

1 **4:06 PM THE SPECIAL MEETING OF JANUARY 19 , 2012 WAS CALLED TO ORDER BY**  
2 **VICE CHAIRPERSON BUDA** at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

3  
4 **2. ROLL CALL OF BOARD MEMBERS BUDA,DREIZLER, LAGERQUIST & KASATKINA;**  
5 **STAFF MEMBERS RIOUX, KAMM & LINDGREN**

6  
7 Director Murdock was absent

8  
9 **3. Director Buda announced that the Board Meeting is being recorded.**

10  
11 **4. ADOPT AGENDA**

12 120119-01 MOTION: to adopt the January 19, 2012 meeting agenda as presented  
13 Kasatkina/Dreizler 4-0-0 unanimous

14  
15 5. A. ANNOUNCEMENTS-

16 5. B. VOX POPULI-

17  
18 **6. DECEMBER 21, 2011 MINUTES**

19 120119-02 MOTION: to approve the minutes for the December 21, 2011 as presented  
20 Lagerquist/Dreizler 4-0-0 unanimous

21  
22 **7. BOARD COMMITTEE REPORTS**

23 A. Representatives.

- 24 1. Special Districts: no report  
25 2. Misc. Update on Activities/Meeting Representing the District: no report  
26 3. Policy and Ordinance: no report  
27 4. Finance and Budget: no report  
28 5. District Website Liaison Report: GM gave an update on website

29 B. Future Agenda Item Suggestions: Dreizler report from CSDA conference, consider Directors  
30 stipend, district council search, Park Fee Schedule

31  
32 Chairperson Murdock arrives at 4:16pm

33  
34 **8. ADMINISTRATIVE UPDATE**

35 120119-03 MOTION: TO RECEIVE AND FILE ADMINISTRATIVE REPORT FOR JANUARY 2012  
36 Kasatkina/Buda 5-0-0 unanimous

37  
38 120119-04 Extend deadline for staff training guides to board meeting in April 2012  
39 Dreizler/Lagerquist 5-0-0 unanimous

40  
41 **11. APPOINT INTERIM DISTRICT CLERK**

42 120119-05 MOTION: Appoint the General Manager serving as interim district clerk  
43 Dreizler/Buda 5-0-0 unanimous

44  
45 **9. CONSENT CALENDAR**

46 A. **BUDGET REVISION**

47 Recommendation: Authorize to increase estimated revenues and expenditures for FY 11-12  
48 to address State Grants held over from last Fiscal Year

49  
50 120119-06 MOTION: Budget Revision - Authorize to increase estimated revenues and expenditures for  
51 FY 11-12 to address State Grants held over from last FY  
52 Kasatkina/Dreizler 5-0-0 unanimous  
53

54 **10. DISTRICT QUARTERLY FINANCIAL REPORT**

55  
56 120119-07 MOTION To receive and file quarterly financial report for 2<sup>nd</sup> quarter of FY 11-12  
57 Dreizler/Buda 5-0-0 unanimous  
58

59 **13. CALIFORNIA PARKS AND RECREATION SOCIETY & SANTA BARBARA SPECIAL**  
60 **DISTRICTS ASSOCIATION MEETING**

61 Recommendation: consider Board member request to attend the SBSDA meeting in January and Board  
62 member request to attend the CPRS Conference in March  
63

64 120119-08 MOTION: Approve Director Dreizler to attend SBSDA meeting in January and Director Buda  
65 to attend CPRS conference in March.  
66 Kasatkina/Lagerquist 5-0-0 unanimous  
67

68 **16. PARK FEE SCHEDULE**

69 NO MOTION (DISCUSSED)

70 Recommendation: Review and consider updating the District Park Use Fee Schedule and set a public hearing  
71 for approval of Resolution No. 120119-001  
72

73 -Use Attachment 3 fees for non-resident and other group, and IV resident fee to be original plus half of  
74 attachment 3 fees.  
75

76 **15. SKATEPARK INFORMATION REPORT DISCUSSION**

77 111221-09 MOTION: Vacate motion 100211-07 because none of the conditions specified in the motion  
78 has been satisfied.  
79

80 Reference:

81 100211-07 MOTION: To Confirm Estero Park as the Districts primary and preferred skate park  
82 location; and direct staff to raise \$100,000 through donations, grants, in kind services, and other  
83 methods and complete the design, engineering, and the necessary environmental studies, to receive  
84 regulatory approval to construct the skate park and to prepare a development plan to raise the  
85 necessary funding. Conn/Buda 5-0-0 unanimous.

