

GOLETA WEST SANITARY DISTRICT

Special Board Meeting

AGENDA

Date: July 23, 2018

12:00 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 July 10, 2018.**

DISCUSSION-ACTION AGENDA

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

- 6. STATUS UPDATE ON THE DISTRICT'S FACILITIES UPGRADE PROJECT**
 - a. Ed Galindo the project architect will provide an update presentation.**
- 7. COMMUNICATIONS**
June 2018 PFM Statement
- 8. REPORTS**
 - A. Operations Report from General Manager**
 - B. Management Committee Meeting**
 - C. Goleta Sanitary District Board Meeting**
 - D. Isla Vista Recreation and Park District Board Meeting**
 - E. Santa Barbara Airport Commission**

F. Other Director Reports

9. FUTURE AGENDA ITEMS

10. 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. 780

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