

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

4
5 **2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS
6 TAKEN) BOARD MEMBERS BUDA, DREIZLER, LAGERQUIST & MURDOCK; STAFF
7 MEMBERS BRETADO, LINDGREN & RIOUX

8
9 Director Kasatkina was absent

10
11 3. Chairperson Murdock announced that the Board Meeting is being recorded.

12
13 **4. ADOPT AGENDA**

14 110414-01 MOTION: to adopt the April 14, 2011 meeting agenda as presented.
15 Dreizler/Buda 4-0-0 unanimous

16
17 5. A. ANNOUNCEMENTS-

18
19 5. B. VOX POPULI-

20
21 **6. BOARD MEETING MINUTES**

22 110414-02 MOTION: To approve the minutes for the March 30, 2011 special meeting as
23 amended

24 Buda/Lagerquist 4-0-0 unanimous

25 *Line 2 replace February 10 with March 30

26
27 **7. BOARD COMMITTEE REPORTS**

28 A. Representatives.

29 1. Special Districts: no report

30 2. IV Community Network: no report

31 3. Misc. Update on Activities/Meeting Representing the District: Director Dreizler was
32 interviewed by Daily Nexus regarding Little Acorn, Director Murdock was interviewed
33 by the Daily Nexus regarding the Anisq'Oyo' Park bridge.

34 4. Policy and Ordinance: Director Dreizler reported on the P & O meeting

35 B. Finance and Budget: Director Buda reported on the Finance Committee meeting

36 C. Future Agenda Item Suggestions: look into difficulties opening and reading permanent
37 records as designated by the district record retention policy, p & o changes, new mower
38 purchase, IV Teen Center building,

39
40 **14.CAMINO CORTO OPEN SPACE REPORT**

41 110414-03 MOTION: receive and file documentation presented

42 Dreizler/Buda 4-0-0 unanimous

43
44 6:38p Chairperson Murdock called a 10 minute recess

45 6:48p Chairperson Murdock called meeting back to order

46

47 **16. GENERAL MANAGER QUARTERLY REPORT**
48 110414-04 MOTION: to receive and file the GM report as presented
49 Lagerquist/Dreizler 4-0-0 unanimous
50

51 **17. QUARTERLY FINANCIAL REPORT**
52 110414-05 MOTION: to receive and file the financial report as presented
53 Dreizler/Buda 4-0-0 unanimous
54

55 **18.DISTRICT PARK RANGER HIRING UPDATE**
56 110414-06 MOTION: to receive report and to schedule the hiring of the District park ranger
57 Lagerquist/Dreizler 4-0-0 unanimous
58

59 **8.CONSENT CALENDAR**
60 CONSIDER AMENDMENTS TO DISTRICT POLICY
61 110414-07 motion: to approve the consent calendar item as presented
62 Dreizler/Buda 4-0-0 unanimous
63

64 **9. ADMINISTRATIVE UPDATE**
65 110414-08 MOTION: To receive and file administrative update
66 Dreizler/Lagerquist 4-0-0 unanimous
67

68 **10.POLICY FOR OVERSIGHT OF DISTRICT WEBSITE**
69 110414-09 MOTION: to have the GM implement a plan for website oversight that adheres to the
70 precepts outlined in the board packet pgs 16-18, as interpreted and modified by the board.
71 Lagerquist/Dreizler 4-0-0
72

73 110414-10 MOTION: To create a suggested website content section of the agenda (board
74 member committee reports C)
75 Buda/Lagerquist 4-0-0 unanimous
76

77 110414-11 MOTION: To appoint director Dreizler as liaison to the district website
78 Lagerquist/Buda 4-0-0 unanimous
79
80

81 **11.SELECTION PROCESS FOR DISTRICT COUNSEL**
82 110414-12 MOTION: it is moved that the general manager be directed to inquire into hiring a
83 local attorney to supplant on routine legal counsel the work of Richards, Watson & Gershon, the
84 GM is to report back to the board within 45 days with costs and feasibility data.
85 Lagerquist/Dreizler 4-0-0 unanimous
86

87 110414-13 MOTION: The GM is directed to maintain a log of legal advice acquired, including
88 the date, firm contacted, topic and a synopsis of any non-confidential counsel that is rendered.
89 Lagerquist/Buda 4-0-0 unanimous
90
91

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

94 110414-13 MOTION: to select Director Buda to represent the district at the California Special
95 Districts Association's Santa Barbara Chapter.
96 Dreizler/Buda 4-0-0 unanimous
97

98 8:36p Chairperson Murdock called for a 5 minute recess
99 8:41p Chairperson Murdock called meeting back to order

100

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

102 110414-14 MOTION: it is moved that the board approve completion of the minute log that
103 currently exist for 1973-mid 1998 and from 2008- February 2011, according to format and other
104 elements recommended by the board. Minimal rework of completed material is contemplated.
105 Existing resources will be used. A non-binding goal for completion is August 2011
106 Lagerquist/Dreizler 4-0-0 unanimous
107

108

109

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

111 110414-15 MOTION: B. Authorize the General Manager to sign a Right-of-Entry Permit
112 with the County to allow the temporary use of a portion of the parking lot for construction
113 staging and construction of any agreed upon improvements. Until June 30 2011, any change of
114 agreement shall come back to the board.
115 Buda/Lagerquist 4-0-0 unanimous

116

117 **18. ADJOURNMENT**

9:01p Chairperson Murdock adjourned the meeting.