

1 **1. 6:00P THE SPECIAL MEETING OF AUGUST 5, 2010** 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, CONN, MURDOCK, NIROUMANDZADEH &
7 WARFIELD; STAFF MEMBERS BRETADO, LINDGREN & RIOUX

8
9 3. Chairperson Murdock announced that the Board Meeting is being recorded.

10
11 **4. ADOPT AGENDA**

12 100805-01 MOTION: to adopt the August 5, 2010 regular meeting agenda as presented.
13 Conn/Warfield 5-0-0 unanimous

14
15 **9. IV FOOT PATROL UPDATE REPORT**

16 Acting Foot Patrol Commander Ray Villamainroy gave an oral report

17
18 **5. A. ANNOUNCEMENTS-** Director Conn stated that on August 10th at 6pm at Elling's Park
19 there will be a memorial for Bob Potter, Director Murdock announced the September 9th
20 regular meeting will be moved to September 30th due to possible lack of quorum.

21
22 **5. B. VOX POPULI-** None

23
24 **6. BOARD MEETING MINUTES**

25 100805-02 MOTION: to approve the minutes for the June 10, 2010 regular Meeting as
26 amended.

27 Conn/Warfield 5-0-0 unanimous
28 Pg 1 line 35, add word "parks"

29
30 100805-03 MOTION: to approve the minutes for the July 15, 2010 special Meeting as
31 amended.

32 Warfield/Niroumandzadeh 5-0-0 unanimous

33
34 * Amendment- Line 57 replaces "November" with "until first meeting in December"

35
36 **7. BOARD COMMITTEE REPORTS**

37 A. Representatives.

- 38 1. Special Districts: Director Warfield reported on the CSDA meeting in Buellton, CA
39 2. IV Community Network: no report
40 3. Misc. Update on Activities/Meeting Representing the District: none
41 4. Policy and Ordinance: no report

42 B. Finance and Budget: no report

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

45
46 6:41p Director announced public hearing is open for protest

47 Public Member Craig Geyer protested

48 6:49p Director Murdock closed hearing for protests

49
50

51 **10. 99-01 FINAL ENGINEERS REPORT**

52 100805-04 MOTION: to approve the Final Engineers Report as amended.

53 Conn/ Niroumandzadeh 5-0-0 unanimous

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

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

59 100805-05 MOTION: To introduce a substitute resolution to replace the presented resolution

60 100805-001 WITHDRAWN

61 Murdock/Warfield

62

63 7:25p Chairperson Murdock called for a 5 minute recess

64 7:35p Chairperson Murdock called meeting back to order

65

66 **11. CONSIDER INCREASE TO DIRECTOR STIPEND**

67 100805-05 MOTION: To waive the full reading of Ordinance No. 2010-001 “AN
68 ORDINANCE OF THE ISLA VISTA RECREATION AND PARK DISTRICT INCREASING
69 BOARD MEMBER COMPENSATION TO \$165.37 FOR EACH MEETING OF THE
70 DISTRICT BOARD”, and introduce the ordinance and read by title only; and to schedule a
71 second reading for final approval

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

73 Director Niroumandzadeh abstained

74

75 **12. 2010 CSDA ANNUAL CONFERENCE**

76 100805-06 MOTION: to approve Director Buda , Director Conn & Director Niroumandzadeh
77 to attend the CSDA Annual Conference on September 20-23rd in Newport Beach, CA.

78 Conn/Warfield 5-0-0 unanimous

79

80 **13. SKATE PARK REGULATIONS ORDINANCE**

81 100805-07 MOTION: Adopt the Skate Park Regulations Ordinance and direct staff to post the
82 appropriate signage

83 Conn/Warfield 5-0-0 unanimous

84

85 **8. ADMINISTRATIVE UPDATE**

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

87

88 **16. ADJOURNMENT**

89 8:34p Chairperson Murdock adjourned the meeting.