GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: July 5, 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 JUNE 7, 2016.

DISCUSSION-ACTION AGENDA

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

- 6. CONSIDERATION OF ADOPTION OF DISTRICT RESOLUTION NO. 16-758: A RESOLUTION OF THE GOLETA WEST SANITARY DISTRICT ADOPTING THE SEWER SERVICE CHARGE REPORT, DETERMINING EACH CHARGE DESCRIBED IN THE SAID REPORT AND DIRECTING THE DELIVERY THEREOF TO THE COUNTY AUDITOR OF THE COUNTY OF SANTA BARBARA
 - a. Public Hearing
 - b. The Board will consider adoption of Resolution No. 16-758
- 7. UCSB PRESENTATION ON FUEL CELL
 - a. A representative from UCSB will provide a presentation on their fuel cell.
- 8. CSDA 2016 BOARD ELECTIONS FOR SEAT B
 - a. The Board will consider voting for a candidate for CSDA Board, Seat B.
- 9. RESOLUTION NO. 16-759: AMENDING APPENDIX "A" & APPENDIX "B" OF THE PERSONNEL POLICY/EMPLOYEE HANDBOOK
 - a. The Board will consider a COLA for District employees and revisions to District Job Classifications.
- 10. COMMUNICATIONS
 - A. June 9, 2016 letter to The Honorable Luis Alejo, regarding SB 163 (Hertzberg)

Goleta West Sanitary District Regular Board Meeting July 5, 2016 Page Two

B. LAFCO Notice of Hearing & Agenda for July 7, 2016

11. REPORTS:

A. Operations Report from General Manager: June 1 - 28, 2016

B. Engineering Committee Meeting: Met June 28, 2016

C. Management Committee Meetings: Met June 17 & July 1, 2016

D. Goleta Sanitary District Board Meetings: Met June 20 & 30, 2016

E. SB Airport Commission Meeting: Met June 15, 2016

F. Goleta Water District Board Meeting: Met June 14, 2016

G. IVR&PD Board Meetings: Met June 9, 23 & 30, 2016

H. City of Goleta Council Meeting: Met June 21, 2016

I. SBCSDA Chapter Meeting: Met June 27, 2016

J. 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 info@goletawest.org in advance of the meeting.

NEXT RESOLUTION NO. 760

NEXT ORDINANCE 90