GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: January 18, 2011
7:00 P.M
UCSB Campus, Parking Lot 32
Santa Barbara, CA  93106
(District Office)

1. CALL TO ORDER

2. ROLL CALL: Members: President Geyer, Directors Bearman,
Lewis, Meyer, Turenchalk

3. APPROVE THE ORDER OF THE AGENDA

4. PUBLIC COMMENT
The public may address the Board on any issue within the District's jurisdiction and is not on the agenda,
for no more than (3) minutes. 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 JANUARY 4,
2011

DISCUSSION-ACTION AGENDA
The Board will consider and may take action on the following items.

6. CONSIDER PROPOSAL FROM CDM TO UPDATE THE DISTRICT'S CAPITAL
   IMPROVEMENT PLAN
   a. The Board may accept the proposal to update the Capital Improvement Plan.

7. CONSIDER PROPOSAL FROM RAFTELIS FINANCIAL CONSULTANTS, INC TO UPDATE
   THE DISTRICT'S LONG-RANGE FINANCIAL PLAN
   a. The Board may accept the proposal to update the Financial Plan.

8. COMMUNICATIONS:
   A. PFM Asset Management LLC Account Statement for the period ending December 31, 2010
   B. PFM Asset Management LLC Monthly Market Update & Outlook for January 2011
   C. January 6, 2011 – California State Senator-Fifth District, Wolk to chair Senate Committee to
      restructure state and local government
   D. LAFCO – Notice of Hearing and Agenda for February 3, 2011
   E. Goleta Sanitary District Board Minutes – December 6 & 20, 2010

9. REPORTS:
   B. Finance Committee Meeting: January 7, 2011
      Director’s Report
   C. Goleta Water District Board Meeting: Met January 11, 2011
      Director’s Report

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D. Goleta Sanitary District Board Meeting: January 17, 2011
Director’s Report

E. City of Goleta Council Meeting: January 18, 2011
Director’s Report

F. SBCSDA Executive Board Meeting: Met January 5, 2011
Director’s Report

G. Other Director Reports:

10. FUTURE AGENDA ITEMS:

11. ADJOURNMENT:

Written materials relating to an item on this Agenda that are distributed to the Goleta West Sanitary District within 72 hours before it is to consider the item at this meeting 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.

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