GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: January 4, 2011 7:00 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 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 DECEMBER 7, 2010

DISCUSSION-ACTION AGENDA

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

- 6. APPOINT STANDING AND AD-HOC COMMITTEES AND DISTRICT REPRESENTATIVES
 - a. President Gever will appoint the Committee members and District representatives for 2011.
- 7. CONSIDER ADOPTION OF THE MITIGATED NEGATIVE DECLARATION FOR THE MESA ROAD SEWER REPLACEMENT PROJECT
 - a. The Board will consider adoption of the Mitigated Negative Declaration for the aforementioned project.
- 8. CONSIDER AWARDING BID FOR THE EMBARCADERO DEL NORTE SEWER REPLACEMENT PROJECT.
 - a. The Board will consider awarding the bid to the lowest, responsible bidder for the project.
- 9. PROPOSAL BY MNS ENGINEERS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE EMBARCADERO DEL NORTE SEWER MAIN REPLACEMENT PROJECT
 - a. The Board will consider the proposal from MNS Engineers, Inc. for the aforementioned project.
- 10. COMMUNICATIONS:
 - A. Goleta Sanitary District Board Minutes November 1 & 15, 2010
 - B. Goleta Sanitary District Invitation to Bid; Wastewater Treatment Plant Upgrading Project
 - C. City of Goleta Notice of City Council Organization
 - D. PFM Asset Management LLC Monthly Market Update & Outlook for November 2010
 - E. PFM Asset Management LLC Account Statement for the month ending November 30, 2010
 - F. IVR&PD Adopt-A-Block Quarterly Report for FY 2010-2011 (1st Quarter)

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11. REPORTS:

A. Operations Report from General Manager: December 1 – December 28, 2010

B. Engineering Committee Meeting: December 16, 2010

Director's Report

C. Ad-Hoc Committee Meeting: Met December 10, 2010

Director's Report

D. Goleta Water District Board Meeting: Met December 14, 2010

Director's Report

E. IVR&PD Board Meeting: Met December 9, 2010

Director's Report

F. Goleta Sanitary District Board Meeting: Met December 20, 2010

Director's Report

G. City of Goleta Council Meetings: Met December 21 & January 4, 2010

Director's Report

H. SBCSDA Executive Board Meeting: Met December 8, 2010

Director's Report

I. 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 it is to consider the item at this meeting 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. 725

NEXT ORDINANCE 80