GOLETA WEST SANITARY DISTRICT

Special Board Meeting AGENDA

Date: March 15, 2016

5:30 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 for no more than (3) minutes on any issue within the District's jurisdiction which is not on the agenda. 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 MARCH 1, 2016.

DISCUSSION-ACTION AGENDA

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

- 6. ORDINANCE NO. 16-88: Setting Director Compensation
 - a. Review draft Ordinance
 - b. Consider scheduling a Public Hearing
- 7. REVISIONS TO SECTION 3 OF THE BOARD POLICY HANDBOOK
 - a. The Board will consider revisions to Section 3 of the Board Policy Handbook.
- 8. IRREVOCABLE OFFER TO DEDICATE AND CERTIFICATE OF ACCEPTANCE AND GRANT OF EASEMENT FOR THE HASKELL'S LANDING PROJECT
 - a. The Board will consider accepting the Irrevocable Offer to Dedicate and Certificate of Acceptance and Grant of Easement for the Haskell's Landing Project.
- 9. REVISED ACTUARIAL STUDY OF RETIREES HEALTH LIABILITY REPORT
 - a. The Board will consider acceptance of said Report.
- 10. REVIEW ADOPT-A-BLOCK 2ND QUARTER 2015-2016 QUARTERLY REPORT
 - a. The Board will consider acceptance of said Report.
- 11. GENERAL MANAGER/SUPERINTENDENT EMPLOYMENT AGREEMENT
 - a. The Board will consider approval of proposed Agreement.

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12. COMMUNICATIONS

A. CSDA February 19, 2016 Memorandum regarding Board of Directors call for nominations Seat B

13. REPORTS:

A. Operations Report from General Manager: Feb. 24 – March 8, 2016

B. Management Committee Meeting: Met March 7, 2016

C. Finance Committee Meeting: Met March 8, 2016

D. Public Relations Committee Meeting: Met March 10, 2016

E. Goleta Sanitary District Board Meetings: Met March 7 & 9, 2016

F. Goleta Water District Board Meeting: Met March 8, 2016

G. IVR&PD Board Meeting: Met March 10, 2016

H. City of Goleta Council Meeting: Met March 15, 2016

I. SBCSDA Board Meeting: Met March 2, 2016

J. Other Director Reports:

14. FUTURE AGENDA ITEMS:

15. 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 <u>info@goletawest.com</u> in advance of the meeting.

NEXT RESOLUTION NO. 758

NEXT ORDINANCE 89