

1 **1. 6:00P THE SPECIAL MEETING OF July 15, 2010** WAS CALLED TO ORDER BY
2 CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista,
3 California.

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5 **2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS
6 TAKEN) BOARD MEMBERS BUDA, CONN, MURDOCK & WARFIELD; STAFF
7 MEMBERS BRETADO, LINDGREN & KAMM

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

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11 **4. ADOPT AGENDA**

12 100715-01 MOTION: to adopt the July 15, 2010 regular meeting agenda as presented.
13 Conn/warfield 4-0-0 unanimous

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15 **5. A. ANNOUNCEMENTS-** NONE

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17 **5. B. VOX POPULI-** NONE

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19 **6. BOARD MEETING MINUTES**

20 100715-02 MOTION: to approve the minutes for the June 24, 2010 regular Meeting as
21 amended.

22 **amendments- line add word "minutes"; line 72 vote should read "4-0-0"*
23 Conn/Buda 4-0-0 unanimous

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25 **7. BOARD COMMITTEE REPORTS**

26 A. Representatives.

- 27 1. Special Districts: no report
28 2. IV Community Network: no report
29 3. Misc. Update on Activities/Meeting Representing the District: none
30 4. Policy and Ordinance: no report

31 B. Finance and Budget: no report

32 C. Future Agenda Item Suggestions: none
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34 **8. ADMINISTRATIVE UPDATE**

35 100715-03 MOTION: To receive and file Admin Report as presented.
36 Conn/Warfield 4-0-0 Unanimous

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38 **10. AUGUST 12TH 2010 BOARD MEETING CANCELLATION**

39 100715-04 MOTION: To cancel the regular Board meeting scheduled on Thursday, August 12,
40 2010 and schedule a special meeting for Thursday, August 5, 2010 in order to accommodate the
41 District engineers.

42 Conn/Buda 4-0-0 unanimous
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44 **14. PARKS MAKE LIFE BETTER CAMPAIGN**

45 100715-05 MOTION: to adopt the Parks Make Life Better branding campaign initiated by the
46 CPRS (California Parks and Recreation Society).

47 Warfield/Conn 4-0-0 unanimous
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49 **9. 99-01 FINAL ENGINEERS REPORT**

50 This item was tabled for the August 5th Special board meeting.

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7:10p Chairperson Murdock called for a 5minute recess
7:15p Chairperson Murdock called meeting back to order

13. BOARD OF DIRECTORS VACANCY APPOINTMENT

100715-06 MOTION: to appoint Omid Niroumandzadeh to serve as a director until the first December meeting

Conn/Buda 2-0-2 Directors Warfield & Murdock abstained

100715-06 MOTION: RECONSIDER VOTE

Murdock/Warfield

(no vote taken, MOTION FAILED)

100715-07 MOTION: to appoint Leif Dreizler to serve as a director until the General election in November

Murdock/Warfield 2-2-0 Directors Buda & Conn opposed

100715-07 MOTION: to appoint Katie Kasatkina to serve as a director until the General Election in November

Buda/Conn 2-2-0 Directors Warfield & Murdock opposed

100715-07 MOTION: to appoint George Boulos to serve as a director until the General Election in November

Buda/Conn 2-2-0 Directors Warfield & Murdock opposed

100715-07 MOTION: to appoint Steven Efada to serve as a director until the General Election in November

Warfield/Murdock 2-2-0 Directors Buda & Conn opposed

100715-07 MOTION: to appoint Arthur Kennedy to serve as a director until the General Election in November

Warfield/Murdock 2-2-0 Directors Buda & Conn opposed

100715-08 MOTION: to appoint Omid Niroumandzadeh to serve as a director until the General election in November

Conn/Buda 4-0-0 Unanimous

8:25p Chairperson Murdock called for a 5minute recess
8:30p Chairperson Murdock called meeting back to order

Oath of office read to Omid Niroumandzadeh

11. APPOINT VICE CHAIR

100715-09 MOTION: to appoint Omid Niroumandzadeh to serve as Vice Chair for the remainder of Joshua Cataldo's term.

Buda/Conn 5-0-0 unanimous

100715-10 MOTION: To vacate motion 100715-09

Warfield/ Niroumandzadeh 5-0-0 unanimous

101 100715-11 MOTION: to appoint Omid Niroumandzadeh to serve as Vice Chair until the next
102 election in November 2010.
103 Conn/Buda 5-0-0 unanimous
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105 **12. APPOINT A DIRECTOR TO THE POLICY AND ORDINANCE COMMITTEE**
106 **UNTIL THE FIRST MEETING IN 2011**

107 100715-12MOTION: to appoint director Murdock to serve on the policy and ordinance
108 committee until the first meeting in 2011
109 Warfield/Conn 5-0-0 unanimous
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111 **15. CONSIDER INCREASE TO DIRECTORS STIPEND**

112 100715-13 MOTION: to increase the board member stipend to \$165.37
113 Warfield/Murdock 3-1-1 Director Conn Opposed and
114 Director Niroumandzadeh abstained
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116 **16. ADJOURNMENT**

117 9:06p CHAIRPERSON MURDOCK ADJOURNED THE MEETING