

# **GOLETA WEST SANITARY DISTRICT**

## **Regular Board Meeting**

### **AGENDA**

**Date: May 15, 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 Meyer, Lewis, Bearman, 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 May 1, 2018.**

#### **DISCUSSION-ACTION AGENDA**

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

- 6. CONSIDER UPDATES TO DISTRICT PERSONNEL POLICY HANDBOOK**
  - a. The Board will consider approval of the updated Personnel Policy Handbook**
- 7. THIRD QUARTER FY 2017-2018 ADOPT-A-BLOCK REPORT**
  - a. The Board will consider accepting the Adopt-A-Block quarterly report.**
- 8. ISLA VISTA RECREATION AND PARK DISTRICT REQUEST FOR ADOPT-A-BLOCK FUNDING FOR FY 2018-2019**
  - a. The Board will consider the aforementioned request.**
- 9. REVIEW DRAFT FY 2018-19 BUDGET DOCUMENT**
  - a. The Board will review the draft FY 2018-2019 Budget Document.**
- 10. THIRD QUARTER FY 2017-2018 FINANCIAL REPORT**
  - a. The Board will review the quarterly financial report.**
- 11. COMMUNICATIONS**  
**None.**

**12. REPORTS**

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

**14. FUTURE AGENDA ITEMS:**

**15. 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 the item will be considered are made available for public inspection at the District administrative offices located at UCSB Campus, Parking Lot 32, Santa Barbara, CA, during 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](mailto:info@goletawest.org) in advance of the meeting.

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