

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: January 3, 2012
7:00 P.M
UCSB Campus, Parking Lot 32
Santa Barbara, CA 93106
(District Office)

1. CALL TO ORDER

**2. ROLL CALL: Members: President Meyer, Directors Bearman,
 Geyer, Lewis, Turechalk**

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 DECEMBER 6, 2011

DISCUSSION-ACTION AGENDA

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

6. CDM BUILDING FEASIBILITY STUDY

a. Representatives from CDM will provide a presentation.

7. DISCUSSION OF PUBLIC RELATIONS ACTIVITIES

a. The Public Relations Committee will discuss ongoing activities.

8. APPOINT COMMITTEE MEMBERS AND DISTRICT REPRESENTATIVES

a. The Board President will make the annual appointments.

9. COMMUNICATIONS:

- A. PFM Asset Management LLC Account Statement for the month ending November 30, 2011**
- B. PFM Asset Management LLC Monthly Market Update & Outlook for December 2011**
- C. December 9, 2011 letter from LAFCO regarding GWSD Sphere of Influence**
- D. Goleta Sanitary District Board Minutes for October 21 & November 7, 2011**

10. REPORTS:

- A. Operations Report from General Manager: November 30 – December 28, 2011**
- B. Public Relations Committee Meeting: Met December 9, 2011**
- C. Goleta Sanitary District Board Meetings: Met December 19, 2011 & January 3, 2012**

- D. Goleta Water District Board Meeting: Met December 13, 2011
 - E. IVR&PD Board Meeting: Met December 19, 2011
 - F. City of Goleta Council Meeting: Met December 20, 2011 & January 3, 2012
 - G. SBCSDA Executive Meeting: Met December 7, 2011
 - H. Other Director Reports:
11. FUTURE AGENDA ITEMS:
12. 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 in advance of the meeting.

NEXT RESOLUTION NO. 731

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