

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: March 20, 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 MARCH 6, 2012**

DISCUSSION-ACTION AGENDA

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

6. **REVIEW DRAFT SPRING 2012 NEWSLETTER**
 - a. **The Board will review the draft spring 2012 Newsletter.**
7. **DISCUSSION OF FOURTH QUARTER 2011 INVESTMENT REVIEW**
 - a. **The Board will discuss the Fourth Quarter Investment Review.**
8. **COMMUNICATIONS:**
 - A. **Letter from Lauren Ward, IVR&PD**
 - B. **PFM Asset Management LLC Account Statement for the Month Ending February 29, 2012**
 - C. **PFM Asset Management LLC Monthly Market Review for February 2012**
 - D. **LAFCO March 2, 2012 letter regarding Update Sphere of Influence**
 - E. **LAFCO Notice of Hearing and Agenda for April 5, 2012**
 - F. **LAFCO Memorandum regarding composition of the Santa Barbara LAFCO**
9. **REPORTS:**
 - A. **Operations Report from General Manager: February 1 - 28, 2012**
 - B. **Public Relations Committee Meeting: Met March 12, 2012**
 - C. **Finance Committee Meeting: Met March 15, 2012**
 - D. **Goleta Sanitary District Board Meeting: Met March 19, 2012**
 - E. **Goleta Water District Board Meeting: Met March 13, 2012**

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| F. IVR&PD Board Meeting: | Met March 8, 2012 |
| G. City of Goleta Council Meeting: | Met March 20, 2012 |
| H. SBCSDA Executive Meeting: | Met March 7, 2012 |
| I. Other Director Reports: | |

10. FUTURE AGENDA ITEMS:

11. 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

NEXT ORDINANCE 82