

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: March 5, 2019

5:30 P.M.

UCSB Campus, Parking Lot 32

Santa Barbara, CA 93106

(District Office)

1. CALL TO ORDER

**2. ROLL CALL: Members: President Bearman, Directors Meyer,
Lewis, Turenchalk, 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
FEBRUARY 5, 2019.**

DISCUSSION-ACTION AGENDA

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

6. ADOPT-A-BLOCK FY 2018-2019 2ND QUARTER REPORT

a. The Board will consider acceptance of the quarterly Adopt-A-Block report.

7. 2ND QUARTER FY 2018-2019 FINANCIAL REPORT

a. The Board will consider acceptance of the quarterly financial report.

**8. RESOLUTION NO. 19-781 ADOPTING THE 2019 SANTA BARBARA COUNTY
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

a. The Board will consider adopting Resolution No. 19-781.

9. CONSIDER SENDING LETTER SUPPORTING ASSEMBLY BILL 510 (COOLEY)

a. The Board will consider sending a letter supporting AB 510.

10. COMMUNICATIONS

February 15, 2019 Call for Nominations – Seat B

January 2019 PFM Statement

11. REPORTS

- A. Operations Report from General Manager**
- B. Public Relations Committee**
- C. Finance Committee**
- D. Management Committee**
- E. Goleta Sanitary District**
- F. Goleta Water District**
- G. Isla Vista Recreation & Park District**
- H. Santa Barbara Airport Commission**
- I. SBCCSDA Chapter Meeting**
- J. SBCCSDA Executive Board**
- K. City of Goleta**
- L. Other Director Reports**

12. FUTURE AGENDA ITEMS:

- 13. CLOSED SESSION: Public Employee Annual Performance Evaluation
(Gov't Code Section 54957)
Employee: General Manager/Superintendent**

14. 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.