

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: May 17, 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 SPECIAL BOARD MEETING OF MAY 9, 2011**

DISCUSSION-ACTION AGENDA

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

6. **CONSIDER PROPOSAL FROM CAMPBELLGEO, INC. FOR *IN SITU* REMEDIATION SYSTEM OPERATION AND QUARTERLY MONITORING FOR FY 2011-2012**

a. **The Board will consider proposal from CampbellGeo, Inc.**

7. **CONSIDER COST OF LIVING SALARY ADJUSTMENT FOR DISTRICT EMPLOYEES**

a. **The Board will consider COLA for District employees.**

8. **REVIEW BOARD PRESIDENT AND VICE-PRESIDENT APPOINTMENTS**

a. **The Board will discuss the current appointments.**

9. **REVIEW DRAFT FY 2011 – 2012 BUDGET DOCUMENT**

a. **The Board will review the preliminary Draft FY 2011 – 2012 Budget Document.**

10. **COMMUNICATIONS:**

A. **Goleta Sanitary District Board Minutes: March 7 & 21, 2011**

B. **LAFCO Notice of Hearing and Agenda for June 2, 1011**

C. **CASA May 11, 2011 Memorandum regarding News From the Capitol**

11. **REPORTS**

A. **Operations Report from General Manager: April 27 – May 10, 2011**

B. **Engineering Committee Meeting: Met May 5, 2011**

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| C. Finance Committee Meeting: | Met May 11, 2011 |
| D. Personnel Committee Meeting: | Met May 12, 2011 |
| E. Goleta Sanitary District Board Meetings: | Met March 21 & April 4, 2011 |
| F. Goleta Water District Board Meeting: | Met May 10, 2011 |
| G. IVR&PD Board Meeting: | Met May 12, 2011 |
| H. City of Goleta Council Meeting: | May 17, 2011 |
| I. SBCSDA Executive Committee Meeting: | Met May 4, 2011 |
| J. Other Director Reports: | |

12. FUTURE AGENDA ITEMS:

13. 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

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