

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: December 3, 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 NOVEMBER 5, 2013.**

DISCUSSION-ACTION AGENDA

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

- 6. PRESENTATION OF THE FY 2012-2013 ANNUAL FINANCIAL STATEMENTS**
 - a. Bartlett, Pringle & Wolf, LLC will present the 2012-2013 Annual Financial Statements.**
- 7. ORDINANCE NO. 13- 84: REGULATING THE DISCHARGE OF INDUSTRIAL WASTE AND THE PRETREATMENT OF INDUSTRIAL WASTE IN THE GWSD.**

RESOLUTION NO. 13-744: ADOPTING THE ENFORCEMENT RESPONSE PLAN FOR ORDINANCE NO. 13-84 REGULATING THE DISCHARGE AND PRETREATMENT OF INDUSTRIAL WASTE
 - a. Public Hearing for Ordinance No. 13-84.**
 - b. The Board will consider adoption of Ordinance No. 13-84.**
 - c. The Board will consider adoption of Resolution No. 13-744.**
- 8. ELECTION OF BOARD OFFICERS AND SECRETARY FOR CALENDAR YEAR 2014**
 - a. The Board will select officers to begin their term effective January 2014.**
- 9. COMMUNICATIONS:**
 - A. November 14, 2013 LAFCO Notice of Meeting of the Santa Barbara County Independent Special District Selection Committee**
 - B. PFM Account Statement for the month ending October 31, 2013**
 - C. PFM Monthly Market Review for October 2013**
 - D. CALAFCO Quarterly (November 2013)**

10. REPORTS:

- A. Operations Report from General Manager: October 30 – November 26, 2013**
- B. Engineering Committee Meeting: Met November 7, 2013**
- C. Finance Committee Meeting: Met November 19, 2013**
- D. Management Committee Meeting: Met November 18, 2013**
- E. Goleta Sanitary District Board Meetings: Met November 18 & December 2, 2013**
- F. Goleta Water District Board Meeting: Met November 12, 2013**
- G. IVR&PD Board Meeting: Met November 14, 2013**
- H. City of Goleta Council Meetings: Met November 19 & December 3, 2013**
- I. SBCSDA Executive Board Meeting: Met November 6, 2013**
- J. SBCSDA Chapter Meeting: Met November 22, 2013**
- K. Other Director Reports:**

11. FUTURE AGENDA ITEMS:

12. 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. 745

NEXT ORDINANCE 85