GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA Date: May 6, 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 APRIL 24, 2014.

DISCUSSION-ACTION AGENDA

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

- 6. CDM SMITH, INC. PRESENTATION OF FURTHER EXTERIOR CONFIGURATIONS FOR NEW ADMINISTRATION BUILDING
 - a. CDM Smith, Inc. will provide a presentation.
- 7. RESOLUTION NO. 14-745: AMENDING APPENDIX "A" OF THE PERSONNEL POLICY/EMPLOYEE HANDBOOK
 - a. The Board will consider a COLA for District employees.
 - b. The Board will consider amending the holiday schedule for District employees.
- 8. COMMUNICATIONS:
- 9. REPORTS:

A. Operations Report from General Manager:

April 9 – April 29, 2014

B. Personnel Committee Meeting:

Met April 25, 2014

C. Goleta Sanitary District Board Meeting:

Met May 5, 2014

D. City of Goleta Council Meeting:

Met May 6, 2014

E. SBCSDA Chapter Meeting:

Met April 28, 2014

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F. Other Director Reports:

Report by President Bearman regarding meeting with staff of Assemblymember Das Williams.

10. FUTURE AGENDA ITEMS:

11. 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. 746

NEXT ORDINANCE 86