

BOARD OF DIRECTORS  
ISLA VISTA RECREATION AND PARK DISTRICT  
SPECIAL MEETING AGENDA



Wednesday, December 21, 2011

4:00 PM

District Offices  
961 Embarcadero Del Mar  
Isla Vista, California

**Board of Directors**

*Bruce Murdock*  
Chairperson

*Liz Buda*  
Vice-Chair

*Leif Dreizler*  
Director

*Katie Kasatkina*  
Director

*Roger Lagerquist*  
Director

**General Manager**  
*Jeff Lindgren*

**District Clerk**  
*Gabriel Bretado*



1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ANNOUNCE MEETING BEING RECORDED**
4. **ADOPTION OF AGENDA**
5. **PUBLIC INPUT**
  - A. Announcements
  - B. Public Comments/Vox Populi. During Vox Populi, any member of the public may speak on any item within the Board's jurisdiction for no more than three (3) minutes. The Board will not take action on any non-agenda item except as provided by law.
6. **APPROVAL OF BOARD MEETING MINUTES**
  - A. November 20, 2011 Regular Meeting
7. **BOARD MEMBER AND COMMITTEE REPORTS**
  - A. Representatives
    1. Special Districts Association
    2. Misc. Update on Activities/Meetings Representing the District
    3. Policy and Ordinance Committee Report and discussion of topics
    4. Finance & Budget Committee Report and discussion of topics
    5. District Website Liaison Report and discussion of topics
  - B. Future Agenda Item Suggestions

**DISCUSSION & ACTION ITEMS**

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

Recommendation: Appoint a Director to sit on the LAFCO Special District Selection Committee
9. **DISTRICT WATER MANAGEMENT**

Recommendation: Discuss and review District water use and consider modifications to District water use
10. **DISTRICT BUDGET PROCESS**

Recommendation: Consider directing the General Manager to review the current budget and current expenditures for each budget line item to provide a basis for preparing next fiscal years' budget

**11. DISTRICT STAFF TRAINING MANUALS**

Recommendation: Consider directing the GM to prepare training manuals for key District jobs

**12. ESTERO PARK CONSTRUCTION PROJECT**

Recommendation: Review the Estero Park construction project and consider actions needed to complete and close out the project

**13. CANCEL & RESCHEDULE JANUARY MEETING**

Recommendation: Cancel the regular Board meeting scheduled for January 12, 2012 and consider selecting a date to reschedule.

**14. CSDA BOARD MEMBER TRAINING**

Recommendation: Consider approving Director Dreizler's request to attend the CSDA Board Member training on January 12, 2012 in Riverside, CA.

**15. ADJOURNMENT**

Posted, noticed, and delivered in accordance with the Ralph M. Brown Act §54954.1 and §54954.2. In accordance with §54954.2 of the Ralph M. Brown Act and the Americans with Disabilities Act of 1990, a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Requests must be made to District Clerk Gabriel Bretado at 968-2017 ext. 26, several days prior to the meeting date, to allow sufficient time for appointment of services. In accordance with §54954.5 of the Ralph M. Brown Act the Board of Director Agenda packets are made available on the District web site, [www.ivparks.org](http://www.ivparks.org), 72 hours in advance of each meeting.



District Clerk

December 19, 2011

Date