## GOLETA WEST SANITARY DISTRICT

Special Board Meeting

AGENDA

Date: February 11, 2013

6:30 P.M

UCSB Campus, Parking Lot 32 Santa Barbara, CA 93106

(District Office)

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

Members:

President Turenchalk, Directors Bearman,

Geyer, Lewis, Meyer

- 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 MEETINGS OF JANUARY 22, & JANUARY 25, 2013.

## **DISCUSSION-ACTION AGENDA**

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

- 6. DISCUSSION OF FOURTH QUARTER 2012 INVESTMENT REVIEW PREPARED BY PFM ASSET MANAGEMENT, LLC
  - a. The Board will discuss the Fourth Quarter Investment review.
- 7. COLLECTION SYSTEM COORDINATION AGREEMENT BETWEEN THE GOLETA WEST SANITARY DISTRICT AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
  - a. The Board will discuss the Agreement.
- 8. CONSIDER ACCEPTING EASEMENTS ON OCEAN MEADOWS GOLF COURSE
  - a. The Board will consider accepting the aforementioned easements.
- 9. SECOND QUARTER FY 2012-2013 FINANCIAL REPORT
  - a. The Board will consider accepting the aforementioned report.
- 10. COMMUNICATIONS:
  - A. Goleta Sanitary District Board Minutes December 3 & 17, 2012
  - B. SCAP February 2013 Monthly Update
  - C. PFM Asset Management Account Statement for month ending January 31, 2013
- 11. REPORTS:

A. Operations Report from General Manager:

**January 16 - February 5, 2013** 

B. Finance Committee Meeting:

Met February 11, 2013

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C. Management Committee Meeting:

Met February 4 & 8, 2013

D. Goleta Sanitary District Board Meeting:

Met February 4, 2013

E. City of Goleta Council Meeting:

Met February 5, 2013

- F. Other Director Reports:
- 12. FUTURE AGENDA ITEMS:
- 13. 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 <a href="mailto:info@goletawest.com">info@goletawest.com</a> in advance of the meeting.

**NEXT RESOLUTION NO. 738** 

**NEXT ORDINANCE 83**