GOLETA WEST SANITARY DISTRICT

Special Board Meeting AGENDA

Date: April 15, 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 MARCH 18, 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. CDM SMITH, INC. TASK ORDER NO. 12 ADDITIONAL SERVICES FOR PUMP STATION NO. 2 UPGRADE
 - a. The Board will consider Task Order No. 12
- 8. DISCUSSION OF JULY 28, 2008 SEWER SERVICE AGREEMENT WITH UCSB
 - a. The Board will review the aforementioned agreement.
- 9. SECOND QUARTER 2013-2014 FINANCIAL REPORT
 - a. The Board will consider approval of the aforementioned report.
- 10. ORDINANCE NO. 14-85 PERTAINING TO THE HOLDING AND CONDUCT OF BOARD MEETINGS
 - a. Consideration to adopt Ordinance No. 14-85.
- 11. CONSIDER SENDING LETTER OF OPPOSITION TO AB2014 (Garcia)
 - a. The Board will discuss directing staff to draft a letter of opposition.
- 12. COMMUNICATIONS:
 - A. PFM Asset Management. LLC Account Statement for month ending March 31, 2014

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- B. PFM Monthly Market Review March 2014
- C. SCAP April 2014 Monthly Update
- D. LAFCO Notice of Hearing Proposed 2014-2015 Budget
- E. Goleta Sanitary District Board Minutes February 3 & 14, 2014
- F. April 8, 2014 letter from Ken Warfield to Adam Porte (Adopt-A-Block Supervisor)

13. REPORTS:

A. Operations Report from General Manager: March 12 – April 8, 2014

B. Engineering Committee Meeting: Met April 8, 2014

C. Management Committee Meeting: Met April 14, 2014

D. Goleta Sanitary District Board Meeting: Met April 7, 2014

E. Goleta Water District Board Meeting: Met April 8, 2014

F. IVR&PD Board Meeting: Met March 27 & April 10, 2014

G. City of Goleta Council Meeting: Met April 1 & 15,, 2014

H. SBCSDA Executive Board Meeting: Met April 2, 2014

I. SBCSDA Chapter Meeting: Met March 24, 2014

J. Other Director Reports:

14. FUTURE AGENDA ITEMS:

15. 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 86