GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: October 5, 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, Turencshalk

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 SEPTEMBER
21, 2010

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

6. SETTING 2010-2011 COMPENSATION FOR GENERAL MANAGER/SUPERINTENDENT

7. COMMUNICATIONS:
A. CASA – September 23, 2010 Memorandum regarding News from the Capitol; Legislative
Committees discuss “City of Bell” fall-out and best practices
B. LAFCO – Notice of Hearing and Agenda for October 14, 2010.
C. Goleta Sanitary District Board Minutes; August 2 & 16, 2010
D. County of Santa Barbara Financial Highlights, Fiscal Year ended June 30, 2010
E. Slate of Propositions set for upcoming election

8. REPORTS:
A. Operations Report from General Manager: September 15 – September 28, 2010
B. Ad-Hoc Committee Meetings: Met September 24 & October 4, 2010
   Director’s Report
C. Goleta Sanitary District Board Meeting: Met October 4, 2010
   Director’s Report
D. City of Goleta Council Meeting: Met October 5, 2010
   Director’s Report
E. IVR&PD Board Meeting: Met September 30, 2010
   Director’s Report
F. Special Districts Chapter Meeting: Met September 27, 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. 724

NEXT ORDINANCE 80