

**GOLETA WEST SANITARY DISTRICT**  
**Regular Board Meeting**  
**AGENDA**  
**Date: July 7, 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 June 2, 2015.**

**DISCUSSION-ACTION AGENDA**

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

6. **SCHEDULE PUBLIC HEARING FOR PLACING SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FY 2015-2016**
  - a. **The Board will schedule a public hearing to comply with noticing requirements.**
7. **RESOLUTION NO. 15-752: ESTABLISHING THE APPROPRIATION LIMIT FOR FY 2015-2016**
  - a. **The Board will consider adoption of Resolution No. 15-752.**
8. **ANNUAL REPORT TO THE BOARD REGARDING DISTRICT INVESTMENT POLICY**
  - a. **The Board will consider accepting said report.**
9. **CONSIDERATION OF CHANGE ORDER NO. 9 FOR THE MESA ROAD TRUNK SEWER PROJECT**
  - a. **The Board will consider approval of Change Order No. 9 for the Mesa Road Trunk Sewer Project**
10. **CSDA BOARD OF DIRECTORS ELECTION – SEAT A**
  - a. **The Board will consider voting for a candidate to represent the CSDA Board of Directors – Seat A.**

**11. COMMUNICATIONS:**

- A. June 18, 2015 letter to The Honorable Hannah-Beth Jackson & The Honorable Das Williams regarding AB 115 & SB 88
- B. PFM Asset Management, LLC Account Statement for the month ending May 31, 2015
- C. PFM Asset Management, LLC May 2015 Monthly Market Review
- D. LAFCO Agenda for July 2, 2015

**12. REPORTS:**

- A. Operations Report from General Manager: May 27 – June 30 2015
- B. Engineering Committee Meeting: Met June 30, 2015
- C. Finance Committee Meeting: Met June 11 & July 2, 2015
- D. Public Relations Committee Meeting: Met June 29, 2015
- E. Goleta Water District Board Meeting: Met June 9, 2015
- F. Goleta Sanitary District Board Meetings: Met June 15 & July 6, 2015
- G. IVR&PD Board Meeting: Met June 11, 2015
- H. City of Goleta Council Meeting: Met June 16 & July 7, 2015
- I. SBCSDA Board Meeting: Met June 3, 2015
- J. SBCSDA Chapter Meeting: Met June 22, 2015
- K. Other Director Reports:

**13. FUTURE AGENDA ITEMS:**

**14. 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](mailto:info@goletawest.com) in advance of the meeting.

NEXT RESOLUTION NO. 753

NEXT ORDINANCE 87