

12. **ACCEPTANCE OF THE FIRST QUARTER 2013-2014 ADOPT-A-BLOCK REPORT AND LETTER OF APPRECIATION TO ADAM PORTE**
 - a. The Board will consider accepting the AAB Quarterly Report and the letter of appreciation.
13. **CONSIDERATION OF LETTER TO THE HONORABLE HANNAH BETH JACKSON**
 - a. The Board will consider approval of the said letter.
14. **APPOINT COMMITTEE MEMBERS AND DISTRICT REPRESENTATIVES**
 - a. The Board President will make the annual appointments.
15. **COMMUNICATIONS:**
 - A. Goleta Sanitary District Board Minutes – November 4 & 18, 2013
 - B. PFM Asset Management LLC – Account Statement for month ending November 30, 2013
 - C. PFM Asset Management Monthly Market Review for November 2013
16. **REPORTS:**
 - A. **Operations Report from General Manager:** November 27 – December 31, 2013
 - B. **Engineering Committee Meeting:** Met December 10, 2013
 - C. **Finance Committee Meeting:** Met December 12, 2013
 - D. **Management Committee Meeting:** Met December 16, 2013
 - E. **Goleta Sanitary District Board Meetings:** Met December 16, 2013 & January 6, 2014
 - F. **Goleta Water District Board Meeting:** Met December 10, 2013
 - G. **IVR&PD Board Meeting:** Met December 12, 2013
 - H. **City of Goleta Council Meetings:** Met December 17, 2013 & January 7, 2014
 - I. **SBCSDA Executive Board Meeting:** Met December 4, 2013
 - J. **Other Director Reports:**
 - K. **General Counsel Report:**
17. **FUTURE AGENDA ITEMS:**
18. **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.

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