

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: October 6, 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 15, 2015.**

DISCUSSION-ACTION AGENDA

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

**6. PROPOSAL FROM RFC TO CALCULATE DISTRICT MISCELLANEOUS
FEES**

a. The Board will consider said proposal.

**7. RESOLUTION NO. 15-754: FIXING THE EMPLOYER'S CONTRIBUTION
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
(PEMHCA)**

a. The Board will consider adoption of Resolution No. 15-754.

**8. ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES AS OF JUNE 30,
2015 PREPARED BY TOTAL COMPENSATION SYSTEMS, INC.**

**a. The Board will consider accepting the Actuarial Study prepared by Total
Compensation Systems, Inc.**

**9. DISCUSSION REGARDING THE USE OF TABLETS FOR DISTRICT
DIRECTORS**

**a. The Board will discuss utilizing tablets to view the agenda packets at
Board and Committee meetings.**

10. COMMUNICATIONS:

A. LAFCO Notice of Meeting Cancellation for October 1, 2015

- B. **CSRMA – September 17, 2015 letter regarding Workers’ Compensation Dividend**

11. REPORTS:

- A. **Operations Report from General Manager: September 9 - 29, 2015**
- B. **Finance Committee Meeting: Met September 17, 2015**
- C. **Goleta Sanitary District Board Meetings: Met Sept. 16 & Oct. 5, 2015**
- D. **City of Goleta Council Meeting: Met October 6, 2015**
- E. **SBCSDA Chapter Meeting: Met September 28, 2015**
- F. **Other Director Reports:**

12. FUTURE AGENDA ITEMS:

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