

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

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

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

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11 **4. ADOPT AGENDA**

12 110512-01 MOTION: to adopt the May 12, 2011 meeting agenda as amended.
13 Buda/Kasatkina 5-0-0 unanimous

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

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16 5. A. ANNOUNCEMENTS-

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18 5. B. VOX POPULI-

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20 **6. BOARD MEETING MINUTES**

21 110512-02 MOTION: To approve the minutes for the April 6, 2011 special meeting as presented
22 Dreizler/Lagerquist 5-0-0 unanimous

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24 110512-03 MOTION: To approve the minutes for the April 14, 2011 regular meeting as
25 presented. Buda/Dreizler 4-0-1 Director Kasatkina abstained

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27 110512-04 MOTION: To approve the minutes for the April 18, 2011 special meeting as
28 presented.

29 Buda/Dreizler 4-0-1 Director Kasatkina abstained

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31 **7. BOARD COMMITTEE REPORTS**

32 A. Representatives.

33 1. Special Districts: no report

34 2. IV Community Network: no report

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

36 4. Policy and Ordinance: Director Dreizler reported on the committee

37 5. Finance and Budget: Director Buda reported on committee planning to meet

38 6. District Website Liaison Report: Director Dreizler updated board on District Website

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

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42 **11. IV TEEN CENTER BUILDING**

43 *This item was discussed*

44 *No motion was made*

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

47 110512-05 MOTION: to form an adhoc committee with Directors Buda and Kasatkina to meet
48 with the District General Manager and Mr. Neil DePaula from Mesa Lane Partners to bring a
49 Perfect Park Parking lot proposal to the board

50 Kasatkina/Dreizler 5-0-0 unanimous

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52 7:20p Chairperson Murdock called a 5 minute recess

53 7:25p Chairperson Murdock called the meeting back to order

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55 **17. ENGINEERS RESOLUTION**

56 110512-06 MOTION: to approve Resolutions 110512-001as amended authorizing the
57 preparation of the District Engineer's Report

58 Lagerquist/Buda 5-0-0 unanimous

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60 **18. 1984 SPECIAL TAX FILING**

61 110512-07 MOTION: to approve Resolution 110512-002 ordering the preparation and filing of a
62 report for the 1984 Special Tax.

63 Buda/Lagerquist 5-0-0 unanimous

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

66 110512-08 MOTION: to approve Resolution No. 110512-003 adopting a Gann Limit for fiscal
67 year 2011/2012, as required by Proposition 111, of \$1,534,047

68 Dreizler/Kasatkina 5-0-0 unanimous

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70 **9. ADMINISTRATIVE UPDATE**

71 *This item was discussed*

72 *No motion was made*

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74 **10. 1997 SPECIAL TAX/CONSUMER PRICE INDEX**

75 110512-09 MOTION: adopt Resolution No. 110512-004, levying the 1997 Special Tax for the
76 2011-2012 fiscal year

77 Buda/Kasatkina 5-0-0 unanimous

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79 **12. GROUNDS VEHICLE PURCHASE**

80 110512-10MOTION: to table this item until the June meeting and update the district rolling
81 stock inventory list and include justification for the replacement of each vehicle scheduled for
82 replacement within the next 2 yrs.

83 Lagerquist/Dreizler 5-0-0 unanimous

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85 **14. PUBLIC COMMITTEE MEMBERS STIPEND**

86 *This item was discussed*

87 *No motion was made*

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89 **15. SEIU NEGOTIATING TEAM SELECTION**

90 110512-11 MOTION: to select director's Buda & Director Dreizler to sit on the SEIU
91 Negotiating Team.

92 Kasatkina/Lagerquist 5-0-0 unanimous

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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 10-13th, 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.