

GOLETA WEST SANITARY DISTRICT
Special Board Meeting
AGENDA
Date: January 22, 2013
6:30 P.M
UCSB Campus, Parking Lot 32
Santa Barbara, CA 93106
(District Office)

1. **CALL TO ORDER**
2. **ROLL CALL: Members: President Turenchalk, Directors Bearman, Geyer, Lewis, Meyer**
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 SPECIAL BOARD MEETING OF JANUARY 8, 2013.**

DISCUSSION-ACTION AGENDA

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

6. **FINANCIAL PLAN AND SEWER RATE UPDATE**
 - a. **Raftelis Financial Consultants, Inc. will present the supplemental information on the Financial Plan and Rate Update (Discussion item only)**
7. **REPORT FROM PUBLIC RELATIONS COMMITTEE**
 - a. **The Committee will present Prop. 218 requirements and outreach options.**
8. **COLLECTION SYSTEM COORDINATION AGREEMENT BETWEEN THE GOLETA WEST SANITARY DISTRICT AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**
 - a. **The Board will consider approving the Agreement.**
9. **DISCUSSION TO MOVE THE FEBRUARY 5, 2013 MEETING TO FEBRUARY 19, 2013**
 - a. **President Turenchalk requested that this item be placed on the agenda for consideration.**
10. **COMMUNICATIONS:**
 - A. **PFM Asset Management LLC – Monthly Market Review for December 2012**
 - B. **PFM Asset Management LLC – Account Statement for Month Ending December 31, 2012**
 - C. **LAFCO Notice & Hearing & Agenda for February 7, 2013**
11. **REPORTS:**
 - A. **Operations Report from General Manager: January 1 – 15, 2013**
 - B. **Engineering Committee Meeting: Met January 15, 2013**

- C. **Public Relations Committee Meetings:** **Met January 10 & 15, 2013**
- D. **Goleta Sanitary District Board Meetings:** **Met January 21, 2013**
- E. **IVR&PD Board Meetings:** **Met January 10, 2013**
- F. **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@goletawest.com in advance of the meeting.

NEXT RESOLUTION NO. 738

NEXT ORDINANCE 83