GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA Date: May 5, 2015

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

6:30 P.M.

- 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 APRIL 7, 2015.

DISCUSSION-ACTION AGENDA

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

- 6. CONSIDERATION OF THE DRAFT SPRING 2015 DISTRICT NEWSLETTER
 - a. The Board will consider approval of the proposed draft spring 2015 District Newsletter.
- 7. BRIEFING ON THE HERITAGE RIDGE RESIDENTIAL PROJECT
 - a. Staff will provide an overview of the Heritage Ridge Residential Project.
- 8. FY 2014-2015 THIRD QUARTER FINANCIAL REPORT
 - a. The Board will consider accepting the aforementioned report.
- 9. COMMUNICATIONS:
 - A. LAFCO transmittal of 2015-16 Approved Proposed Budget and Notice of Hearing
 - B. LAFCO Notice of Pending Alternate Public Member Vacancy
 - C. LAFCO Notice of Hearing & Agenda for May 7, 2015
 - D. PFM Asset Management Account Statement for month ending March 31, 2015
 - E. PFM Asset Management March 2015 Monthly Market Review
 - F. Goleta Sanitary District Board approved minutes March 2, 13 & 16, 2015
- 10. REPORTS:

A. Operations Report from General Manager:

April 1 - 28, 2015

B. Finance Committee Meetings:

Met April 15 & 23, 2015

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C. Management Committee Meeting: Met April 10, 2015

D. Public Relations Committee Meetings: Met April 16 & 21, 2015

E. Goleta Sanitary District Board Meetings: Met April 20 & May 4, 2015

F. City of Goleta Council Meetings: Met April 21 & May 5, 2015

G. SBCSDA Chapter Meeting: Met April 27, 2015

H. Other Director Reports:

11. FUTURE AGENDA ITEMS:

12. 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 <u>info@goletawest.com</u> in advance of the meeting.

NEXT RESOLUTION NO. 751

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