

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: January 20, 2015
6:30 P.M.
UCSB Campus, Parking Lot 32
Santa Barbara, CA 93106
(District Office)

- 1. CALL TO ORDER**
- 2. ROLL CALL: Members: President Lewis, Directors Bearman, Geyer, Meyer, Turenchalk**
- 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 JANUARY 6, 2015.**

DISCUSSION-ACTION AGENDA

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

- 6. APPOINT VOTING REPRESENTATIVE FOR SANTA BARBARA COUNTY SPECIAL DISTRICTS ASSOCIATION**
 - a. A voting representative may be appointed.**
- 7. DISCUSSION OF CHANGING FORMAT OF AGENDA TO INCLUDE CONSENT ITEMS**
 - a. The Board will discuss changing the current format of the Board meeting agenda.**
- 8. LAFCO COST ACCOUNTING AND INDEMNIFICATION AGREEMENT**
 - a. District Counsel will discuss the aforementioned item with the Board.**
- 9. REQUEST FROM THE FOUNDATION FOR GIRSH PARK FOR REIMBURSEMENT OF PERMIT FEES**
 - a. The Board will consider the aforementioned request.**
- 10. DECLARE 1988 FORD FLATBED TRUCK WITH CRANE OBSOLETE PERSONAL PROPERTY**
 - a. The Board will consider authorization of disposal by public auction of the aforementioned vehicle.**
- 11. SCHEDULING OF TRAINING FOR BOARD MEMBERS AND DISTRICT SUPERVISORY STAFF**
 - a. The Board will be updated on required training and scheduling of said training.**

12. COMMUNICATIONS:

- A. PFM Asset Management Account Statement for Month ending December 31, 2014**

13. REPORTS:

- A. Operations Report from General Manager: December 31, 2014 – January 13, 2015**
- B. Personnel Committee Meeting: Met January 12, 2015**
- C. Management Committee Meeting: Met January 16, 2015**
- D. Goleta Sanitary District Board Meeting: Met January 19, 2015**
- E. Goleta Water District Board Meeting: Met January 13, 2015**
- F. IVR&PD Board Meeting: Met January 8, 2015**
- G. City of Goleta Council Meeting: Met January 6 & 20, 2015**
- H. SBCSDA Board Meeting: Met January 7, 2015**
- I. Other Director Reports:**

14. FUTURE AGENDA ITEMS:

15. 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. 751

NEXT ORDINANCE 87