

1 **4:00P THE SPECIAL MEETING OF DECEMBER 21 , 2011** WAS CALLED TO ORDER BY  
2 CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

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4 **2. ROLL CALL OF BOARD MEMBERS BUDA,DREIZLER, LAGERQUIST & MURDOCK;**  
5 **STAFF MEMBERS BRETADO, KAMM & LINDGREN**

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7 Director Kasatkina was absent

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

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12 **4. ADOPT AGENDA**

13 111221-01 MOTION: to adopt the December 19, 2011 meeting agenda as presented  
14 Dreizler/Buda 4-0-0 unanimous

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16 5. A. ANNOUNCEMENTS-

17 5. B. VOX POPULI-

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19 **6. NOVEMBER 10, 2011 MINUTES**

20 111221-02 MOTION: to approve the minutes for the November 10, 2011 as presented  
21 Buda/Lagerquist 3-0-1 Director Dreizler abstained

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23 **7. BOARD COMMITTEE REPORTS**

24 A. Representatives.

25 1. Special Districts: no report

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

27 3. Policy and Ordinance: no report

28 4. Finance and Budget: no report

29 5. District Website Liaison Report: GM gave an update on website

30 B. Future Agenda Item Suggestions: CPRS Conference, Committee Openings, review water  
31 conservation policy, consider modifying, district organization, revisit temporary Skatepark, extending  
32 AO Lighting

33  
34 **8.APPOINT BOARD MEMBER TO SERVE ON THE LAFCO SPECIAL DISTRICT**  
35 **SELECTION COMMITTEE**

36 111221-03 MOTION: To Appoint Director Murdock to serve on the LAFCO Special District Selection  
37 Committee

38 Dreizler/Buda 4-0-0 unanimous

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40 **9.DISTRICT WATER MANAGEMENT**

41 111221-04 MOTION: To Cap off the A/O pond plumbing to prevent chlorinated water from being  
42 added.

43 Lagerquist/Dreizler 3-0-1 Director Buda abstained

44  
45 111221-05 MOTION: To direct GM to inquire about adding moisture sensors to the Estero and Acorn  
46 Park systems to prevent over-watering. The GM is to report back to the board by the February 2012  
47 meeting

48 Lagerquist/Dreizler 4-0-0 unanimous

49

50 **10. DISTRICT BUDGET PROCESS**

51 111221-06 MOTION direct the GM to review the current budget and current expenditures for each  
52 budget line item to provide a basis for preparing next fiscal years' budget.

53 Lagerquist/Buda 4-0-0 unanimous

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56 **11. DISTRICT STAFF TRAINING MANUALS**

57 111221-07 MOTION: to prepare draft training manuals by the march 2012 board meeting

58 Lagerquist/Buda 4-0-0 unanimous

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61 **12. ESTERO PARK CONSTRUCTION PROJECT**

62 This item was discussed

63 \*no action was taken

64

65 **13.CANCEL & RESCHEDULE JANUARY MEETING**

66 111221-08 MOTION: Cancel the regular Board meeting scheduled for January 12, 2012 and schedule a  
67 special meeting for January 19, 2012 at 4pm

68 Buda/Lagerquist 4-0-0 unanimous

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70 **14. CSDA BOARD MEMBER TRAINING**

71 111221-09 MOTION: Approve Director Dreizler's request to attend the CSDA Board Member training on  
72 January 12, 2012 in Riverside, CA.

73 Buda/Lagerquist 4-0-0 unanimous

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76 **12. ADJOURNMENT**

77 5:25pm Chairperson Murdock adjourned the meeting.