

**GOLETA WEST SANITARY DISTRICT**  
**Regular Board Meeting**  
**AGENDA**  
**Date: July 5, 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 JUNE 21, 2011**

**6. PUBLIC HEARING TO PLACE SEWER SERVICE CHARGES ON THE SANTA BARBARA COUNTY TAX ROLL FOR FISCAL YEAR 2011-2012**

**DISCUSSION-ACTION AGENDA**

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

**7. RESOLUTION NO. 11-728: A RESOLUTION ADOPTING THE SEWER SERVICE CHARGE REPORT, DETERMINING EACH CHARGE DESCRIBED IN THE SAID REPORT AND DIRECTING THE DELIVERY THEREOF TO THE COUNTY AUDITOR OF THE COUNTY OF SANTA BARBARA**

**a. The Board will consider adoption of District Resolution No. 11-728.**

**8. DISCUSSION OF PROPOSED DISTRICT GRANT PROGRAM FOR ENVIRONMENTAL PROJECTS**

**a. The Board will discuss developing such a program.**

**9. PROPOSAL FROM CDM FOR FACILITY NEEDS ASSESSMENT AND OPTIMIZATION STUDY**

**a. The Board will consider acceptance of the proposal for a Facility Needs Assessment and Optimization Study.**

**10. CONSIDER REVISION OF BOARD POLICY HANDBOOK**

**a. The Board will consider changes to Section 4 of the Board Policy Handbook that addresses expense reimbursement.**

**11. RESOLUTION NO. 11-729: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLETA WEST SANITARY DISTRICT EXPRESSING THE DISTRICT'S APPRECIATION TO ALEXANDRA M. BARNHILL**

**a. The Board will consider adoption of District Resolution No. 11-729.**

**12. COMMUNICATIONS:**

- A. Goleta Sanitary District Board Minutes – May 2 & 16, 2011**
- B. CSDA Critical Issues Packet**
- C. CSDA Key Bill Status List as of June 21, 2011**
- D. June 21, 2011 Memorandum from Counsel regarding Legislative Update**

**13. REPORTS**

- A. Operations Report from General Manager: May 31 – June 29, 2011**
- B. Engineering Committee Meeting: Met June 28, 2011**
- C. Management Committee Meeting: Met June 24, 2011**
- D. Goleta Sanitary District Board Meetings: Met July 5, 2011**
- E. City of Goleta Council Meeting: Met July 5, 2011**
- F. SBCSDA Chapter Meeting: Met June 27, 2011**
- G. 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 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](mailto:info@goletawest.com) in advance of the meeting.

NEXT RESOLUTION NO. 730

NEXT ORDINANCE 81