

1 **DRAFT**

2 **1. 6:00P THE REGULAR MEETING OF JUNE 9, 2011** WAS CALLED TO ORDER BY  
3 CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista,  
4 California.

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

9  
10 Director Buda was absent

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

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14 **4. ADOPT AGENDA**

15 110609-01 MOTION: to adopt the June 9, 2011 meeting agenda as amended.  
16 Kasatkina/Dreizler 4-0-0 unanimous

17 *\*amendments- pull consent calendar into open session*

18  
19 5. A. ANNOUNCEMENTS-

20  
21 5. B. VOX POPULI-

22  
23 6:25P DIRECTOR BUDA JOINED THE MEETING

24  
25 **8. AMENDMENTS TO DISTRICT POLICY MANUAL SECTIONS 2000 -3000**

26 110609-02 MOTION: to approve the recommended amendments to district policy  
27 Lagerquist/Dreizler 5-0-0 unanimous

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29 **11. FY 2011/2012 FINAL BUDGET**

30 110609-03 MOTION: to adopt the Fiscal Year 2011/2012 Budget.  
31 Buda/Lagerquist 5-0-0 unanimous

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33 **6. BOARD MEETING MINUTES**

34 110609-04 MOTION: To approve the minutes for the May 12, 2011 meeting as presented  
35 Kasatkina/Dreizler 5-0-0 unanimous

36  
37 **7. BOARD COMMITTEE REPORTS**

38 A. Representatives.

- 39 1. Special Districts: no report
- 40 2. IV Community Network: no report
- 41 3. Misc. Update on Activities/Meeting Representing the District: No report
- 42 4. Policy and Ordinance: no report
- 43 5. Finance and Budget: no report
- 44 6. District Website Liaison Report: Director Dreizler updated board on District Website

45 C. Future Agenda Item Suggestions: work program, mower purchase (possibly used),  
46 personnel closed session, quarterly GM report, quarterly financial report, GM evaluation,  
47 GM priority report restructuring, revisit Park Rental Fee Schedule  
48

49 **9. ADMINISTRATIVE UPDATE**

50 *This item was discussed*

51 *No motion was made*

52

53 **10. LEASE OF PERFECT PARK PARKING LOT**

54 *This item was discussed*

55 *\*No motion was made*

56

57 **12. APPOINT REPRESENTATIVE FOR CALIFORNIA SPECIAL DISTRICT**  
58 **ASSOCIATION SANTA BARBARA CHAPTER**

59 110609-05 MOTION: to select Director Dreizler to represent the district at the California  
60 Special Districts Association's Santa Barbara Chapter.

61 Lagerquist/Kasatkina

5-0-0 unanimous

62

63 **13. DISCUSS AND ADOPT PARK RENTAL MAPS**

64 110609-06 MOTION: to adopt the park rental maps designating areas within parks for rental as  
65 presented but keep current policies the same until fee schedule is brought back to board for  
66 approval.

67 Dreizler/Kasatkina

5-0-0 unanimous

68

69 **14. APPROVE PLAN FOR LITTLE ACORN PARK**

70 110609-07 MOTION: to approve the as-built plan for Little Acorn Park

71 Kasatkina/Buda

5-0-0 unanimous

72

73 8:00p Chairperson Murdock called the meeting into closed session

74 9:15p Chairperson Murdock called meeting back into open session

75

76 Chairperson Murdock announced there was no reportable action taken in closed session.

77

78 **18. ADJOURNMENT**

79 9:16p Chairperson Murdock adjourned the meeting.