

**GOLETA WEST SANITARY DISTRICT**

**Regular Board Meeting**

**AGENDA**

**Date: April 5, 2016**

**5:30 P.M.**

**UCSB Campus, Parking Lot 32**

**Santa Barbara, CA 93106**

**(District Office)**

**1. CALL TO ORDER**

- 2. ROLL CALL: Members: President Geyer, Directors Bearman,  
Lewis, 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 SPECIAL BOARD MEETING OF MARCH 15, 2016.**

**DISCUSSION-ACTION AGENDA**

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

**6. ORDINANCE NO. 16-88: Setting Director Compensation**

- a. **Public Hearing**
- b. **Consider adoption of Ordinance No. 16-88**

**7. REQUEST FOR FUNDING FOR NORTH CAMPUS OPEN SPACE ACCESS DESIGN PROJECT**

- a. **The Board will consider approving the request for \$25,000 towards the NCOS Design Project.**

**8. URBAN CREEKS COUNCIL REPORT ON THE WESTERN GOLETA CREEKS CLEANUP PROGRAM**

- a. **The Board will receive the Final Report from SBUCC.**

**9. CONSIDER LETTER SUPPORTING CALIFORNIA SPECIAL DISTRICT'S ASSOCIATION OPPOSE POSITION TO SENATE BILL 885**

- a. **The Board will consider the aforementioned draft letter.**

**10. COMMUNICATIONS**

- A. **LAFCO Notice of Hearing and Agenda for April 7, 2016**

**11. REPORTS:**

- A. Operations Report from General Manager: March 9 – 29, 2016**
- B. Management Committee Meetings: Met March 16 & April 4, 2016**
- C. Goleta Sanitary District Board Meetings: Met March 21 and April 4, 2016**
- D. City of Goleta Council Meeting: Met April 5, 2016**
- E. S.B. Airport Commission: Met March 16, 2016**
- F. SBCSDA Chapter Meeting: Met March 28, 2016**
- G. 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](mailto:info@goletawest.com) in advance of the meeting.

NEXT RESOLUTION NO. 758

NEXT ORDINANCE 89