GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: March 17, 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 MARCH 3, 2015.**

DISCUSSION-ACTION AGENDA
The Board will consider and may take action on the following items.

6. **GRANT REQUEST FROM URBAN CREEKS COUNCIL TO FUND CREEK CLEAN-UPS**
   a. **The Board will consider grant request from Urban Creeks Council to fund creek clean-ups.**

7. **DEDICATION AGREEMENT FOR LAND DEVELOPMENT IMPROVEMENTS FOR THE VILLAGE AT LOS CARNEROS DEVELOPMENT**
   a. **The Board will consider approval of the Dedication Agreement for the Village at Los Carneros Development.**

8. **CONSIDERATION OF CHANGE ORDER NO. 6 FOR THE MESA ROAD TRUNK SEWER PROJECT**
   a. **The Board will consider approval of Change Order No. 6 for the Mesa Road Trunk Sewer Project.**

9. **COMMUNICATIONS:**
   A. **Goleta Sanitary District Board Minutes – February 2 & 17, 2015**
   B. **PFM Asset Management LLC – Account Statement for month ending February 28, 2015**
   C. **PFM Asset Management LLC – February Monthly Market Review**

10. **REPORTS:**

    A. **Operations Report from General Manager:** **Feb. 25, 2015 – March 10, 2015**

B.	**Engineering Committee Meeting:**	**Met March 12, 2015**
C.	**Management Committee Meeting:**	**Met March 9, 2015**
D.	**Goleta Sanitary District Board Meeting:**	**Met March 16, 2015**
E.	**Goleta Water District Board Meeting:**	**Met March 10, 2015**
F.	**IVR&PD Board Meeting:**	**Met March 12, 2015**
G.	**City of Goleta Council Meeting:**	**Met March 17, 2015**
H.	**SBCSDA Board Meeting:**	**Met March 4, 2015**
I.	**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.

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