

# **GOLETA WEST SANITARY DISTRICT**

## **Regular Board Meeting**

### **AGENDA**

**Date: May 1, 2018**

**5:30 P.M.**

**UCSB Campus, Parking Lot 32**

**Santa Barbara, CA 93106**

**(District Office)**

- 1. CALL TO ORDER**
- 2. ROLL CALL**      **Members: President Turenchalk, Directors Meyer, Lewis, Bearman, Geyer**
- 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 April 3, 2018.**

#### **DISCUSSION-ACTION AGENDA**

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

- 6. RESOLUTION NO. 18-775 - ADOPTING A PENSION RATE STABILIZATION PROGRAM AND OTHER POST-EMPLOYMENT BENEFITS FUNDING POLICY**
  - a. The Board will consider adopting Resolution No. 18-775 and the initial funding amount for the Pension Rate Stabilization Fund**
- 7. RESOLUTION NO. 18-776 - HONORING AND IN REMEMBRANCE OF KEN SPENCER FOR HIS SERVICE TO THE DISTRICT AND THE GOLETA VALLEY**
  - a. The Board will consider adopting Resolution No. 18-776**
- 8. CONSIDER EXTENDING PARTICIPATION IN THE INTEGRATED REGIONAL WATER MANAGEMENT PROGRAM**
  - a. The Board will consider directing staff to execute the MOU for the Santa Barbara County IRWMP**

9. **RESOLUTION NO. 18-777 - AMENDING APPENDIX "A" OF THE PERSONNEL POLICY/EMPLOYEE HANDBOOK**
  - a. **The Board will consider Resolution No. 18-777 providing for a cost-of-living adjustment for District employees**
  
10. **CONSIDERATION OF RESCHEDULING THE GWSD BOARD MEETINGS IN JULY 2018**
  - a. **The Board will discuss canceling the July 2018 Board meetings and scheduling Special Board meetings in their place**
  
11. **COMMUNICATIONS**  
**April 19, 2018 LAFCO Memorandum**
  
12. **REPORTS**
  - A. **Operations Report from General Manager**
  - B. **Finance Committee Meeting**
  - C. **Personnel Committee Meeting**
  - D. **Goleta Sanitary District Board Meeting**
  - E. **Goleta Water District Board Meeting**
  - F. **Isla Vista Recreation and Park District Board Meeting**
  - G. **Santa Barbara Airport Commission Meeting**
  - H. **City of Goleta Council Meeting**
  - I. **SBCCSDA Executive Board Meeting**
  - J. **SBCCSDA Chapter Meeting**
  - K. **Other Director Reports**
  
13. **CLOSED SESSION: Public Employee Performance Evaluation (Gov't Code Section 54957)**  
**Employee: General Manager/Superintendent**  
**Quarterly Update Report (1st Quarter 2018)**
  
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 the item will be considered are made available for public inspection at the District administrative offices located at UCSB Campus, Parking Lot 32, Santa Barbara, CA, during 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.org](mailto:info@goletawest.org) in advance of the meeting.

NEXT RESOLUTION NO. 778

NEXT ORDINANCE 91