## **GOLETA WEST SANITARY DISTRICT**

Special Board Meeting AGENDA

Date: April 24, 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 15, 2014.

## DISCUSSION-ACTION AGENDA

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

- 6. WITHDRAWAL OF BID FOR THE MESA ROAD TRUNK SEWER PROJECT BY BLOIS CONSTRUCTION
  - a. The Board will consider Blois Construction's request.
- 7. CONSIDER BID PROTEST FOR THE MESA ROAD TRUNK SEWER PROJECT BY JOHN MADONNA CONSTRUCTION
  - a. The Board will consider the aforementioned protest.
- 8. CONSIDER AWARDING CONSTRUCTION CONTRACT FOR THE MESA ROAD TRUNK SEWER PROJECT
  - a. The Board will consider awarding the construction contract for the Mesa Road Trunk Sewer Project to the lowest responsible bidder.
- 9. CONSIDER AWARDING CONSTRUCTION MANAGEMENT CONTRACT FOR THE MESA ROAD TRUNK SEWER PROJECT
  - a. The Board will consider awarding the construction management contract for the Mesa Road Trunk Sewer Project.
- 10. CONSIDER IRREVOCABLE OFFER TO DEDICATE AND CERTIFICATE OF ACCEPTANCE FOR THE BLUFFS DEVELOPMENT
  - a. The Board will consider accepting the aforementioned document.

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- 11. COMMUNICATIONS:
  - A. LAFCO May 1, 2014 Agenda
- 12. REPORTS:
  - A. Goleta Sanitary District Board Meeting:

Met April 21, 2014

B. Engineering Committee Meeting:

Met April 21, 2014

- 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. 745** 

**NEXT ORDINANCE 86**