

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: March 1, 2016
6:30 P.M.
UCSB Campus, Parking Lot 32
Santa Barbara, CA 93106
(District Office)

1. **CALL TO ORDER**
2. **ROLL CALL: Members: President Geyer, Directors Bearman, Lewis, Meyer, Turenchalk**
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 FEBRUARY 16, 2016.**

DISCUSSION-ACTION AGENDA

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

6. **CITY OF GOLETA SPHERE OF INFLUENCE CHANGE**
 - a. The Board will discuss the City's proposed Sphere of Influence change.
7. **ORDINANCE NO. 16-87: PERTAINING TO THE HOLDING AND CONDUCT OF BOARD MEETINGS AND REPEALING ORDINANCE NO. 14-85**
 - a. The Board will consider adopting Ordinance No. 16-87.
8. **CONSIDERATION TO AMEND THE BOARD POLICY HANDBOOK: SECTION 19 PAPERLESS AGENDA AND TABLET USE POLICY**
 - a. The Board will consider Section 19 of the Board Policy Handbook.
9. **SECOND QUARTER FY 2015-2016 FINANCIAL REPORT**
 - a. The Board will consider accepting the aforementioned report.
10. **CONSIDERATION OF COLA FOR GENERAL MANAGER/SUPERINTENDENT**
 - a. The Board will consider a cost of living pay adjustment for the General Manager/Superintendent.
11. **COMMUNICATIONS**
 - A. February 16, 2016 letter from LAFCO: Program to Update Spheres of Influence
 - B. LAFCO Notice of Hearing and Agenda for March 3, 2016

12. REPORTS:

- A. Operations Report from General Manager: Feb. 10 – 23, 2016**
- B. Management Committee Meeting: Met February 26, 2016**
- C. Finance Committee Meeting: Met February 29, 2016**
- D. Goleta Sanitary District Board Meeting: Met February 17, 2016**
- E. City of Goleta Council Meeting: Met March 1, 2016**
- F. SBCSDA Chapter Meeting: Met February 22, 2016**
- G. Other Director Reports:**

13. FUTURE AGENDA ITEMS:

**14. CLOSED SESSION: Public Employee Performance Evaluation
(Gov't Code Section 54957)**

- Employee: General Manager/Superintendent**
a. Quarterly Update Report (4th Quarter, 2015)

15. CLOSED SESSION:

- CONFERENCE WITH LABOR NEGOTIATOR (District Representative: General
Counsel; Unrepresented Employee: General Manager/Superintendent)**
a. Contract

16. 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 this item will be considered will be made available for public inspection at the District administrative offices located at UCSB Campus, Parking Lot 32, Santa Barbara, CA, during normal 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.com in advance of the meeting.

NEXT RESOLUTION NO. 758

NEXT ORDINANCE 88