

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: November 5, 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 for no more than (3) minutes on any issue within the District's jurisdiction which is not on the agenda. 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 OCTOBER 1, 2013.**

DISCUSSION-ACTION AGENDA

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

- 6. CONSIDER RESOLUTION NO. 13-743 AMENDING SECTION 11 OF THE BOARD POLICY HANDBOOK**
 - a. Resolution No. 13-743 designates Rosenberg's Rules of Order as the official guide to meeting procedures.**
- 7. FIRST QUARTER FY 2013-2014 FINANCIAL REPORT**
 - a. The Board will consider accepting the aforementioned report.**
- 8. DISCUSSION OF DISTRICT TRANSPARENCY CERTIFICATE OF EXCELLENCE APPLICATION**
 - a. The Board will consider applying for the aforementioned certificate.**
- 9. SETTING 2013-2014 COMPENSATION FOR GENERAL MANAGER/SUPERINTENDENT**
 - a. The Board will set the 2013-2014 compensation for the General Manager/Superintendent.**
- 10. COMMUNICATIONS:**
 - A. PFM Monthly Market Review for September 2013**
 - B. PFM Account Statement for the month ending September 30, 2013**
 - C. CSRMA Pooled Workers' Compensation Program Fifteenth Dividend Declaration**
 - D. SCAP Monthly Update for October 2013**
 - E. Goleta Sanitary District Board Minutes – September 3 & 25, 2013**

11. REPORTS:

- A. Operations Report from General Manager: September 25 – October 29, 2013**
- B. Finance Committee Meeting: Met October 7 & November 4, 2013**
- C. Management Committee Meeting: Met October 14, 2013**
- D. Public Relations Committee Meeting: Met October 23, 2013**
- E. Goleta Water District Board Meeting: Met October 8, 2013**
- F. IVR&PD Board Meeting: Met October 10 & 24, 2013**
- G. City of Goleta Council Meeting: Met October 15 & November 5, 2013**
- H. SBCSDA Chapter Meeting: Met October 28, 2013**
- I. 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. 744

NEXT ORDINANCE 84