GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: January 21, 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 REGULAR BOARD MEETING OF JANUARY 7, 2014.

DISCUSSION-ACTION AGENDA

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

- 6. PFM FOURTH QUARTER INVESTMENT PORTFOLIO REVIEW
 - a. The Board will consider accepting the aforementioned investment portfolio review.
- 7. PROGRAM MANAGEMENT PROPOSAL FROM THE CORWIN GROUP, INC.
 - a. The Board will consider the aforementioned proposal.
- 8. DISCUSSION REGARDING EXPANSION OF PHARMACEUTICAL COLLECTION PROGRAM
 - a. The Board will discuss the aforementioned program.
- 9. COMMUNICATIONS:
 - A. PFM Asset Management, LLC Monthly Market Review December 2013
 - B. Santa Barbara LAFCO 2014 Calendar of Regular Meetings
 - C. PFM Account Statement for the month ending December 31, 2014

10. REPORTS:

A. Operations Report from General Manager:

January 1 – January 14, 2014

B. Engineering Committee Meeting:

Met January 9, 2014

C. Finance Committee Meeting:

Met January 21, 2014

Goleta West Sanitary District Regular Board Meeting January 21, 2014 Page Two

D. Goleta Sanitary District Board Meeting: Met January 20, 2014

E. Goleta Water District Board Meeting: Met January 14, 2014

F. IVR&PD Board Meeting: Met January 9, 2014

G. City of Goleta Council Meeting: Met January 21, 2014

H. SBCSDA Executive Board Meeting: Met January 8, 2014

I. 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 info@goletawest.com in advance of the meeting.

NEXT RESOLUTION NO. 745

NEXT ORDINANCE 85