

**GOLETA WEST SANITARY DISTRICT
Special Board Meeting
AGENDA
Date: October 19, 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 OCTOBER 5, 2010

DISCUSSION-ACTION AGENDA

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

6. REVIEW OF OCTOBER 14, 2010 LAFCO HEARING

a. A report on the aforementioned hearing will be presented.

7. PROPOSALS FROM CDM FOR PHELPS ROAD TRUNK SEWER DESIGN; PROJECT MANAGEMENT AND ENVIRONMENTAL SERVICES

a. The Board will consider approval of the proposals.

8. CONSIDERATION TO PURCHASE A DISTRICT VEHICLE BUDGETED FOR FY 2010-2011

a. The Board will consider the purchase of a 2011 Ford Fusion Hybrid.

9. COMMUNICATIONS:

A. PFM Asset Management LLC; Account Statement for the month ending September 30, 2010

B. PFM Asset Management LLC; Monthly Market Update & Outlook for September 2010

C. SCAP Monthly Update – October 2010

D. Goleta Sanitary District Notice of Meeting - October 7, 2010 Engineering Committee

E. LAFCO Notice of Hearing and Agenda for November 4, 2010

10. REPORTS:

A. Operations Report from General Manager: September 28 – October 12, 2010

**B. Ad-Hoc Committee Meeting: Met October 15, 2010
Director's Report**

- C. Goleta Sanitary District Board Meeting: Met October 18, 2010
Director's Report**
- D. Goleta Water District Board Meeting: Met October 12, 2010
Director's Report**
- E. IVR&PD Board Meeting: Met October 14, 2010
Director's Report**
- F. City of Goleta Council Meeting: Met October 19, 2010
Director's Report**
- G. Special Districts Chapter Meeting: Met September 27, 2010
Director's Report**
- H. Other Director Reports:**

11. FUTURE AGENDA ITEMS:

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

13. 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