

**GOLETA WEST SANITARY DISTRICT
Special Board Meeting
AGENDA
Date: April 19, 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 APRIL 5, 2011

DISCUSSION-ACTION AGENDA

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

6. REVIEW OF PROPOSED LAFCO BUDGET AND FEE SCHEDULE: CONSIDER PROVIDING COMMENTS TO THE COMMISSION

a. The Board will consider providing comments on the proposed budget and fee schedule to the Commission.

7. DISCUSSION OF CHANGING OFFICIAL NAME OF THE DISTRICT - WORKSHOP

a. The Board will conduct a Workshop to analyze the possibility of changing the official name of the District.

8. COMMUNICATIONS:

A. PFM Asset Management LLC Account Statement for the Month ending March 31, 2011

B. SCAP – Monthly Update for April 2011

C. LAFCO – Notice of Hearing and Agenda for May 5, 2011

9. FUTURE AGENDA ITEMS:

10. 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

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