

**GOLETA WEST SANITARY DISTRICT**  
**Regular Board Meeting**  
**AGENDA**  
**Date: July 6, 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 JUNE 15, 2010**
6. **PUBLIC HEARING TO PLACE SEWER SERVICE CHARGES ON THE SANTA BARBARA COUNTY TAX ROLL FOR FISCAL YEAR 2010-2011**

**DISCUSSION-ACTION AGENDA**

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

7. **RESOLUTION NO. 10-722: 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 discuss adoption of District Resolution No. 10-722**
8. **DISCUSSION OF JULY 1, 2010 SANTA BARBARA COUNTY LAFCO MEETING**
  - a. **Discussion to update Board on the July 1, 2010 Santa Barbara County LAFCO meeting.**
9. **CONSIDERATION TO FUND THE ADOPT-A-BLOCK PROGRAM FOR FY 2010-2011**
  - a. **The Board will consider funding the Adopt-A-Block Program.**
10. **CONSIDERATION OF VOTING TO ELECT A REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD OF DIRECTORS FOR SEAT B, REGION 5**
  - a. **The Board will consider voting for a candidate to represent Region 5.**
11. **DISCUSSION OF THE PROPOSED BYLAWS AMENDMENTS OF THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION**  
**The Board will consider voting on the updated CSDA Bylaws.**
12. **COMMUNICATIONS:**
  - A. **Goleta Sanitary District Minutes of May 3 & 17, 2010**

- B. CSDA June 15, 2010 Memorandum regarding 2011 Committee Participation
- C. PFM Asset Management LLC June 2010 Monthly Market Update & Outlook
- D. June 14, 2010 letter from the SBLAFCO Executive Officer regarding the CALAFCO Conference
- E. June 22, 2010 letter from Goleta Sanitary District to the Executive Officer of the Santa Barbara Local Agency Formation Commission regarding the CALAFCO Conference
- F. June 30, 2010 letter to SBLAFCO Executive Officer
- G. June 17, 2010 letter to The Honorable Pedro Nava regarding Senate Bill 972 (Wolk)-Oppose- (5/12/10 version)
- H. June 29, 2010 letter to Chair & Commissioners; SBLAFCO

**13. REPORTS:**

- A. Operations Report from General Manager: June 9 – June 28, 2010
- B. Finance Committee Meeting: Met June 16, 2010  
Director's Report
- C. Personnel Committee Meeting: Met June 21 & 28, 2010  
Director's Report
- D. Ad-Hoc Committee Meetings: Met June 21 & 25, 2010  
Director's Report
- E. City of Goleta Council Meeting: Met July 6, 2010  
Director's Report
- F. IVR&PD Board Meeting: Met June 24, 2010  
Director's Report
- G. Special Districts Chapter Meeting: June 28, 2010  
Director's Report
- H. Other Director Reports:

**14. FUTURE AGENDA ITEMS:**

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

**16. 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](mailto:info@goletawest.com) in advance of the meeting.

NEXT RESOLUTION NO. 723

NEXT ORDINANCE 80