

GOLETA WEST SANITARY DISTRICT
Special Board Meeting
AGENDA
Date: April 30, 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 REGULAR BOARD MEETING OF APRIL 2, 2013**

DISCUSSION-ACTION AGENDA

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

6. **DISCUSS PUBLIC RELATIONS COMMITTEE FINDINGS AND PLANS GOING FORWARD REGARDING RATE SCENARIOS**
 - a. **The Public Relations Committee will present a report and the Board will consider options.**
7. **CONSIDER APPROVAL FOR PRESIDENT TURENCHALK TO ATTEND THE UCSB 2013 SANTA BARBARA ECONOMIC SUMMIT ON MAY 2, 2013**
 - a. **President Turenchalk requested that this item be placed on the agenda.**
8. **COMMUNICATIONS**
 - A. **PFM Asset Management LLC March 2013 Monthly Market Review**
 - B. **PFM Asset Management LLC Account Statement for the Month Ending March 31, 2013**
 - C. **LAFCO Notice of Meeting Cancellation for Thursday May 2, 2013**
 - D. **LAFCO – Proposed LAFCO Budget for FY 2013-2014**
 - E. **Goleta Sanitary District Board Minutes for March 4 & 18, 2013**
9. **FUTURE AGENDA ITEMS:**
10. **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.

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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

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