GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: January 7, 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 Gever, 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 DECEMBER 3, 2013.

DISCUSSION-ACTION AGENDA

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

- 6. LAFCO SELECTION COMMITTEE GWSD APPOINTEE
 - a. The Board will consider appointing a representative to the LAFCO Selection Committee.
- 7. ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES AS OF JUNE 30, 2013 PREPARED BY TOTAL COMPENSATION SYSTEMS, INC.
 - a. The Board will consider accepting the Actuarial Study prepared by Total Compensation Systems, Inc.
- 8. THIRD QUARTER 2013 REVIEW OF PORTFOLIO PREPARED BY PFM ASSET MANAGEMENT, LLC
 - a. The Board will consider accepting the aforementioned report.
- 9. ANNUAL FUND TRANSFERS
 - a. The Board will consider the annual transfer of funds.
- 10. BOARD POLICY HANDBOOK SECTION 3 & SECTION 5 REVISIONS
 - a. The Board will consider the proposed revisions to the handbook.
- 11. EASEMENT AGREEMENT WITH GOLETA HOLLISTER, LLC
 - a. The Board will consider the aforementioned agreement granting easements to the District for the Westar Development

Goleta West Sanitary District Regular Board Meeting January 7, 2014 Page Two

- 12. ACCEPTANCE OF THE FIRST QUARTER 2013-2014 ADOPT-A-BLOCK REPORT AND LETTER OF APPRECIATION TO ADAM PORTE
 - a. The Board will consider accepting the AAB Quarterly Report and the letter of appreciation.
- 13. CONSIDERATION OF LETTER TO THE HONORABLE HANNAH BETH JACKSON
 - a. The Board will consider approval of the said letter.
- 14. APPOINT COMMITTEE MEMBERS AND DISTRICT REPRESENTATIVES
 - a. The Board President will make the annual appointments.
- 15. COMMUNICATIONS:
 - A. Goleta Sanitary District Board Minutes November 4 & 18, 2013
 - B. PFM Asset Management LLC Account Statement for month ending November 30, 2013
 - C. PFM Asset Management Monthly Market Review for November 2013
- 16. REPORTS:

A	Operations Report from	Canaral Managar	November 27 – December 31, 2013
Fi.	Operations Report Hon	General Manager.	November 27 – December 31, 2013

B. Engineering Committee Meeting: Met December 10, 2013

C. Finance Committee Meeting: Met December 12, 2013

D. Management Committee Meeting: Met December 16, 2013

E. Goleta Sanitary District Board Meetings: Met December 16, 2013 & January 6,

2014

F. Goleta Water District Board Meeting: Met December 10, 2013

G. IVR&PD Board Meeting: Met December 12, 2013

H. City of Goleta Council Meetings: Met December 17, 2013 & January 7,

2014

I. SBCSDA Executive Board Meeting: Met December 4, 2013

- J. Other Director Reports:
- K. General Counsel Report:
- 17. FUTURE AGENDA ITEMS:
- 18. ADJOURNMENT:

Goleta West Sanitary District Regular Board Meeting January 7, 2014 Page Three

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