

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: June 5, 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 15, 2018.**

DISCUSSION-ACTION AGENDA

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

- 6. CONSIDER APPROVAL OF FISCAL YEAR 2018-19 BUDGET DOCUMENT**
 - a. The Board will consider approval of the FY 2018-19 Budget Document.**
- 7. UPDATE REPORT ON SANTA BARBARA COUNTY EXTENDED PRODUCER RESPONSIBILITY STEWARDSHIP ORDINANCE**
 - a. The Board will receive an update on the status of the County Ordinance.**
- 8. SCHEDULE PUBLIC HEARING FOR PLACING THE SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FY 2018-2019**
 - a. The Board will consider scheduling a public hearing.**
- 9. COMMUNICATIONS**
None.
- 10. REPORTS**
 - A. Operations Report from General Manager**

- B. Goleta Sanitary District Board Meeting**
- C. Goleta Water District Board Meeting**
- D. Santa Barbara Airport Commission**
- E. City of Goleta Council Meeting**
- F. 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 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 in advance of the meeting.

NEXT RESOLUTION NO. 778

NEXT ORDINANCE 91