GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: March 2, 2010
7:15 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 SPECIAL BOARD MEETING OF FEBRUARY 16,
2010

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

6. DISCUSSION OF RENEWING THE EMBARCADERO MUNICIPAL IMPROVEMENT
DISTRICT (EMID) SEWER LINE RECOVERY CONTRACT
a. EMID requested that this item be placed on the agenda for discussion.

7. COMMUNICATIONS:
A. PFM Asset Management LLC Monthly Market Update Outlook; February 2010
B. CSDA Legislative Update
C. Goleta Sanitary District Board Minutes: January 4 & 18, 2010

8. REPORTS:
A. Operations Report from General Manager: February 24, 2010
B. Ad-Hoc Committee Meetings: Met February 19 & 25, 2010
   Director’s Report
C. Goleta Sanitary District Board Meeting: Met March 1, 2010
   Director’s Report
D. City of Goleta: Met March 2, 2010
   Director’s Report
E. IVR&PD Board Meeting: Met February 25, 2010
   Director’s Report
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F. Special Districts Chapter Meeting and
Special Districts LAFCO Representative
Selection Meeting: February 22, 2010
Director’s Report

G. Other Director Reports:

9. FUTURE AGENDA ITEMS:

10. CLOSED SESSION: Real Property Negotiations (Gov’t Code sec. 54956.8)
Negotiator: Board President

11. CLOSED SESSION: Conference with District Counsel – Anticipated Litigation
Initiation of Litigation pursuant to subdivision (e) of Section 54956.9 (one case)

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 in advance of the meeting.

NEXT RESOLUTION NO. 721

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