# GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: January 3, 2017

5:30 P.M.

UCSB Campus, Parking Lot 32 Santa Barbara, CA 93106 (District Office)

- 1. CALL TO ORDER
- 2. ROLL CALL:

Members:

President Meyer, Directors Bearman,

Geyer, Lewis, 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 6, 2016.

#### DISCUSSION-ACTION AGENDA

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

- 6. ANNUAL RESERVE FUND TRANSFERS
  - a. The Board will consider transferring funds to certain reserve accounts.
- 7. CONSIDERATION OF BID FOR NEW CCTV PIPELINE INSPECTION VEHICLE
  - a. The Board will consider authorizing the purchase of the aforementioned vehicle
- 8. APPOINTMENT OF COMMITTEE MEMBERS AND DISTRICT REPRESENTATIVES
  - a. The Board President will make the annual appointments.
- 9. SCHEDULING OF REQUIRED ETHICS AND HARRASSMENT TRAINING.
  - a. The Board will consider scheduling the aforementioned training.
- 10. COMMUNICATIONS

Holiday schedule 2017

#### 11. REPORTS

- A. Operations Report from General Manager
- B. Finance Committee Meeting
- C. Engineering Committee Meeting
- D. Goleta Sanitary District Board Meeting
- E. Goleta Water District Board Meeting
- F. IVR&PD Board Meetings
- G. Santa Barbara Airport Commission
- H. SBCSDA Board Meeting
- I. City of Goleta Council Meeting
- J. 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 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.org in advance of the meeting.

**NEXT RESOLUTION NO. 767** 

**NEXT ORDINANCE 90**