

Attachment B

RESOLUTION NO. 19-2

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ISLA VISTA
COMMUNITY SERVICES DISTRICT MOVING THE NOVEMBER 2019
GOVERNING BOARD MEMBER ELECTION TO NOVEMBER 2020,
PURSUANT TO ELECTIONS CODE SECTION 10404**

WHEREAS, the Isla Vista Community Services District ("District") is a special district as defined in the California Elections Code section 10404, and per Government Code section 61250 *et seq.*; and

WHEREAS, the formation of the District established the election for its governing Board of Directors ("Board") members in November of odd-numbered years; and

WHEREAS, the District has received communication from the County of Santa Barbara that, prior to the formation of the District, all other existing special districts in the county had already moved their respective governance elections to even-numbered years; accordingly, the District would not be able to take advantage of cost-sharing with other districts holding their elections during odd-numbered years; and

WHEREAS, moving the next governing Board election for certain Board members from November 2019 {*odd-numbered year*} to November 2020 {*even-numbered year*} will save the District approximately \$83,000 this calendar year; and

WHEREAS, the County of Santa Barbara estimates a cost of \$96,000 - \$98,000 to the District to continue holding governance elections during odd-numbered years; and

WHEREAS, it is the intent of the Board to exercise good fiscal governance by providing constituents with the lowest possible cost while promoting the increasingly efficient and effective use of government resources; and

WHEREAS, Elections Code section 10404 authorizes the District to move governance elections from odd-numbered years to even-numbered years via adoption of a resolution which, if approved, must then be submitted to the Santa Barbara County Board of Supervisors no later than 240 days prior to the currently scheduled election; and

WHEREAS, moving the District's November 2019 governance election to November 2020 will extend the initial term of certain elected members of the Board by one additional year; and

WHEREAS, given the timeline for consideration and submittal of any approved resolution to the Santa Barbara County Board of Supervisors, the estimated cost for moving forward with the currently scheduled governance election in November 2019, and the estimated cost of future governance elections in odd-numbered years, the Board must take action on this urgent matter.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Isla Vista Community Services District, as follows:

1. The above recitals are true and correct and incorporated herein; and
2. It is in the best interests of good governance and fiscal responsibility to move the District's November 2019 governance election to November 2020 for consolidation with the regular Statewide elections occurring therein, for certain Board seats as provided by law and as set forth herein; and
3. The Board does hereby petition the Board of Supervisors of the County of Santa Barbara to move the governing Board member election for three offices of Director, currently scheduled for November 2019, to November 2020, and thereafter to hold the election for said offices on the Statewide elections dates in November of even-numbered years, as provided by law and as set forth herein; and
4. Upon acceptance and approval of this Resolution by the Board of Supervisors of the County of Santa Barbara, the initial terms of office for two offices of Director, one office formerly held by Natalie Jordan and one office currently held by Father Jon Hedges, shall be extended through 2020 and thereafter shall run for regular four-year terms, as established by Government Code section 61250(e)(1)(A)(i), and consistent with the Elections Code; and
5. Upon acceptance and approval of this Resolution by the Board of Supervisors of the County of Santa Barbara, the term of office for the office of Director currently held by Ethan Bertrand, shall be extended through 2020 and thereafter shall run for a regular two-year term, as established by Government Code section 61250(e)(1)(A)(ii), and consistent with the Elections Code; and
6. The term lengths and election or appointment years of all remaining elected or appointed Directors, remain unchanged.

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I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the Board of Directors of the Isla Vista Community Services District at a regular meeting held on the 8th day of January 2019, by the following vote:

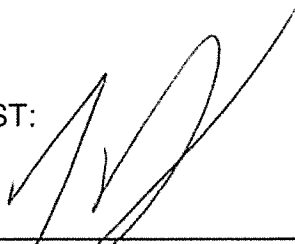
AYES: Brandt, Geis, Freeman, Hedges

NOES: _____

ABSENT: _____

ABSTAIN: Bertland, Thurlow


ATTEST:



**JONATHAN ABBOUD, General Manager
ISLA VISTA COMMUNITY SERVICES
DISTRICT**

By: 
SPENCER BRANDT, Board President

APPROVED AS TO FORM:

By: 
G. ROSS TRINDLE, III, District Counsel

I, Jonathan Abboud, General Manager of the Isla Vista Community Services District, Santa Barbara County, California, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of the Resolution passed and adopted by the Board of Directors of the Isla Vista Community Services District on the date and by the vote indicated herein.

