

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: September 15, 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 September 1, 2015.**

DISCUSSION-ACTION AGENDA

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

6. **INFORMATION ON RECENTLY PROPOSED LEGISLATION REGARDING WATER RECLAMATION**
 - a. **The Board will receive a report on the aforementioned legislation.**
7. **COMMUNICATIONS:**
 - A. **LAFCO Notice of Hearing and Agenda for September 10, 2015**
8. **REPORTS:**
 - A. **Operations Report from General Manager: August 26 – Sept. 8, 2015**
 - B. **Management Committee Meeting: Met September 11, 2015**
 - C. **Personnel Committee Meeting: Met September 14, 2015**
 - D. **Goleta Sanitary District Board Meeting: Met September 16, 2015**
 - E. **Goleta Water District Board Meeting: Met September 8, 2015**
 - F. **IVR&PD Board Meeting: Met September 10, 2015**
 - G. **City of Goleta Council Meeting: Met September 15, 2015**

H. Other Director Reports:

9. FUTURE AGENDA ITEMS:

10. 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. 755

NEXT ORDINANCE 87