GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA Date: June 1, 2010

7:00 P.M

UCSB Campus, Parking Lot 32 Santa Barbara, CA 93106 (District Office)

- 1. CALL TO ORDER
- 2. ROLL CALL:

Members:

President Geyer, Directors Bearman,

Lewis, Meyer, Turenchalk

- 3. APPROVE THE ORDER OF THE AGENDA
- 4. PUBLIC COMMENT

The public may address the Board on any issue within the District's jurisdiction and is not on the agenda, for no more than (3) minutes. No action will be taken on any non-agenda item, except as provided by law.

5. APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF MAY 18, 2010

DISCUSSION-ACTION AGENDA

The Board will consider and may take action on the following items.

- 6. REVIEW DRAFT FY 2010-2011 BUDGET DOCUMENT
 - a. District staff will present the draft FY 2010-2011 Budget for review by the Board.
- 7. SCHEDULE PUBLIC HEARING FOR PLACING SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FY 2010-2011
 - a. The Board will schedule a public hearing to comply with the public notice posting requirements.
- 8. COMMUNICATIONS:
 - A. PFM Asset Management LLC Monthly Market Update & Outlook for May 2010
 - B. LAFCO May 17, 2010; Program to Update Spheres of Influence
 - C. Goleta Sanitary District Board Minutes April 5, 16 & 19, 2010
- 9. REPORTS:

A. Operations Report from General Manager: May 26, 2010

B. Finance Committee Meeting: Met May 25, 2010

Director's Report

C. City of Goleta Council Meeting: Met June 1, 2010

Director's Report

D. IVR&PD Board Meeting: Met May 27, 2010

Director's Report

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E. Special Districts Chapter Meeting:

May 24, 2010 Director's Report

F. Other Director Reports:

- 10. FUTURE AGENDA ITEMS:
- 11. CLOSED SESSION: Conference with District Counsel Anticipated Litigation Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (one case)
- 12. ADJOURNMENT:

Written materials relating to an item on this Agenda that are distributed to the Goleta West Sanitary District within 72 hours before it is to consider the item at this meeting will be made available for public inspection at the District administrative offices located at UCSB Campus, Parking Lot 32, Santa Barbara, CA, during normal business hours.

The Goleta West Sanitary District Board Room is accessible to people with disabilities. If additional accommodations for the disabled are needed please call the District's Office Manager at (805) 968-2617 or e-mail your request to info@goletawest.com in advance of the meeting.

NEXT RESOLUTION NO. 722

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