14. PUBLIC COMMITTEE MEMBERS STIPEND**

*This item was discussed*

*No motion was made*

**15. SEIU NEGOTIATING TEAM SELECTION**

110512-11 MOTION: to select director's Buda & Director Dreizler to sit on the SEIU Negotiating Team.

Kasatkina/Lagerquist

5-0-0 unanimous

**16. HIGHER EDUCATION SUSTAINABILITY CONFERENCE**

110512-12 MOTION: TO Approve Director Kasatkina's request to fund registration and travel for the Higher Education Sustainability Conference in Long Beach from July 10-13<sup>th</sup>, 2011, in the amount of \$100.00

Lagerquist/Buda

5-0-0 unanimous

9:00p Chairperson Murdock called the meeting into closed session

10:14p Chairperson Murdock called meeting back into open session

Chairperson Murdock announced there was no reportable action taken in closed session.

**18. ADJOURNMENT**

10:15p Chairperson Murdock adjourned the meeting.

**JUNE 9, 2011 MEETING**

**1. 6:00P THE REGULAR MEETING OF JUNE 9, 2011** WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS DREIZLER, KASATKINA, LAGERQUIST & MURDOCK; STAFF MEMBERS BRETADO, LINDGREN & RIOUX

Director Buda was absent

**3.** Chairperson Murdock announced that the Board Meeting is being recorded.

**4. ADOPT AGENDA**

110609-01 MOTION: to adopt the June 9, 2011 meeting agenda as amended.  
Kasatkina/Dreizler 4-0-0 unanimous  
*\*amendments- pull consent calendar into open session*

5. A. ANNOUNCEMENTS-

5. B. VOX POPULI-

6:25P DIRECTOR BUDA JOINED THE MEETING

**8. AMENDMENTS TO DISTRICT POLICY MANUAL SECTIONS 2000 -3000**

110609-02 MOTION: to approve the recommended amendments to district policy  
Lagerquist/Dreizler 5-0-0 unanimous

**11. FY 2011/2012 FINAL BUDGET**

110609-03 MOTION: to adopt the Fiscal Year 2011/2012 Budget.  
Buda/Lagerquist 5-0-0 unanimous

**6. BOARD MEETING MINUTES**

110609-04 MOTION: To approve the minutes for the May 12, 2011 meeting as presented  
Kasatkina/Dreizler 5-0-0 unanimous

**7. BOARD COMMITTEE REPORTS**

A. Representatives.

1. Special Districts: no report
2. IV Community Network: no report
3. Misc. Update on Activities/Meeting Representing the District: No report
4. Policy and Ordinance: no report
5. Finance and Budget: no report
6. District Website Liaison Report: Director Dreizler updated board on District Website

C. Future Agenda Item Suggestions: work program, mower purchase (possibly used), personnel closed session, quarterly GM report, quarterly financial report, GM evaluation, GM priority report restructuring, revisit Park Rental Fee Schedule

**9. ADMINISTRATIVE UPDATE**

*This item was discussed*

*No motion was made*

**10. LEASE OF PERFECT PARK PARKING LOT**

*This item was discussed*

*\*No motion was made*

**12. APPOINT REPRESENTATIVE FOR CALIFORNIA SPECIAL DISTRICT ASSOCIATION SANTA BARBARA CHAPTER**

110609-05 MOTION: to select Director Dreizler to represent the district at the California Special Districts Association's Santa Barbara Chapter.  
Lagerquist/Kasatkina 5-0-0 unanimous

**13. DISCUSS AND ADOPT PARK RENTAL MAPS**

110609-06 MOTION: to adopt the park rental maps designating areas within parks for rental as presented but keep current policies the same until fee schedule is brought back to board for approval.

Dreizler/Kasatkina

5-0-0 unanimous

**14. APPROVE PLAN FOR LITTLE ACORN PARK**

110609-07 MOTION: to approve the as-built plan for Little Acorn Park

Kasatkina/Buda

5-0-0 unanimous

8:00p Chairperson Murdock called the meeting into closed session

9:15p Chairperson Murdock called meeting back into open session

Chairperson Murdock announced there was no reportable action taken in closed session.

**18. ADJOURNMENT**

9:16p Chairperson Murdock adjourned the meeting.

**JUNE 28, 2011 MEETING**

**1. 5:00P THE SPECIAL MEETING OF JUNE 28, 2011** WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS BUDA, DREIZLER, KASATKINA & MURDOCK; STAFF MEMBERS LINDGREN

Director Lagerquist was absent

**4. ADOPT AGENDA**

110628-01 MOTION: to adopt the June 28, 2011 special meeting agenda as presented.

Buda/Kasatkina

4-0-0 unanimous

**5. A. ANNOUNCEMENTS**

**5. B. VOX POPULI-**

5:15p Director Lagerquist joined the meeting

5:16p Chairperson Murdock called the meeting into closed session

- A. Conference with Labor Negotiators pursuant to §54957.6 of the California Government Code. District Negotiator: General Manager. Employee Organization: Service Employees International Union #620
- B. Public Employee Discipline: Pursuant to §54957 of the California Government Code, the Board may meet in closed session to discuss employee discipline.

