# GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: January 6, 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 DECEMBER 2, 2014.

#### DISCUSSION-ACTION AGENDA

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

- 6. THE LAND TRUST FOR SANTA BARBARA COUNTY REQUEST FOR FUNDING FOR THE CORONADO BUTTERFLY PRESERVE REVITALIZATION PROJECT
  - a. The Board will consider providing funding.
- 7. DISCUSSION OF PROPOSED AB3 ISLA VISTA COMMUNITY SERVICES DISTRICT
  - a. The Board will discuss the proposed AB3.
- 8. DISPOSAL OF RECORDS AS PER DISTRICT RESOLUTION NO. 12-734
  - a. The will consider authorizing the disposal of certain dated records.
- 9. ANNUAL RESERVE FUND TRANSFERS
  - a. The Board will consider the annual transfer of funds.
- 10. APPOINTMENT OF COMMITTEE MEMBERS AND DISTRICT REPRESENTATIVES
  - a. The Board President will make the annual appointments.
- 11. COMMUNICATIONS:
  - A. PFM Asset Management November 2014 Monthly Market Review
  - B. PFM Account Statement for the Month ending November 30, 2014
  - C. Goleta Sanitary District Board Minutes October 6 & 20; November 3 & 17, 2014
  - D. December 30, 2014 letter regarding Glen Annie Golf Course

Goleta West Sanitary District Regular Board Meeting January 6, 2015 Page Two

## 12. REPORTS:

A. Operations Report from General Manager: November 25 – December 30, 2014

B. Personnel Committee Meeting: Met December 5, 2014

C. Management Committee Meeting: Met December 8, 2014

D. Finance Committee Meeting: Met December 10, 2014

E. Goleta Sanitary District Board Meetings: Met December 15, 2014 & January

5, 2015

F. Goleta Water District Board Meeting: Met December 9, 2014

G. IVR&PD Board Meeting: Met December 11, 2014

H. City of Goleta Council Meeting: Met December 16, 2014

I. SBCSDA Board Meeting: Met December 3, 2014

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 <a href="mailto:info@goletawest.com">info@goletawest.com</a> in advance of the meeting.

**NEXT RESOLUTION NO. 751** 

**NEXT ORDINANCE 87**