

**GOLETA WEST SANITARY DISTRICT
Special Board Meeting
AGENDA
Date: April 20, 2010
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 6, 2010**

DISCUSSION-ACTION AGENDA

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

- 6. REPORT ON CITY OF GOLETA'S DETACHMENT PROPOSAL**
 - a. District staff and Counsel will provide a report on the April 20, 2010 Board of Supervisors meeting.**
- 7. COMMUNICATIONS:**
 - A. PFM Asset Management Account Statement for month ending March 31, 2010**
 - B. LAFCO – April 2, 2010 Memorandum: Proposed LAFCO Budget for FY 2010-2011**
 - C. LAFCO – Notice of Hearing and Agenda for May 6, 2010**
- 8. REPORTS:**
 - A. Operations Report from General Manager: April 14, 2010**
 - B. Ad-Hoc Committee Meeting: Met April 12, 2010
Director's Report**
 - C. Joint Ad-Hoc Committee Meeting: Met April 15, 2010
Director's Report**
 - D. Goleta Sanitary District Board Meetings: Met April 16 & 19, 2010
Director's Report**
 - E. Goleta Water District Board Meeting: Met April 13, 2010
Director's Report**
 - F. City of Goleta Council Meeting: Met April 20, 2010**

Director's Report

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- G. **IVR&PD Board Meeting:** **Met April 8, 2010
Director's Report**
- H. **Special Districts Executive Board Meeting:** **April 7, 2010
Director's Report**
- I. **Other Director Reports:**

9. FUTURE AGENDA ITEMS:

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

11. 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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