

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: May 15, 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 MAY 1, 2012**

DISCUSSION-ACTION AGENDA

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

6. **REVIEW UCSB CAPITAL FUND CHARGE**
 - a. **The Board will discuss the UCSB Capital Fund Charge for 2012-2013.**
7. **UPDATE GWSO INVESTMENT POLICY**
 - a. **The Board will consider adoption of Resolution No. 12-731; Amending the District's Investment Policy.**
8. **REVIEW THE DRAFT RESERVE POLICY UPDATE MEMO FROM RAFTELIS FINANCIAL CONSULTANTS, INC. AND RESOLUTION NO. 12-732; REVISING THE DISTRICT'S RESERVE FUND POLICY**
 - a. **The Board will consider adoption of Resolution No. 12-732; Revising the District's Reserve Fund Policy.**
9. **COLA FOR DISTRICT EMPLOYEES**
 - a. **The Board will consider Resolution No. 12-733; Amending Appendix "A" of the Personnel Policy Handbook.**
10. **REVIEW DRAFT FY 2012-2013 BUDGET DOCUMENT**
 - a. **The Board will complete its preliminary review of the draft FY 2012-2013 Budget Document.**
11. **COMMUNICATIONS:**
 - A. **PFM Asset Management Account Statement for the month ending April 30, 2012**
 - B. **PFM Asset Management LLC April 2012 Monthly Market Review**
 - C. **SCAP Monthly Update for May 2012**
 - D. **LAFCO – May 7, 2012 Memorandum regarding the Budget for FY 2012-2013**
 - E. **CALAFCO Legislative Update**

12. REPORTS:

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| A. Operations Report from General Manager: | April 25 – May 8, 2012 |
| B. Engineering Committee Meeting: | Met May 11, 2012 |
| C. Finance Committee Meeting: | Met May 7, 2012 |
| D. Management Committee Meeting: | May 11, 2012 |
| E. Goleta Sanitary District Board Meeting: | Met May 7, 2012 |
| F. Goleta Water District Board Meeting: | Met May 8, 2012 |
| G. IVR&PD Board Meeting: | Met May 9, 2012 |
| H. City of Goleta Council Meeting: | Met May 15, 2012 |
| I. SBCSDA Executive Meeting: | Met May 2, 2012 |
| J. Other Director Reports: | |

13. FUTURE AGENDA ITEMS:

14. 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. 734

NEXT ORDINANCE 82