GOLETA WEST SANITARY DISTRICT
Special Board Meeting
AGENDA
Date: June 21, 2011
6:30 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 7, 2011

DISCUSSION-ACTION AGENDA
The Board will consider and may take action on the following items.

6. DISCUSSION OF CHANGING OFFICIAL NAME OF THE DISTRICT – WORKSHOP #3
   a. The Board will conduct a third Workshop to explore the possibility of changing the official name of the District.

7. COMMUNICATIONS
   A. Proposed LAFCO Fee Schedule & Budget for FY 2011-2012
   B. LAFCO Notice of Hearing & Agenda for July 7, 2011

8. REPORTS
   A. Management Committee Meeting: Met June 20, 2011
   B. IVR&P B Board Meeting: Met June 9, 2011
   C. Goleta Water District Board Meeting: Met June 14, 2011
   D. Goleta Sanitary District Board Meeting: Met June 20, 2011
   E. City of Goleta Council Meeting: Met June 21, 2011
   F. Other Director Reports:

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT:

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Written materials relating to an item on this Agenda that are distributed to the Goleta West Sanitary District within 72 hours before the meeting during which this item will be considered 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. 728

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