

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: February 6, 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
January 16, 2018.

DISCUSSION-ACTION AGENDA

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

6. REQUEST FOR FUNDING FOR TREE REMOVAL WORK FROM THE LAND TRUST OF SANTA BARBARA COUNTY
 - a. The Board will consider the request from the Land trust of Santa Barbara County.
7. LEGISLATIVE UPDATE FROM DISTRICT COUNSEL
 - a. District Counsel will provide a report at the meeting on legislation of interest to the District.
8. CONSIDER APPROVAL TO DISPOSE OF CERTAIN DOCUMENTS
 - a. The Board will consider approving a list of documents to dispose of per District policy.
9. COMMUNICATIONS
None.
10. REPORTS

- A. **Operations Report from General Manager**
 - B. **Management Committee Meeting**
 - C. **Public Relations Committee Meeting**
 - D. **Goleta Sanitary District Board Meeting**
 - E. **SBCCSDA Chapter Meeting**
 - F. **City of Goleta Council Meeting**
 - G. **Other Director Reports**
11. **CLOSED SESSION: Public Employee Performance Evaluation
(Gov't Code Section 54957)
Employee: General Manager/Superintendent
Quarterly Update Report (4th Quarter 2017)**
- CLOSED SESSION: Public Employee Annual Performance Evaluation
(Gov't Code Section 54957)
Employee: General Manager/Superintendent**
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.org in advance of the meeting.

NEXT RESOLUTION NO. 774

NEXT ORDINANCE 90