6:15p Director Buda left meeting

8:25p Chairperson Murdock called meeting back into open session and reported the following action:

110628-02 MOTION: To select Director Lagerquist to serve as an alternate for the SEIU Labor negotiations team.

Murdock/Dreizler

3-0-1 Director Lagerquist abstained

## **16. ADJOURNMENT**

8:25p Chairperson Murdock adjourned the meeting.

### **JULY 7, 2011 MEETING**

**1. 5:00P THE SPECIAL MEETING OF JULY 7, 2011** WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS DREIZLER, LAGERQUIST & MURDOCK; STAFF MEMBERS LINDGREN

Paul Wilcox, Legal Counsel (Personnel) was also in attendance  
Directors Buda & Kasatkina were absent

## **4. ADOPT AGENDA**

110707-01 MOTION: to adopt the July 7, 2011 special meeting agenda as presented.

Dreizler/Lagerquist

4-0-0 unanimous

5:07p Director Kasatkina joined the meeting

## **5. A. ANNOUNCEMENTS**

### **5. B. VOX POPULI-**

5:10p Chairperson Murdock called the meeting into closed session

5:28p Director Buda joined the meeting

A. Conference with Labor Negotiators pursuant to §54957.6 of the California Government Code.  
District Negotiator: General Manager. Employee Organization: Service Employees International Union #620

B. District Organization- Pursuant to §54957.6 of the California Government Code

8:25p Chairperson Murdock called meeting back into open session and announced no reportable action was taken.

## **6. ADJOURNMENT**

8:25p Chairperson Murdock adjourned the meeting.

### **JULY 14, 2011 REGULAR MEETING**

**1. 6:00P THE REGULAR MEETING OF JULY 14, 2011** WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS BUDA, DREIZLER, LAGERQUIST & MURDOCK; STAFF MEMBERS BRETADO & LINDGREN

Director Kasatkina was absent

3. Chairperson Murdock announced that the Board Meeting is being recorded.

**4. ADOPT AGENDA**

110714-01 MOTION: to adopt the July 14, 2011 meeting agenda as presented  
Buda/Dreizler 4-0-0 unanimous

6:05p Director Kasatkina joined meeting

5. A. ANNOUNCEMENTS-

5. B. VOX POPULI-

**9. NOISE ORDINANCE ADOPTION**

110714-02 MOTION: to table for another meeting  
Buda/Lagerquist 5-0-0 unanimous

**10. FUTURE USE OF PERFECT PARKING LOT**

110714-03 MOTION: Direct staff to develop and implementation plan and cost estimates to implement and resurface section A as skate park, to Demo section B, to use C for staff and local businesses, table New beginnings for next meeting.  
Buda/Dreizler 5-0-0 unanimous

7:08p Chairperson Murdock called for a 5 minute break

7:15p Chairperson Murdock called meeting back to order

**11. REASSESSMENT DISTRICT 99-01**

110714-04 MOTION: adopt Resolution No. 110714-001, which approves for Reassessment District 99-01, adopts the Preliminary Engineers Report and sets a hearing to receive protests at the regularly scheduled Board of Directors meeting on August 11 ,2011.

Direct staff to review incorrect bedroom counts and incorporate into final engineers report & to direct staff to prepare and record a release of liens to those parcels whos liens have been paid off.  
Murdock/Buda 5-0-0 unanimous

**6. DISTRICT MINUTES**

110714-05 MOTION: to approve the minutes of the June 9<sup>th</sup> Regular Meeting, the June 28<sup>th</sup> Special Meeting & the July 7<sup>th</sup> Special meeting as presented  
Buda/Lagerquist 5-0-0 unanimous

## **7. BOARD COMMITTEE REPORTS**

### A. Representatives.

1. Special Districts: Director Dreizler reported on the June 27<sup>th</sup> meeting
2. IV Community Network: no report
3. Misc. Update on Activities/Meeting Representing the District: No report
4. Policy and Ordinance: no report
5. Finance and Budget: no report
6. District Website Liaison Report: Director Dreizler updated board on District Website

### B. Future Agenda Item Suggestions: discuss meeting start time

## **8. ADMINISTRATIVE UPDATE**

110714-06 MOTION: To receive and file the Administrative Report

Dreizler/Kasatkina 5-0-0 unanimous

## **16. HIRING FREEZE**

110714-07 MOTION: to implement a 12 month hiring freeze effective immediately, excluding the AAB and work study positions.

Kasatkina/Buda 5-0-0 unanimous

## **13. GREEK PARK IMPROVEMENTS**

110714-08 MOTION: to approve conceptual plans for Greek Park improvements

Lagerquist/Dreizler 5-0-0 unanimous

## **12. ANISQ'OYO' AND PERFECT PARK IMPROVEMENTS**

This item was tabled until the July 20<sup>th</sup> Special Meeting

## **14. WORK PROGRAM**

This item was tabled until the July 20<sup>th</sup> Special Meeting

## **15. GROUNDS VEHICLE PURCHASE**

This item was tabled until the July 20<sup>th</sup> Special Meeting

9:07p Director called a 5 minute recess

9:12p Chairperson Murdock called meeting back to order and announced the meeting would be going into closed session

10:15p Chairperson Murdock called meeting back into open session

Chairperson Murdock announced there was no reportable action taken in closed session.

