

# **GOLETA WEST SANITARY DISTRICT**

## **Regular Board Meeting**

### **AGENDA**

**Date: November 20, 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 November 6, 2018.**

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

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

- 6. CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE FOR EVA TURENCHALK, LARRY MEYER AND CRAIG GEYER**
  - a. The Clerk - Secretary will administer the oath of office to Eva Turenchalk, Larry Meyer and Craig Geyer**
- 7. PRESENTATION OF THE 2017-2018 ANNUAL FINANCIAL STATEMENTS**
  - a. Bartlett, Pringle & Wolf, LLC will present the 2017-2018 Annual Financial Statements**
- 8. HEADQUARTERS BUILDINGS PROJECT UPDATE**
  - a. The Board will provide direction on the next steps required for the buildings project**
- 9. DIRECTOR COMPENSATION**
  - a. The Board will discuss Director Compensation**

**10. COMMUNICATIONS**  
**October 2018 PFM Statement**  
**List of Drug Disposal Sites near GWSD**

**11. REPORTS**

- A. Operations Report from General Manager**
- B. Goleta Sanitary District Board Meeting**
- C. Goleta Water District Board Meeting**
- D. Isla Vista Recreation & Park District Board Meeting**
- E. SBCCSDA Executive Board Meeting**
- F. City of Goleta Council Meetings**
- G. 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](mailto:info@goletawest.org) in advance of the meeting.

NEXT RESOLUTION NO. 781

NEXT ORDINANCE 91