

GOLETA WEST SANITARY DISTRICT

Special Board Meeting

AGENDA

Date: July 10, 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 June 5, 2018.**

DISCUSSION-ACTION AGENDA

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

- 6. CONSIDERATION OF ADOPTION OF DISTRICT RESOLUTION NO. 18-778: A RESOLUTION OF THE GOLETA WEST SANITARY DISTRICT ADOPTING THE SEWER SERVICE CHARGE REPORT, DETERMINING EACH CHARGE DESCRIBED IN THE SAID REPORT AND DIRECTING THE DELIVERY THEREOF TO THE COUNTY AUDITOR OF THE COUNTY OF SANTA BARBARA**
 - a. Public Hearing.**
 - b. The Board will consider adoption of Resolution No. 18-778.**
- 7. CONSIDER UPDATES TO DISTRICT PERSONNEL POLICY HANDBOOK**
 - a. The Board will consider approval of the updated Personnel Policy Handbook.**
- 8. RESOLUTION NO. 18-779: ESTABLISHING THE APPROPRIATION LIMIT FOR FY 2018-2019**
 - a. The Board will consider adoption of Resolution No. 18-779.**

9. CALIFORNIA ASSOCIATION OF SANITATION AGENCIES DESIGNATION OF AGENCY REPRESENTATIVE AND CONSENT TO ELECTRONIC TRANSMISSION

- a. The Board will discuss the current District CASA representatives and, consider appointment of a second alternate and to authorize the General Manager to submit the consent to electronic transmission form.**

10. COMMUNICATIONS

July 2, 2018 LAFCO Notice of Meeting Cancellation.

11. REPORTS

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

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 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.