GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: January 17, 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, 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 JANUARY 3, 2012

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

6. GOLETA SLOUGH MANAGEMENT COMMITTEE REQUEST FOR FUNDING OF SEA LEVEL RISE STUDY
a. The Board will consider funding a portion of the Sea Level Rise Study.

7. DISCUSSION OF LAO ANALYSIS OF SPECIAL DISTRICTS AND THE EFFECTIVENESS OF LAFCOs
a. The Board will discuss the aforementioned report.

8. DISCUSSION OF BUILDING FEASIBILITY STUDY
a. The Board will continue to discuss the preliminary design report from CDM Smith.

9. APPOINTMENT OF THE REGIONAL WATER QUALITY CONTROL BOARD ALTERNATE REPRESENTATIVE
a. The Board President may appoint an alternate.

10. COMMUNICATIONS:
A. PFM Asset Management LLC Account Statement for the month ending December 31, 2011
B. PFM Asset Management LLC Monthly Market Review for December 2011
C. SCAP Monthly Update for January 2012
D. LAFCO Notice of Hearing & Agenda for February 2, 2012
E. Goleta Sanitary District Board Minutes – November 7 & 21, 2011
F. December 20, 2011 LAFCO Memorandum: Special District Appointments to LAFCO
G. Adopt-A-Block Combined 1st & 2nd Quarter Report for FY 2011-2012

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11. REPORTS:


B. Management Committee Meeting: Met January 6, 2012

C. Goleta Sanitary District Board Meeting: Met January 16, 2012

D. Goleta Water District Board Meeting: Met January 10, 2012

E. IVR&PD Board Meeting: Met January 12, 2012

F. City of Goleta Council Meeting: Met January 17, 2012

G. SBCSDA Executive Meeting: Met January 4, 2012

H. Other Director Reports:

12. FUTURE AGENDA ITEMS:

13. 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@goletaest.com in advance of the meeting.

NEXT RESOLUTION NO. 731

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