GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: May 20, 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 MAY 6, 2014.

DISCUSSION-ACTION AGENDA

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

- 6. REVIEW DRAFT FY 2014-2015 BUDGET DOCUMENT
 - a. The Board will complete its preliminary review of the draft FY 2014-2015 Budget Document.
- 7. THIRD QUARTER FY 2013-2014 FINANCIAL REPORT
 - a. The Board will consider accepting the aforementioned report.
- 8. CONSIDER BIDS FOR CHEVROLET CAB CHASSIS 3500HD TRUCK AND FLAT BED AND CRANE
 - a. The Board will consider awarding the purchase of the aforementioned truck and flat bed and crane.
- 9. **COMMUNICATIONS:**
 - A. Goleta Sanitary District Board Minutes for March 3 & 14, 2014
 - B. PFM Asset Management Account Statement for the month ending April 30, 2014
 - C. PFM Monthly Market Review for April 2014
 - D. April 24, 2014 letter from the U.S. Department of Justice regarding the disposal of controlled substances
 - E. LAFCO Notice of Hearing for June 5, 2014
 - F. March 6, 2014 letter from Counsel regarding 2014 Rate Adjustment
- 10. REPORTS:
 - A. Operations Report from General Manager:

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В.	Engineering Committee Meeting:	Met May 13, 2014
C.	Finance Committee Meeting:	Met May 15, 2014
D.	Goleta Sanitary District Board Meeting:	Met May 15, 2014
E.	Goleta Water District Board Meeting:	Met May 13, 2014
F.	IVR&PD Board Meeting:	Met May 8, 2014
G.	City of Goleta Council Meeting:	Met May 20, 2014
Н.	SBCSDA Executive Board Meeting:	Met May 7, 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. 746

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