

**GOLETA WEST SANITARY DISTRICT**  
**Regular Board Meeting**  
**AGENDA**  
**Date: March 1, 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 FEBRUARY 1, 2011**

**DISCUSSION-ACTION AGENDA**

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

**6. UPDATE ON GOLETA SANITARY DISTRICT PLANT UPGRADE PROJECT**

**a.     GSD General Manager will provide an update.**

**7. RESOLUTION NO. 11-725; A RESOLUTION OF THE GOLETA WEST SANITARY DISTRICT TO TAX DEFER MEMBER PAID CONTRIBUTIONS – IRC 414(h)(2) EMPLOYER PICK-UP**

**a.     The Board will consider adoption of Resolution No. 11-725**

**8. CONSIDER AWARDDING BID FOR THE OCEAN MEADOWS GOLF COURSE TRUNK SEWER REHABILITATION PROJECT**

**a.     The Board will consider awarding the bid to the lowest, responsible bidder for the project.**

**9. COMMUNICATIONS:**

- A.     CalPERS – California Employers' Retiree Benefit Trust Quarterly Statement**
- B.     PFM Asset Management, LLC – Account Statement for month ending January 31, 2011**
- C.     PFM Asset Management, LLC Monthly Market Update & Outlook; February 2011**
- D.     The PFM Group – Reforming America's Housing Finance Market**
- E.     LAFCO Notice of Hearing and Agenda for March 3, 2011**
- F.     LAFCO – February 4, 2011 Memorandum regarding Composition of the Santa Barbara LAFCO**
- G.     SCAP Monthly Update for February 2011**

**10. REPORTS:**

**A.     Operations Report from General Manager:       January 26 – February 22, 2011**

- B. Ad-Hoc Committee Meeting: Met February 14, 2011  
Director's Report**
- C. Engineering Committee Meeting: Met February 24, 2011  
Director's Report**
- D. Personnel Committee Meeting: Met February 17, 2011  
Director's Report**
- E. Public Relations Committee Meeting: Met February 15, 2011  
Director's Report**
- F. Goleta Sanitary District Board Meetings: Met February 7 & 22, 2011  
Director's Report**
- G. Goleta Water District Board Meeting: Met February 8, 2011  
Director's Report**
- H. IVR&PD Board Meeting: Met February 10, 2011  
Director's Report**
- I. City of Goleta Council Meeting: February 15, 2011  
Director's Report**
- J. SBCSDA Executive Meeting: Met February 2, 2011  
Director's Report**
- K. SBCSDA Chapter Meeting: Met February 28, 2011  
Director's Report**
- L. 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 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](mailto:info@goletawest.com) in advance of the meeting.

NEXT RESOLUTION NO. 726

NEXT ORDINANCE 80