

# **GOLETA WEST SANITARY DISTRICT**

## **Regular Board Meeting**

### **AGENDA**

**Date: November 6, 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 October 2, 2018.**

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

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

- 6. AGREEMENT WITH THE ISLA VISTA COMMUNITY SERVICES DISTRICT REGARDING COLLECTION OF THE USER UTILITY TAX**
  - a. The Board will consider approval of the aforementioned agreement**
- 7. APPOINTMENT OF A CO-PLAN ADMINISTRATOR FOR THE DISTRICT'S TRUST PROGRAM WITH PUBLIC AGENCY RETIREMENT SYSTEM (PARS)**
  - a. The Board will consider appointing a Co-Plan Administrator**
- 8. FISCAL YEAR 2018-2019 1<sup>ST</sup> QUARTER FINANCIAL REPORT**
  - a. The Board will consider acceptance of the aforementioned report**
- 9. COMMUNICATIONS**  
**September 2018 PFM Statement**
- 10. REPORTS**
  - A. Operations Report from General Manager**

- B. Finance Committee Meetings**
  - C. Management Committee Meeting**
  - D. Goleta Sanitary District Board Meeting**
  - E. Goleta Water District Board Meeting**
  - F. Isla Vista Recreation & Park District Board Meeting**
  - G. Santa Barbara Airport Commission Meeting**
  - H. SBCCSDA Executive Board Meeting**
  - I. SBCCSDA Chapter Meeting**
  - J. City of Goleta Council Meetings**
  - K. Other Director Reports**
- 11. FUTURE AGENDA ITEMS:**
- 12. CLOSED SESSION: Public Employee Performance Evaluation  
(Gov't Code Section 54957)  
Employee: General Manager/Superintendent  
a. Quarterly Update Report ( 3rd Quarter 2018)**
- 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](mailto:info@goletawest.org) in advance of the meeting.

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