GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: March 3, 2015 6:30 P.M.

UCSB Campus, Parking Lot 32 Santa Barbara, CA 93106 (District Office)

- 1. CALL TO ORDER
- 2. ROLL CALL: Members: President Lewis, Directors Bearman,

Geyer, 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 FEBRUARY 3, 2015 AND THE SPECIAL BOARD MEETING OF FEBRUARY 23, 2015.

DISCUSSION-ACTION AGENDA

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

- 6. UPDATE ON MESA ROAD TRUNK SEWER PROJECT
 - a. Bruce Corwin, P.E. will provide an update on the progress of the Mesa Road Trunk Sewer Project.
- 7. CONSIDERATION OF CHANGE ORDERS NO. 2, 3, 4 & 5 FOR THE MESA ROAD TRUNK SEWER PROJECT
 - a. The Board will consider approval of Change Orders No. 2, 3, 4 & 5 for the Mesa Road Trunk Sewer Project.
- 8. ADOPT-A-BLOCK 2ND QUARTER FY 2014-2015 QUARTERLY REPORT
 - a. The Board will consider accepting the Adopt-A-Block Quarterly Report.
- 9. SECOND QUARTER FY 2014-2015 FINANCIAL REPORT
 - a. The Board will consider accepting the aforementioned report.
- 10. CONSIDERATION OF CHANGES TO GENERAL MANAGER/SUPERINTENDENT PERFORMANCE EVALUATION PROCEDURE
 - a. The Board will discuss the proposed changes.
- 11. COMMUNICATIONS:
 - A. Goleta Sanitary District Board Minutes January 5 & 19, 2015
 - B. LAFCO Notice of Hearing and Agenda for March 5, 2015

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- C. PFM Asset Management LLC Account Statement for month ending January 31, 2015
- D. PFM Asset Management LLC January 2015 Monthly Market Review
- E. CSDA Board of Directors call for nominations Seat A

12. REPORTS:

A. Operations Report from General Manager: Jan. 28, 2015 – Feb. 24, 2015

B. Engineering Committee Meeting: Met February 19, 2015

C. Finance Committee Meeting: Met February 24, 2015

D. Public Relations Committee Meeting: Met February 24, 2015

E. Goleta Sanitary District Board Meetings: Met February 17 & March 2, 2015

F. Goleta Water District Board Meeting: Met February 10, 2015

G. IVR&PD Board Meeting: Met February 26, 2015

H. City of Goleta Council Meetings: Met February 17 & March 3, 2015

I. SBCSDA Chapter Meeting: Met February 23, 2015

J. Other Director Reports:

13. FUTURE AGENDA ITEMS:

14. 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.com in advance of the meeting.

NEXT RESOLUTION NO. 751

NEXT ORDINANCE 87