

**GOLETA WEST SANITARY DISTRICT**  
**Special Board Meeting**  
**AGENDA**  
**Date: March 3, 2009**  
**6:30 P.M. (*Please note the change in time*)**  
**UCSB Campus, Parking Lot 32**  
**Santa Barbara, CA 93106**  
**(District Office)**

1. **CALL TO ORDER:**
  
2. **ROLL CALL: Members: President Lewis, Director Bearman,  
Director Geyer, Director McFarland, Director Meyer**
  
3. **CLOSED SESSION: Conference with District Counsel and Special Counsel – Anticipated Litigation Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (one case)  
6:30 P.M. – 7:30 P.M. (approximately)**

**Balance of Agenda will begin at approximately 7:30 p.m.**

4. **APPROVE THE ORDER OF THE AGENDA:**
  
5. **APPROVAL OF THE MINUTES FROM:  
Special Meeting of February 10, 2009**
  
6. **QUESTIONS / COMMENTS FROM THE PUBLIC ON ANY ITEM NOT ON THE AGENDA:**

**BUSINESS (The Board will discuss and may take action on the following items.)**

7. **UPDATE REGARDING GOLETA SANITARY DISTRICT TREATMENT PLANT UPGRADE PROJECT**
  
8. **CITY OF GOLETA DETACHMENT PROPOSAL TO LAFCO: FUTURE DISCUSSIONS;  
FURTHER DELEGATION OF CONTRACTING AUTHORITY**
  
9. **CONSIDERATION TO PARTICIPATE IN CALPERS CERBT FOR OPEB PRE-FUNDING**
  
10. **APPROVAL OF ANNUAL RESERVE FUND TRANSFERS**
  
11. **PROPOSAL FROM ICOMMM FOR NEW COMPUTER MAINTENANCE MANAGEMENT SYSTEM**
  
12. **COMMUNICATIONS:**
  - A. **CASA – February 18, 2009 Memorandum; News From the Capitol**
  - B. **CASA – February 20, 2009 Memorandum; News From the Capitol**
  - C. **PFM Asset Management LLC Monthly Market Update & Outlook; February 2009**
  - D. **PFM Asset Management Investment Portfolio for month ending January 31, 2009**
  - E. **February 9, 2009 Memorandum from County of Santa Barbara regarding Special District Request to Change Election Dates (Goleta Sanitary District)**

- F. LAFCO – February 10, 2009 letter to Goleta Sanitary District regarding proposed City of
- G. LAFCO – February 17, 2009 letter to City of Goleta regarding City of Goleta Detachment from Goleta West Sanitary District (LAFCO 09-1)
- H. LAFCO – February 19, 2009 letter to Brownstein, Hyatt, Farber, Schreck regarding City of Goleta Detachment from Goleta West Sanitary District (LAFCO 09-1)
- I. Goleta Sanitary District Board Minutes – January 5, 19, 2009
- J. January 30, 2009 letter from Goleta Sanitary District regarding Wastewater Treatment Plant Upgrade Project
- K. CSDA – February 19, 2009 Memorandum; Budget Alert – Legislature Approves Budget

**13. REPORTS:**

- A. **Operating Report:** February 25, 2009
- B. **Engineering Committee Meeting:** Met February 17, 2009  
Director's Report
- C. **Finance Committee Meeting:** Met February 19, 2009  
Director's Report
- D. **Ad-Hoc Committee Meetings:** Met February 5, 13, 23, 2009  
Director's Report
- E. **GSD Board Meetings:** Met February 17 & March 2, 2009  
Director's Report
- F. **Goleta Water District Board Meeting:** February 10, 2009  
Director's Report
- G. **City of Goleta:** February 17 & March 3, 2009  
Director's Report
- H. **Other Directors' Reports:**

**14. 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. 716

NEXT ORDINANCE 79