

9. **CONSIDER JOINING THE NATIONAL JOINT POWERS ALLIANCE (NJPA)**
 - a. **The Board will consider authorizing the General Manager to enroll the District in the NJPA**

10. **STANTEC CONSULTING SERVICES, INC. PROPOSAL FOR 6-INCH PIPELINE UPGRADES IN CITY AREA OF THE DISTRICT**
 - a. **The Board will consider approval of the proposal for additional engineering services for project No. 16-03 upsizing certain 6-inch pipes to 8-inch**

11. **ELECTION OF BOARD OFFICERS AND SECRETARY FOR CALENDAR YEAR 2017**
 - a. **The Board will select officers to begin their term effective January 2017.**

12. **REPORT FROM GENERAL MANAGER - 2016 YEAR IN REVIEW**
 - a. **The General Manager will provide a report**

13. **POSTING COMMITTEE AGENDAS ON DISTRICT WEBSITE**
 - a. **The Board will discuss posting committee agendas on the District website**

14. **REPORTS:**
 - A. **Operations Report from General Manager**
 - B. **Management Committee Meeting**
 - C. **Engineering Committee Meeting**
 - D. **Public Relations Committee Meeting**
 - E. **Finance Committee Meeting**
 - F. **Goleta Sanitary District Board Meeting**
 - G. **Isla Vista Recreation and Park District Board Meeting**
 - H. **Other Director Reports**

15. FUTURE AGENDA ITEMS:

16. 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.org in advance of the meeting.

NEXT RESOLUTION NO. 767

NEXT ORDINANCE 90