

**GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: May 4, 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 SPECIAL BOARD MEETING OF APRIL 20, 2010

DISCUSSION-ACTION AGENDA

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

6. DISCUSSION OF CITY OF GOLETA'S DETACHMENT PROPOSAL

a. The Board will discuss the status of the Detachment Proposal.

7. DISCUSSION OF 3RD QUARTER FY 2009-2010 FINANCIAL REPORT

a. Staff will present the 3rd Quarter Financial Report.

8. COMMUNICATIONS:

A. Goleta Sanitary District Board Minutes – March 1, 2 & 15, 2010

B. April 19, 2010 letter from GSD to the Honorable Janet Wolf, Chair

9. REPORTS:

A. Operations Report from General Manager: April 28, 2010

**B. Management Committee Meeting: Met April 23, 2010
Director's Report**

**C. Finance Committee Meeting: Met May 3, 2010
Director's Report**

**D. Personnel Committee Meeting: Met May 3, 2010
Director's Report**

**E. Goleta Sanitary District Board Meeting: Met May 3, 2010
Director's Report**

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| F. City of Goleta Council Meeting: | Met May 3, 2010 Director's Report |
| G. IVR&PD Board Meeting: | Met April 22, 2010 Director's Report |
| H. Special Districts Chapter Meeting: | April 26, 2010 Director's Report |
| I. Other Director Reports: | |

10. FUTURE AGENDA ITEMS:

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

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. 721

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