

**GOLETA WEST SANITARY DISTRICT  
Regular Board Meeting  
AGENDA  
Date: September 1, 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 August 4, 2015.**

**DISCUSSION-ACTION AGENDA**

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

6. **PERMIT EXTENSION REQUEST FOR 11 DAFFODIL LANE**
  - a. **The Board will consider the permit extension request for 11 Daffodil Lane.**
7. **UPDATE ON PENDING LEGISLATION REGARDING AB-3**
  - a. **District Council will provide an update.**
8. **COMMUNICATIONS:**
  - A. **2016 CSDA Committee & Expert Feedback Team Participation**
9. **REPORTS:**
  - A. **Operations Report from General Manager: July 29 – August 25, 2015**
  - B. **Public Relations Committee Meeting: Met August 28, 2015**
  - C. **Goleta Sanitary District Board Meetings: Met August 17, 2015**
  - D. **Goleta Water District Board Meeting: Met August 11, 2015**
  - E. **IVR&PD Board Meeting: Met August 13, 2015**
  - F. **City of Goleta Council Meeting: Met Aug. 18 & Sept. 1, 2015**

G. SBCSDA Board Meeting: Met August 5, 2015

H. SBCSDA Chapter Meeting: Met August 24, 2015

I. Other Director Reports:

**10. FUTURE AGENDA ITEMS:**

**11. 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.

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