

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: November 7, 2017

5:30 P.M.

UCSB Campus, Parking Lot 32

Santa Barbara, CA 93106

(District Office)

1. **CALL TO ORDER**

2. **ROLL CALL:** **Members:** **President Meyer, Directors Bearman,
Geyer, Lewis, 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
October 3, 2017.**

DISCUSSION-ACTION AGENDA

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

6. **CONSIDER ADOPTION OF RESOLUTION NO. 17-772 APPROVING THE
MITIGATED NEGATIVE DECLARATION FOR THE GOLETA WEST
SANITARY DISTRICT NEW ADMINISTRATION BUILDING PROJECT AND
APPROVING THE NEW ADMINISTRATION BUILDING PROJECT**

a. **Public Hearing.**

b. **The Board will consider approval of Resolution No. 17-772**

7. **CONSIDER APPROVAL OF AGREEMENT BETWEEN GOLETA WEST
SANITARY DISTRICT AND GOLETA WATER DISTRICT FOR RECYCLED
WATER USE**

a. **The Board will consider approval of the aforementioned agreement.**

8. **COMMUNICATIONS:**

October 6, 2017 letter to SB LAFCO.

9. REPORTS

- A. Operations Report from General Manager**
- B. Management Committee Meeting**
- C. Goleta Water District Board Meeting**
- D. Goleta Sanitary District Board Meetings**
- E. Isla Vista Recreation and Park District Board Meetings**
- F. Santa Barbara County Special Districts Association Executive Board Meeting**
- G. Santa Barbara County Special Districts Association Chapter Meeting**
- H. City of Goleta Council Meeting**
- I. Santa Barbara Airport Commission Meeting**
- J. Other Reports**

10. FUTURE AGENDA ITEMS:

- 11. CLOSED SESSION: Public Employee Performance Evaluation
(Gov't Code Section 54957)
Employee: General Manager/Superintendent
a. Quarterly Update Report (2nd Quarter 2017)**

12. 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.