

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: August 4, 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 July 7, 2015.**

DISCUSSION-ACTION AGENDA

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

6. **CONSIDERATION OF ADOPTION OF DISTRICT RESOLUTION NO. 15-753: A RESOLUTION OF THE GWSD ADOPTING THE SEWER SERVICE CHARGE REPORT, DETERMINING EACH CHARGE DESCRIBED IN THE SAID REPORT AND DIRECTING THE DELIVERY THEREOF TO THE COUNTY AUDITOR OF THE COUNTY OF SANTA BARBARA.**
 - a. **Public Hearing**
 - b. **The Board will consider adoption of Resolution No. 15-753**
7. **RESOLUTION 15-754: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLETA WEST SANITARY DISTRICT SUPPORTING ASSEMBLY BILL 3 (WILLIAMS), ISLA VISTA COMMUNITY SERVICES DISTRICT, IN ITS CURRENT FORM, OPPOSING AMENDMENTS AFFECTING THE DISTRICT, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO ADVOCATE THE BOARD'S POSITION TO STATE AND LOCAL LAWMAKERS.**
 - a. **Assembly Member Williams has introduced proposed legislation (AB 3) to create a new Community Services District in Isla Vista. Staff will report to the Board on the substance of the proposed legislation. The Board will consider adoption of Resolution No. 15-754.**
8. **REVIEW ADOPT-A-BLOCK 2014-2015 ANNUAL REPORT**
 - a. **The Board will review the Adopt-A Block 2014-2015 Annual Report.**

9. **COMMUNICATIONS:**

10. **REPORTS:**

- A. **Operations Report from General Manager:** July 1 – 28, 2015
- B. **Finance Committee Meeting:** Met July 2, 2015
- C. **Management Committee Meeting:** Met July 6, 2015
- D. **Goleta Sanitary District Board Meetings:** Met July 24 & Aug. 3, 2015
- E. **IVR&PD Board Meeting:** Met July 9, 2015
- F. **City of Goleta Council Meeting:** Met July 21 & Aug. 4, 2015
- G. **SBCSDA Chapter Meeting:** Met July 2, 2015
- H. **Other Director Reports:**

11. **FUTURE AGENDA ITEMS:**

12. **CLOSED SESSION: Public Employee Performance Evaluation
(Gov't Code Section 54957)
Employee: General Manager/Superintendent
a. Quarterly Update Report**

13. **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