



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

September 14, 2021

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 21-00840

RE: HEARING - Consider recommendations regarding an appointment to the Isla Vista Community Services District (IVCSD) Board of Directors, as follows: (EST. TIME: 10 MIN.)

a) Make the finding that this appointment will serve the best interests of Santa Barbara County and IVCSD, waive the requirements of Government Code section 24001 and appoint one Director to the Board of the IVCSD from the list of qualified candidates below to the remainder of an unexpired four-year term ending February 28, 2023:

i) Carrie Topliffe;

ii) Granger Brenneman; or

iii) Any other qualified candidate that submits an application on or before September 10, 2021, or that presents themselves at the hearing on September 14, 2021; and

b) Determine that the appointment of the Director to the Board of Directors of the IVCSD does not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 5:39 PM - 5:51 PM (12 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

a) i) through iii) **Approved and appointed Carrie Topliffe to the Board of Directors for the Isla Vista Community Services District (IVCSD); and**

b) **Approved.**

The motion carried by the following vote:



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Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino