

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: March 20, 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 March 6, 2018.**

DISCUSSION-ACTION AGENDA

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

- 6. BOARD ORDER CONFIRMING PUBLICATION OF ORDINANCE NO. 18-90**
 - a. The Board will consider adoption of the Board Order**
- 7. CONSIDERATION OF CHANGING BOARD SECRETARY TITLE TO CLERK - SECRETARY**
 - a. The Board will consider changing the Board Secretary title**
- 8. SPRING 2018 DISTRICT NEWSLETTER**
 - a. The Board will consider approval of the Spring 2018 District Newsletter**
- 9. LETTER OF SUPPORT FOR SB 929 (WEBSITE TRANSPARENCY)**
 - a. The Board will consider sending a letter supporting SB 929**
- 10. COMMUNICATIONS**
None

11. REPORTS

- A. Operations Report from General Manager**
- B. Public Relations Committee Meeting**
- C. Goleta Sanitary District Board Meeting**
- D. Goleta Water District Board Meeting**
- E. Isla Vista Recreation and Park District Board Meeting**
- F. SBCCSDA Executive Board Meeting**
- G. Other Director Reports**

12. FUTURE AGENDA ITEMS:

13. 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 in advance of the meeting.

NEXT RESOLUTION NO. 775

NEXT ORDINANCE 91