

1 **1. 7:00P THE REGULAR MEETING OF AUGUST 11, 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 TAKEN)
6 BOARD MEMBERS BUDA, DREIZLER, KASATKINA, LAGERQUIST & MURDOCK;
7 STAFF MEMBERS BRETADO & LINDGREN

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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 110811-01 MOTION: to adopt the August 11, 2011 meeting agenda as presented
13 Dreizler/Buda 5-0-0 unanimous

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15 5. A. ANNOUNCEMENTS-

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17 5. B. VOX POPULI-

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19 CHAIRPERSON ANNOUNCED THE PUBLIC HEARING IS OPEN

20 CHAIRPERSON MURDOCK CLOSED THE PUBLIC HEARING

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22 **10. FINAL ENGINEERS REPORT**

23 110811-02 MOTION: to approve the final engineers report
24 Lagerquist/Dreizler 5-0-0 unanimous

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26 **11. DISCUSSION AND POSSIBLE ACTION ON ADOPT A BLOCK AND PARK**
27 **RANGER POSITIONS**

28 110811-03 MOTION: Tabled until next Board meeting
29 Buda/Kasatkina 4-1-0 Director Lagerquist opposed

30
31 **CONSENT CALENDAR**

32 **A. BOARD PROJECTS OF INTEREST:**

33 110811-04 MOTION: The following items are for staff to address

- 34 • **Distribution of Board Materials** – Regular Board meeting materials will be made available
35 and emailed to the Board at least 7 days prior to the meeting and will be in a electronically
36 searchable format.
- 37 • **Board Minute Log** – Publish 2005 through 2011 Minute Log on the District website by
38 August 11, 2011.

39 Dreizler/Buda 5-0-0 unanimous

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41 **13 ANISQ'OYO' PARK LIGHTING**

42 110814-05 MOTION: To table to next meeting
43 Lagerquist/Dreizler 5-0-0 unanimous

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45

46 **TO TAKE DISCUSSION AND POSSIBLE ACTION ON ADOPT A BLOCK AND PARK**
47 **RANGER POSITIONS OFF TABLE**

48 Lagerquist/Dreizler 3-0-2

49

50 7:50p Chairperson Murdock announced a 5 minute recess

51 7:55p Chairperson Murdock called the meeting back to order

52

53 **15. WORK HOURS AND HOURS OF OPERATION**

54 110814-06 MOTION: item was discussed

55 No action was taken

56

57 **8. ADMINISTRATIVE UPDATE**

58 110814-07 MOTION: To receive and file the Administrative Report

59 Dreizler/Lagerquist 5-0-0 unanimous

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61 **6. DISTRICT MINUTES**

62 110814-08 MOTION: to approve the minutes of the July 14th Regular Meeting, the July 20th Special
63 Meeting & the July 27th Special meeting as presented

64 Buda/Kasatkina 5-0-0 unanimous

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66 **7. BOARD COMMITTEE REPORTS**

67 A. Representatives.

68 1. Special Districts: no report

69 2. Misc. Update on Activities/Meeting Representing the District: GM Lindgren announced
70 he spoke in favor of the RDA at the Board of Supervisors meeting

71 3. Policy and Ordinance: no report

72 4. Finance and Budget: no report

73 5. District Website Liaison Report: Director Dreizler updated board on District Website

74 B. Future Agenda Item Suggestions:

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76 **11. TO TAKE DISCUSSION AND POSSIBLE ACTION ON ADOPT A BLOCK AND**
77 **PARK RANGER POSITIONS OFF TABLE**

78 : Item was discussed

79 No action was taken

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81 **12. ADJOURNMENT**

82 8:55p Chairperson Murdock adjourned the meeting.