

GOLETA WEST SANITARY DISTRICT
Special Board Meeting
AGENDA
Date: June 15, 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 JUNE 1, 2010

DISCUSSION-ACTION AGENDA

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

6. CONSIDERATION TO ADOPT FY 2010-2011 BUDGET DOCUMENT

a. The Board will consider to adopt the FY 2010-2011 Budget.

7. COMMUNICATIONS:

- A. PFM Asset Management LLC – First Quarter 2010 Investment Review**
- B. PFM Asset Management LLC – Account Statement for the month ending May 31, 2010**
- C. CASA News**
- D. SCAP Monthly Update for June 2010**
- E. LAFCO – Notice of Hearing and Agenda for July 1, 2010**
- F. LAFCO Final Budget for FY 2010-2011**
- G. LAFCO – Processing Fee Schedule – Effective July 1, 2010**

8. REPORTS:

- A. Operations Report from General Manager: May 27 – June 8, 2010**
- B. Ad-Hoc Committee Meetings: Met June 7 & 11, 2010
Director's Report**
- C. Goleta Water District Board Meeting: Met June 8, 2010
Director's Report**
- D. City of Goleta Council Meeting: Met June 15, 2010
Director's Report**

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| E. IVR&PD Board Meeting: | Met June 10, 2010
Director's Report |
| F. Special Districts Executive Board Meeting: | June 2, 2010
Director's Report |
| G. 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. 722

NEXT ORDINANCE 80