

1 **1. 6:00P THE REGULAR MEETING OF OCTOBER 14, 2010** 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 CONN, MURDOCK, & NIROUMANDZADEH; STAFF  
7 MEMBERS BRETADO, RIOUX & LINDGREN  
8

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

11 **4. ADOPT AGENDA**  
12 101014-01 MOTION: to adopt the October 14, 2010 regular meeting agenda as presented.  
13 Niroumandzadeh/Conn 3-0-0 unanimous  
14

15 **5. A. ANNOUNCEMENTS-**  
16

17 **5. B. VOX POPULI-** None  
18

19 6:05PM Director Buda joined meeting  
20

21 **6. BOARD MEETING MINUTES**  
22 101014-02 MOTION: to approve the minutes for the September 30, 2010 special meeting as  
23 amended.  
24 Conn/Niroumandzadeh 4-0-0 unanimous  
25 *Line 87-88 delete "finance tables"*  
26

27 **7. BOARD COMMITTEE REPORTS**  
28 A. Representatives.  
29 1. Special Districts: Director Conn reported on the **SB** CSDA meeting  
30 2. IV Community Network: no report  
31 3. Misc. Update on Activities/Meeting Representing the District: no report  
32 4. Policy and Ordinance: no report  
33 B. Finance and Budget: Director Buda reported on last meeting, next meeting 10/8/10  
34 C. Future Agenda Item Suggestions: Contract with Chinos Rock n Tacos, Santa Barbara  
35 Sheriff's Dept MOU for park events.  
36

37 **8. ADMINISTRATIVE UPDATE**  
38 General Manager Jeff Lindgren updated the Board on various District Activities; Adopt a Block  
39 Supervisor Vanessa Thomas introduced herself to the board and gave a brief report.  
40

41 **9. PARKS MAKE LIFE BETTER**  
42 101014-03 MOTION: to direct staff to incorporate the free options for the "Parks Make Life  
43 Better" Campaign  
44 Niroumandzadeh/Murdock 4-0-0 unanimous  
45

46 **13. CSDA CONFERENCE REPORT**  
47 Director Conn and Director Buda reported on the CSDA Conference on September 22-24 in  
48 Newport Beach, CA.  
49 \*there was no motion  
50

51 **14. GENERAL MANAGER QUARTERLY REPORT**  
52 101014-04 MOTION: to accept the gm quarterly report as presented  
53 Conn/Buda 4-0-0 unanimous  
54  
55 7:05pm Chairperson Murdock called a 10 minute recess  
56 7:15pm Chairperson Murdock called meeting back to order  
57  
58 **15. QUARTERLY FINANCIAL REPORT**  
59 101014-05 MOTION: To accept the Quarterly Financial Report as presented.  
60 Buda/Niroumandzadeh 4-0-0 unanimous  
61  
62 **16. HALLOWEEN**  
63 This item was discussed  
64 \*there was no motion  
65  
66 **16. ADJOURNMENT**  
67 7:40p Chairperson Murdock adjourned the meeting.