RESOLUTION NO. 19-3

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ISLA VISTA
COMMUNITY SERVICES DISTRICT MOVING THE NOVEMBER 2021
GOVERNING BOARD MEMBER ELECTION TO NOVEMBER 2022,
PURSUANT TO ELECTIONS CODE SECTION 10404**

WHEREAS, the Isla Vista Community Services District ("District") is a special district as defined in the California Elections Code section 10404, and per Government Code section 61250 *et seq.*; and

WHEREAS, the formation of the District established the election for its governing Board of Directors ("Board") members in November of odd-numbered years; and

WHEREAS, the District has received communication from the County of Santa Barbara that, prior to the formation of the District, all other existing special districts in the county had already moved their respective governance elections to even-numbered years; accordingly, the District would not be able to take advantage of cost-sharing with other districts holding their elections during odd-numbered years; and

WHEREAS, moving the governing Board election for certain Board members from November 2021 {*odd-numbered year*} to November 2022 {*even-numbered year*} will save the District approximately \$83,000 that calendar year; and

WHEREAS, the County of Santa Barbara estimates a cost of \$96,000 - \$98,000 to the District to continue holding governance elections during odd-numbered years; and

WHEREAS, it is the intent of the Board to exercise good fiscal governance by providing constituents with the lowest possible cost while promoting the increasingly efficient and effective use of government resources; and

WHEREAS, Elections Code section 10404 authorizes the District to move governance elections from odd-numbered years to even-numbered years via adoption of a resolution which, if approved, must then be submitted to the Santa Barbara County Board of Supervisors no later than 240 days prior to the currently scheduled election; and

WHEREAS, moving the District's November 2021 governance election to November 2022 will extend the initial term of certain elected members of the Board by one additional year; and

WHEREAS, given the timeline for consideration and submittal of any approved resolution to the Santa Barbara County Board of Supervisors, the estimated cost for moving forward with the currently scheduled governance election in November 2021, and the estimated cost of future governance elections in odd-numbered years, the Board must take action on this urgent matter.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Isla Vista Community Services District, as follows:

1. The above recitals are true and correct and incorporated herein; and
2. It is in the best interests of good governance and fiscal responsibility to move the District's November 2021 governance election to November 2022 for consolidation with the regular Statewide elections occurring therein, for certain Board seats as provided by law and as set forth herein; and
3. The Board does hereby petition the Board of Supervisors of the County of Santa Barbara to move the governing Board member election for three offices of Director, currently scheduled for November 2021, to November 2022, and thereafter to hold the election for said offices on the Statewide elections dates in November of even-numbered years, as provided by law and as set forth herein; and
4. Upon acceptance and approval of this Resolution by the Board of Supervisors of the County of Santa Barbara, the initial terms of office for two offices of Director, one office currently held by Spencer Brandt and one office currently held by Jay Freeman, shall be extended through 2022 and thereafter shall run for regular four-year terms, as established by Government Code section 61250(e)(1)(A)(i), and consistent with the Elections Code; and
5. The term lengths and election or appointment years of all remaining elected or appointed Directors, remain unchanged.

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I **HEREBY CERTIFY** that the foregoing Resolution was passed and adopted by the Board of Directors of the Isla Vista Community Services District at a regular meeting held on the 22nd day of January 2019, by the following vote:

AYES: Brandt, Hedges, Geis, Threlow

NOES: _____

ABSENT: Bertrand, Freeman

ABSTAIN: _____

ATTEST:




**JONATHAN ABBOD, General Manager
ISLA VISTA COMMUNITY SERVICES
DISTRICT**

By: 

SPENCER BRANDT, Board President

APPROVED AS TO FORM:

By: 

G. ROSS TRINDLE, III, District Counsel

I, Jonathan Abboud, General Manager of the Isla Vista Community Services District, Santa Barbara County, California, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of the Resolution passed and adopted by the Board of Directors of the Isla Vista Community Services District on the date and by the vote indicated herein.