## **18. ADJOURNMENT**

10:16p Chairperson Murdock adjourned the meeting.

## **JULY 20, 2011 SPECIAL MEETING**

**1. 3:30p THE SPECIAL MEETING OF JULY 20, 2011** WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS BUDA, DREIZLER, LAGERQUIST & MURDOCK; STAFF MEMBERS LINDGREN

Directors Kasatkina were absent

**4. ADOPT AGENDA**

110720-01 MOTION: to adopt the July 20, 2011 special meeting agenda as presented.

Dreizler/Buda

4-0-0 unanimous

3:35p Director Kasatkina joined the meeting

**5. A. ANNOUNCEMENTS**

**5. B. VOX POPULI-**

**8.NOISE ORDINANCE**

110720-02: MOTION: To waive the full reading of Ordinance No. 2011-001 “AN ORDINANCE OF THE ISLA VISTA RECREATION AND PARK DISTRICT REGULATING AMPLIFIED SOUND ON DISTRICT PROPERTY as amended”, and introduce the ordinance and read by title only; and to schedule a second reading for final approval for October 13, 2011.

Buda/Dreizler

5-0-0 unanimous

\*amendment- to add “*Any person violating any provision of this ordinance will be issued a verbal warning for first violation*”

**6.GENERAL MANAGER QUARTERLY REPORT**

110720-03 MOTION: to receive and File General Manager’s Quarterly Report

Lagerquist/Dreizler

5-0-0 unanimous

**7. QUARTERLY FINANCIAL REPORT**

110720-04 MOTION: to receive and File the Quarterly Financial Report.

Dreizler/Buda

5-0-0 unanimous

4:38p Chairperson Murdock called a 10minute recess

4:48p Chairperson Murdock called meeting back

**9. WORK PROGRAM**

110720-05 MOTION: to approve the Final Work Program for FY 2011-12 as recommended by the Finance Committee and revised by the Board during adoption of the Preliminary Budget in March 2011

Dreizler/Kasatkina

5-0-0 unanimous

**10.GROUNDS VEHICLE PURCHASE**

110720-06 MOTION: to approve updated vehicle replacement schedule and authorize the General Manager to sign a purchase order, not to exceed \$22,000, for purchase of a new John Deere 1445 Series II to replace the existing John Deere 1445 in the District fleet.

Buda/Lagerquist

5-0-0 unanimous

### **11. ANISQ'OYO' AND PERFECT PARK IMPROVEMENTS**

110720-07 MOTION: To implement the softening of the berms and to place low plants in its place and to select Option Perfect Park 2-Low Growing Replanting as outlined in staff report and to refurbish the lighting.

Dreizler/Buda

5-0-0 unanimous

To develop a protocol to turn over any drug paraphernalia found on IVRPD property to the IV Foot Patrol.

Lagerquist/Buda

5-0-0 unanimous

5:55p Chairperson Murdock called the meeting into closed session

### **A. CONFERENCE WITH LABOR NEGOTIATORS**

California Government Code Section 54957.6

DISTRICT NEGOTIATOR: Board Chairperson

Unrepresented Employees: General Manager

### **B. CONFERENCE WITH LABOR NEGOTIATORS**

California Government Code Section 54957.6

DISTRICT NEGOTIATOR: General Manager

Employee Organization: SEIU Local 620

6:30p Chairperson Murdock called meeting back into open session and announced no reportable action was taken.

### **6. ADJOURNMENT**

6:31p Chairperson Murdock adjourned the meeting.

### **JULY 27, 2011 SPECIAL MEETING**

**1. 4:30p THE SPECIAL MEETING OF JULY 27, 2011** WAS CALLED TO ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

**2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS TAKEN) BOARD MEMBERS BUDA, DREIZLER, LAGERQUIST & MURDOCK; STAFF MEMBERS LINDGREN

Director Kasatkina was absent

### **4. ADOPT AGENDA**

110727-01 MOTION: to adopt the July 27, 2011 special meeting agenda as presented.

Dreizler/Lagerquist

4-0-0 unanimous

### **5. A. ANNOUNCEMENTS**

## **5. B. VOX POPULI-**

4:31p Chairperson Murdock called the meeting into closed session

4:45p Director Kasatkina joined the meeting

### **A. CONFERENCE WITH LABOR NEGOTIATORS**

California Government Code Section 54957.6

DISTRICT NEGOTIATOR: General Manager

Employee Organization: SEIU Local 620

### **B. GENERAL MANAGER'S ANNUAL REVIEW**

California Government Code Section 54957.6

DISTRICT NEGOTIATOR: Board Chairperson

Unrepresented Employees: General Manager

6:30p Chairperson Murdock called meeting back into open session and announced no reportable action was taken.

## **6. ADJOURNMENT**

6:31p Chairperson Murdock adjourned the meeting.