86 Lagerquist/Dreizler 5-0-0 unanimous  
87

88 120119-10 MOTION: Designate either or/both Perfect Park and Peoples Park be primary location for the  
89 Skatepark

90 Lagerquist/Dreizler 5-0-0 unanimous  
91

92  
93 120119-11 MOTION: Direct the GM to submit a Skatepark plan at a future board meeting that includes,  
94 as a minimum, park design, specifications, cost estimates and funding plan.

95 Lagerquist/Dreizler 5-0-0 Unanimous  
96

97  
98 **19. SELECTION OF DISTRICT OFFICERS AND COMMITTEE MEMBERS**  
99 111221-12 MOTION: To appoint Bruce Murdock as Chairperson and Leif Dreizler as Vice Chairperson to  
100 serve through the first Board meeting in January 2013  
101 Murdock/Dreizler 5-0-0 unanimous  
102  
103 111221-13 MOTION: Keep committees as currently constituted. Director Murdock and Director Dreizler  
104 to serve on the Policy & Ordinance Committee and the Personnel Committee. Director Buda and  
105 Director Lagerquist to serve on the Finance Committee.  
106 Murdock/Dreizler 5-0-0 unanimous  
107  
108  
109 **18. BOARD MEETING SCHEDULE FOR 2012**  
110 111221-14 MOTION: Meetings at 2<sup>nd</sup> Thursday of the month starting at 4pm  
111 Dreizler/Buda 5-0-0 unanimous  
112  
113 Director Murdock calls recess at 6:04pm  
114  
115 Director Murdock calls meeting back to order 6:10PM  
116  
117 **12. REVIEW WATER CONSERVATION EFFORTS**  
118 Recommendation: Consider report on soil moisture sensor availability and discussion of continued use of  
119 Cyber Rain irrigation controllers and options.  
120  
121 120119-15 MOTION: Direct the GM to maintain a weekly record of soil moisture at 1 and 5 inch depths,  
122 in at least 3 locations on the Estero Soccer Field and 2 locations in the Little Acorn Park.  
123 Lagerquist/Dreizler 5-0-0 unanimous  
124  
125 120119-16 MOTION: Direct the GM to evaluate closed-loop irrigation controllers capable of maintaining  
126 healthy turf and landscaping in District parks, with minimal water use and minimal operator intervention.  
127 Lagerquist/Dreizler 5-0-0 unanimous  
128  
129 120119-17 MOTION: GM select a closed loop irrigation system based on performance specifications and  
130 estimated cost. The system should be able to serve Little Acorn and Estero parks, and be capable of future  
131 expansion to other irrigated parks.  
132 Lagerquist/Dreizler 5-0-0 unanimous  
133  
134 120119-18 MOTION: GM prepare a specification and solicit bids for the irrigation controller of his choice  
135 and report bids to the board for approval at the March 2012 meeting.  
136 Lagerquist/Dreizler 5-0-0 unanimous  
137  
138 **17. DISTRICT ORGANIZATION**  
139 111221-09 MOTION: Direct GM to develop preferred District Organization chart  
140 Leif/Buda 5-0-0 unanimous  
141  
142 Recess Meeting at 6:22 PM for travel to Estero Park  
143 Reconvene the Meeting at 6:30 PM in Estero Park  
144

145 **14. DISTRICT PARK LIGHTING**  
146 111221-09 MOTION: Direct GM to complete research necessary to determine the elevation necessary for  
147 uniform lighting along the Estero Park Path

Murdock/Lagerquist

4-0-0 unanimous

149  
150 **20. ADJOURNMENT**

151 6:45 pm Chairperson Murdock adjourned the meeting.

DRAFT