

1 **1. 6:00P THE REGULAR MEETING OF FEBRUARY 10, 2011** WAS CALLED TO
2 ORDER BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar,
3 Isla Vista, California.

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

8
9 Director Buda was absent

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

12
13 **4. ADOPT AGENDA**

14 110210-01 MOTION: to adopt the Feb 10, 2011 regular meeting agenda as presented.
15 Dreizler/Kasatkina 4-0-0 unanimous

16
17 **5. A. ANNOUNCEMENTS-** Craig Geyer announced the special districts meeting on 2/28 in
18 Buellton will feature District GM will be speaker, Director Lagerquist announced SLOTH's
19 criminal sentence

20
21 **5. B. VOX POPULI-**

22
23 **11. ANNUAL AUDIT REPORT**

24 This item was discussed
25 *No action was taken

26
27 **10. SELECTION OF MEMBERS OF PUBLIC FOR PERSONNEL, POLICY &**
28 **ORDINANCE, AND FINANCE COMMITTEES**

29 110210-02 to appoint Craig Geyer to serve on the Policy and Ordinance Committee until the
30 first meeting of 2012

31 Dreizler/Lagerquist 4-0-0 unanimous

32
33 **7:10p Chairperson Murdock called for a 5 min recess**

34 **7:15p Chairperson Murdock called meeting back to order**

35
36 **6. BOARD MEETING MINUTES**

37 110210-03 MOTION: To approve the minutes for the Jan 20, 2011 special meeting as presented
38 Kasatkina/Dreizler 4-0-0 unanimous

39
40 **V. BOARD COMMITTEE REPORTS**

41 A. Representatives.

- 42 1. Special Districts: no report
43 2. IV Community Network: no report
44 3. Misc. Update on Activities/Meeting Representing the District: no report
45 4. Policy and Ordinance: no report

46 B. Finance and Budget: Director Lagerquist reported on Finance Committee meeting

47 C. Future Agenda Item Suggestions: Special District representative selection, Special
48 Meeting proposed on Feb 23rd 2pm to award Estero Project Bid, to develop a conceptual plan
49 for peoples, Little Acorn, perfect parks
50

51 **8. ADMINISTRATIVE UPDATE**

52 General Manager Jeff Lindgren gave an oral report on administrative report
53

54 **9. CPRS CONFERENCE**

55 Item was discussed

56 * No action was taken
57

58 **12. ZERO-BASED MULTI-YEAR BUDGETING**

59 110210-04 MOTION Consider zero-based budgeting as the method for budget development and
60 establishing a consistent method and format for presentation of the budget across fiscal years.

61 Kasatkina/Lagerquist 4-0-0 unanimous
62
63

64 **13. WEBSITE OVERSIGHT**

65 Item was tabled

66 Kasatkina/Dreizler
67

68 8:35pm Chairperson Murdock announced meeting will be going into closed session

69 8:55 Director Kasatkina left meeting

70 8:40pm Chairperson Murdock called meeting out of closed session and announced the following
71 motion for item 14. *Consider Public Employee Evaluation pursuant to §54957 of the California*
72 *Government Code. Title: General Manager.*
73

74 110210-05 MOTION: Board approved increase the General Manager's base pay with a
75 merit increase of 6%.

76 Murdock/Lagerquist 3-0-0
77
78
79

80 **16. ADJOURNMENT**

81 10:30p Chairperson Murdock adjourned the meeting.