GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: February 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 JANUARY 20, 2015.

DISCUSSION-ACTION AGENDA

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

- 6. UPDATE ON MESA ROAD SEWER PROJECT
 - a. Bruce Corwin, P.E. will provide an update on the progress of the Mesa Road Project.
- 7. CONSIDERATION OF ADDITIONAL SERVICES FROM PENFIELD & SMITH NOW STANTEC FOR CONSTRUCTION MANAGEMENT FOR THE MESA ROAD PROJECT
 - a. The Board will consider approval of "Exhibit C" for additional services.
- 8. DISCUSSION OF REQUEST FROM THE FOUNDATION FOR GIRSH PARK FOR REFUND OF PERMIT FEES
 - a. The Board will consider the aforementioned request.
- 9. CONSIDERATION OF INCREASE OF CAPITAL FUND CHARGE FOR UCSB
 - a. The Board will consider increasing the Capital Fund Charge.
- 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 December 1 & 15, 2014
 - B. LAFCO Notice of Hearing and Agenda for February 5, 2015
- 12. REPORTS:

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A. Operations Report from General Manager: Jan. 14, 2015 – Jan. 27, 2015

B. Engineering Committee Meeting: Met January 22, 2015

C. Management Committee Meeting: Met February 2, 2015

D. Goleta Sanitary District Board Meeting: Met February 2, 2015

E. IVR&PD Board Meeting: Met January 22, 2015

F. City of Goleta Council Meeting: Met February 3, 2015

G. SBCSDA Chapter Meeting: Met January 26, 2015

H. 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