GOLETA WEST SANITARY DISTRICT

Special Board Meeting AGENDA Date: April 19, 2016

12:00 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 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 APRIL 5, 2016.

DISCUSSION-ACTION AGENDA

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

- 6. WASTEWATER ANNEXATION, CONNECTION AND MISCELLANEOUS FEES REPORT
 - a. Raftelis Financial Consultants will provide a presentation on the aforementioned Report.
- 7. CONSIDERATION OF LETTER TO LAFCO REGARDING SPHERE OF INFLUENCE
 - a. The Board will consider the letter to LAFCO.
- 8. REPORTS:

A. Operations Report from General Manager:

March 30 - April 12, 2016

B. Public Relations Committee Meeting:

Met April 7, 2017

C. Engineering Committee Meeting:

Met April 8, 2016

D. Finance Committee Meeting:

Met April 11, 2016

E. Goleta Sanitary District Board Meeting:

Met April 18, 2016

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F. Goleta Water District Board Meeting:

Met April 12, 2016

G. SBCSDA Board Meeting:

Met April 6, 2016

- H. Other Director Reports:
- 9. FUTURE AGENDA ITEMS:

10. 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

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