

**GOLETA WEST SANITARY DISTRICT**  
**Special Board Meeting**  
**AGENDA**  
**Date: August 17, 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 AUGUST 3, 2010**

**DISCUSSION-ACTION AGENDA**

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

**6. REPORT FROM STAFF AND GENERAL COUNSEL ON CITY OF GOLETA'S DETACHMENT PROPOSAL TO LAFCO**

**a. The Board will discuss the City of Goleta's Detachment Proposal.**

**7. UPDATED DISTRICT INJURY AND ILLNESS PREVENTION PLAN**

**a. The Board will consider approval of a revised Injury & Illness Prevention Plan.**

**8. COMMUNICATIONS:**

**A. PFM Asset Management LLC Account Statement for month ending July 31, 2010**

**B. SCAP Monthly Update for August 2010**

**C. LAFCO – Notice of Meeting Cancellation for September 2, 2010**

**9. REPORTS:**

**A. Operations Report from General Manager: July 28 – August 11, 2010**

**B. Personnel Committee Meeting: Met August 6, 2010  
Director's Report**

**C. Ad-Hoc Committee Meeting: Met Aug 13, 2010  
Director's Report**

**D. Goleta Sanitary District Board Meeting: August 16, 2010  
Director's Report**

- |  |   |
|--|---|
| <b>E. IVR&amp;PD Board Meeting:</b>                  | <b>Met August 5, 2010<br/>Director's Report</b> |
| <b>F. City of Goleta Council Meeting:</b>            | <b>August 17, 2010<br/>Director's Report</b>    |
| <b>G. Special Districts Executive Board Meeting:</b> | <b>Met August 4, 2010<br/>Director's Report</b> |
| <b>H. Other Director Reports:</b>                    |   |

**10. FUTURE AGENDA ITEMS:**

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

**12. 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