

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: August 7, 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 SPECIAL BOARD MEETING OF July 23, 2018.**

DISCUSSION-ACTION AGENDA

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

- 6. ANNUAL INVESTMENT POLICY REVIEW**
 - a. The Board will consider accepting the report on the investment policy review.**
- 7. RESOLUTION NO. 18-780: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLETA WEST SANITARY DISTRICT MAKING A NON-SUBSTANTIVE AMENDMENT TO THE CONFLICT OF INTEREST CODE AND AUTHORIZING THE SUBMISSION OF THE 2018 CONFLICT OF INTEREST CODE LOCAL AGENCY BIENNIAL NOTICE**
 - a. The Board will consider adoption of Resolution No. 18-780.**
- 8. UPDATE REPORT ON THE IMPLEMENTATION OF THE ISLA VISTA COMMUNITY SERVICES DISTRICT USER UTILITY TAX**
 - a. The General Manager will provide a report to the Board on the implementation of the IVCSD User Utility Tax.**

9. COMMUNICATIONS
None.

10. REPORTS

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

**11. CLOSED SESSION: Public Employee Performance Evaluation
(Gov't Code Section 54957)
Employee: General Manager/Superintendent
Quarterly Update Report (2nd Quarter 2018)**

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.