

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: April 5, 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 MARCH 15,
2011**

DISCUSSION-ACTION AGENDA

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

**6. RESOLUTION NO. 11-726: APPROVING AND AUTHORIZING THE GENERAL MANAGER
TO EXECUTE AN ADOPT-A-BLOCK PROGRAM AGREEMENT, 2011-12**

a. The Board will consider adoption of Resolution No. 11-726.

**7. DISCUSSION TO ACCEPT THE 2011 CAPITAL IMPROVEMENT PLAN UPDATE PREPARED
BY CDM**

**a. The Board will consider accepting the 2011 Capital Improvement Plan Update prepared by
 CDM.**

8. DISCUSSION TO APPROVE THE PURCHASE OF A 2011 SEWER COMBINATION TRUCK

**a. The Board will consider the purchase of a 2011 Sewer Combination Truck from the lowest,
 responsible bidder.**

9. COMMUNICATIONS:

A. Goleta Sanitary District Board Minutes – February 7 & 22, 2011

B. CSDA Special Districts Legislative Days - May 3 & 4, 2011

10. REPORTS:

A. Operations Report from General Manager: March 9 – March 29, 2011

**B. Finance Committee Meeting: Met March 16 & April 1, 2011
 Director's Report**

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| C. Engineering Committee Meeting: | Met March 29, 2011
Director's Report |
| D. Goleta Sanitary District Board Meetings: | Met March 21 & April 4, 2011
Director's Report |
| E. IVR&PD Board Meeting: | Met March 30, 2011
Director's Report |
| F. City of Goleta Council Meeting: | April 5, 2011
Director's Report |
| G. SBCSDA Chapter Meeting: | Met March 28, 2011
Director's Report |
| H. 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 in advance of the meeting.

NEXT RESOLUTION NO. 727

NEXT ORDINANCE 80