

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: May 3, 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 19, 2011**

DISCUSSION-ACTION AGENDA

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

- 6. QUARTERLY INVESTMENT REVIEW BY PFM ASSET MANAGEMENT , LLC**
 - a. Review of the District's investment portfolio.**
- 7. DISCUSSION OF DIRECTOR COMPENSATION**
 - a. The Board will consider an adjustment to the Director compensation.**
- 8. DISCUSSION OF PROPOSAL FROM RAFTELIS FINANCIAL CONSULTANTS, INC. FOR CALCULATION OF MISCELLANEOUS FEES**
 - a. The Board will consider approval of a Fee Study.**
- 9. DISCUSSION OF 3RD QUARTER FINANCIAL REPORT (JANUARY – MARCH, 2011)**
 - a. The Board will review the 3rd Quarter Financial Report.**
- 10. BOARD PRESIDENT REQUEST TO ATTEND MAY 5, 2011 LAFCO MEETING AS A REPRESENTATIVE FOR THE DISTRICT**
 - a. The Board will consider the President's request.**
- 11. CONSIDER SENDING A COMMENT LETTER TO THE STATE WATER RESOURCES CONTROL BOARD**
 - a. The Board will review a draft letter regarding the proposed revisions to the Sanitary Sewer System Waste Discharge Requirements (SSS WDRs).**
- 12. COMMUNICATIONS:**
 - A. April 20, 2011 letter to Chair Janet Wolf and LAFCO Commissioners**
 - B. Goleta Water District mailer regarding proposed rate increases**

13. REPORTS:

- A. Operations Report from General Manager: March 30 – April 26, 2011**
- B. Finance Committee Meeting: Met April 25, 2011
Director's Report**
- C. Engineering Committee Meeting: Met March 29, 2011
Director's Report**
- D. Management Committee Meeting: Met April 7 & 15 & May 2, 2011
Director's Report**
- E. Goleta Sanitary District Board Meetings: Met April 18 & May 2, 2011
Director's Report**
- F. IVR&PD Board Meeting: Met April 14, 2011
Director's Report**
- G. City of Goleta Council Meeting: April 19 & May 3, 2011
Director's Report**
- H. SBCSDA Executive Meeting: Met April 6, 2011
Director's Report**
- I. SBCSDA Chapter Meeting: April 25, 2011
Director's Report**
- J. Other Director Reports:**

14. FUTURE AGENDA ITEMS:

15. 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