GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: March 4, 2014 6:30 P.M.

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

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

Geyer, Lewis, 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 SPECIAL BOARD MEETING OF FEBRUARY 18, 2014.

DISCUSSION-ACTION AGENDA

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

- 6. DISCUSSION REGARDING MANAGEMENT OF CERTAIN FUTURE CONSTRUCTION PROJECTS
 - a. The Board will discuss future projects.
- 7. CONSIDERATON OF PROPOSAL FROM THE CORWIN GROUP, INC. FOR PROFESSIONAL SERVICES
 - a. The Board will consider approval of the aforementioned proposal.
- 8. PHARMACEUTICAL DISPOSAL: REPORT ON RECENT LEGISLATIVE DEVELOPMENTS
 - a. District Counsel will provide a report.
- 9. PUMP STATION #2 UPGRADE PROJECT- PERMIT UPDATE
 - a. District Counsel will provide an update.
- 10. COMMUNICATIONS:
 - A. Goleta Sanitary District Board Minutes December 2 & 16, 2014; Jan. 6 & 20, 2014
 - B. CSDA February 21, 2014 Memorandum: Board of Directors call for nominations Seat C
- 11. REPORTS:
 - A. Operations Report from General Manager: January 29 February 25, 2014

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B. Management Committee Meeting: Met March 3, 2014

C. Public Relations Committee Meeting: Met February 19, 2014

D. Goleta Sanitary District Board Meeting: Met March 3, 2014

E. City of Goleta Council Meeting: Met March 4, 2014

F. SBCSDA Chapter Meeting: Met February 24, 2014

G. 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 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. 745

NEXT ORDINANCE 85