

1 **6:00P THE REGULAR MEETING OF SEPTMBER 8, 2011** WAS CALLED TO ORDER
2 BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista,
3 California.

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

8
9 3. Chairperson Murdock announced that the Board Meeting is being recorded.

10
11 **4. ADOPT AGENDA**

12 110908-01 MOTION: to adopt the September 8, 2011 meeting agenda as presented
13 Kasatkina/Dreizler 5-0-0 unanimous

14
15 5. A. ANNOUNCEMENTS-

16
17 5. B. VOX POPULI-

18
19 **8. ADMINISTRATIVE UPDATE**

20 **No action taken*

21
22 **14. REPLACEMENT OF IV TEEN CENTER MODULAR BUILDING & LEASE**
23 **AGREEMENT**

24 *This item was discussed*

25 **No action taken*

26
27 **Director Dreizler recused himself and stepped outside**

28 **11. DIRECTOR DREIZLER LEAVE OF ABSENCE**

29 110908-02 MOTION: To approve a leave of absence for Director Dreizler from September 16,
30 2011 to December 10, 2011.

31 Lagerquist/Kasatkina 4-0-0

32
33 **9. ANISQ'OYO' PARK LIGHTING REPORT**

34 110908-03 MOTION: Staff to survey all lights in the pathways and prune trees to allow direct line of
35 sight, from globe to path

36 Lagerquist/Kasatkina 5-0-0 unanimous

37
38 110908-04 MOTION: Direct staff to purchase and experiment with linear CFL bulbs of about 22
39 watts

40 Lagerquist/Dreizler 5-0-0 unanimous

41
42 110908-05 MOTION: staff visit site at night and do an evaluation of the lighting after the pruning

43 Lagerquist/Dreizler 5-0-0 unanimous

44
45 6:55 pm Chairperson Murdock called the meeting into closed session

46
47 **CLOSED SESSION**

48 A. Conference with Labor Negotiators

49 California Government Code Section 54957.6
50 DISTRICT NEGOTIATOR: General Manager
51 Employee Organization: SEIU Local 620

52
53 -no reportable action

54
55 B. Public Employee Discipline/Dismissal/Release
56 – Government Code Section 54957

57
58 -no reportable action

59
60 8:50PM Chairperson Murdock called end of closed session and called for a 5 minute recess

61
62 8:55PM Chairperson Murdock called meeting back to order

63
64 **13. WATER MANAGEMENT POLICY**

65 110908-06 MOTION: to direct GM to establish water conservation program, consisting of
66 following parts:

- 67 1. Measure water use in irrigated parks, normalized to HCF/square feet per month
- 68 2. Set water conservation goals
- 69 3. Delegate the authority to controllers to staff – 1 person and 1 designated alternate
- 70 4. Establish a method of making tests and measure and record in a log water usage and
71 controller setting – make measurements in different zones
- 72 5. Measure water usage in the other irrigated parks, to inform the decision whether or not to
73 add them to a cyber-rain system.

74 Lagerquist/Dreizler 5-0-0 unanimous

75
76 **12. KIDS TRAIL IMPLEMENTATION PLAN**

77 110908-07 MOTION: Receive and file report on clean-up and improvements to Kid's Trail.

78 Dreizler/Buda 5-0-0 Unanimous

79
80 110908-08 MOTION: Timeline, project Starts November 7, 3 weeks to complete

81 Lagerquist/Dreizler 5-0-0 Unanimous

82
83 **10. PERFECT IMPLEMENTATION PLAN**

84 110908-09 MOTION: Approve proposed implementation plan and cost estimates and authorize the
85 General Manager to commence work & authorize the General Manager to enter into any necessary
86 agreements for services for completion of the approved improvements associated with Perfect Park
87 and the parking lot.

88 Dreizler/Buda 5-0-0 Unanimous

89
90 **6. DISTRICT MINUTES**

91 110908-10 MOTION: to approve the minutes of the August 11th Regular Meeting, the August 18th
92 Special Meeting as presented

93 Dreizler/Kasatkina 5-0-0 unanimous

94
95 **7. BOARD COMMITTEE REPORTS**

96 A. Representatives.

- 97 1. Special Districts: no report
98 2. Misc. Update on Activities/Meeting Representing the District:
99 3. Policy and Ordinance: no report
100 4. Finance and Budget: no report
101 5. District Website Liaison Report: Director Dreizler announced Wi-Fi in district office
102 B. Future Agenda Item Suggestions:
103 GM review in advance, reformulate the list of GMs priority
104 Kasatkina – Greek Park
105
106 **12. ADJOURNMENT**
107 9:30 pm Chairperson Murdock adjourned the meeting.