GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: March 6, 2012

7:00 P.M

UCSB Campus, Parking Lot 32 Santa Barbara, CA 93106

(District Office)

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

President Meyer, Directors Bearman,

Geyer, Lewis, 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 REGULAR BOARD MEETING OF FEBRUARY 7, 2012

DISCUSSION-ACTION AGENDA

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

- 6. FINANCIAL PLAN STUDY REPORT
 - a. Raftelis Financial Consultants will present the aforementioned study.
- 7. CONSIDERATION OF BIDS FOR PURCHASE OF NEW STREET SWEEPER
 - a. The Board will consider approving the purchase of a new street sweeper for the District.
- 8. **COMMUNICATIONS:**
 - A. Goleta Sanitary District Board Minutes January 3 & 16, 2012
 - B. LAFCO March 1, 2012 Agenda
 - C. PFM Asset Management LLC Account Statement for the Month Ending January 31, 2012
 - D. CSDA Board of Directors Call for Nominations, Seat A
- 9. **REPORTS**:

Α.	Operations Re	nort from	General Manager:	February 1	1 - 28.	2012

B. Engineering Committee Meeting: Met February 29, 2012

C. Public Relations Committee Meeting: Met February 28, 2012

D. Goleta Sanitary District Board Meeting: Met February 20 & March 5, 2012

E. Goleta Water District Board Meeting: Met February 14, 2012

F. IVR&PD Board Meeting: Met February 9, 2012

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G. City of Goleta Council Meeting:

Met February 21 & March 6, 2012

H. SBCSDA Chapter Meeting:

Met February 27, 2012

- I. Other Director Reports:
- 10. FUTURE AGENDA ITEMS:
- 11. ADJOURNMENT:

Written materials relating to an item on this Agenda that are distributed to the Goleta West Sanitary District within 72 hours before the meeting during which this item will be considered 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. 731

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