

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: January 2, 2018

5:30 P.M.

UCSB Campus, Parking Lot 32

Santa Barbara, CA 93106

(District Office)

- 1. CALL TO ORDER**
- 2. ROLL CALL** **Members: President Turenchalk, Directors Bearman, Lewis, Meyer, Geyer**
- 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 DECEMBER 5, 2017.**

DISCUSSION-ACTION AGENDA

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

- 6. CONSIDER ADOPTION OF RESOLUTION NO. 18-773 ADOPTING THE MITIGATED NEGATIVE DECLARATION FOR THE GOLETA WEST SANITARY DISTRICT PHELPS ROAD TRUNK SEWER PROJECT AND APPROVING THE PROJECT**
 - a. Public Hearing.**
 - b. The Board will consider adoption of Resolution No. 18-773.**
- 7. ANNUAL RESERVE FUND TRANSFERS**
 - a. The Board will consider transferring funds to certain reserve accounts.**
- 8. APPOINTMENT OF COMMITTEE MEMBERS AND DISTRICT REPRESENTATIVES**
 - a. The Board President will make the annual appointments.**
- 9. COMMUNICATIONS**
 - a. Santa Barbara County Independent Special Districts – Compliance Report.**
 - b. GWSD Holiday Schedule - 2018**

10. REPORTS

- A. Operations Report from General Manager**
- B. Finance Committee Meeting**
- C. Goleta Sanitary District Board Meeting**
- D. Goleta Water District Board Meeting**
- E. SBCCSDA Executive Board Meeting**
- F. IVR&PD Board Meeting**
- G. City of Goleta Council Meeting**
- H. Other Director Reports**

11. FUTURE AGENDA ITEMS:

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.

NEXT RESOLUTION NO. 774

NEXT ORDINANCE 90