## GOLETA WEST SANITARY DISTRICT

Special Board Meeting AGENDA

Date: November 19, 2014 12:00 Noon

UCSB Campus, Parking Lot 32 Santa Barbara, CA 93106 (District Office)

- 1. CALL TO ORDER
- 2. ROLL CALL:

Members:

President Bearman, Directors

Geyer, 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 REGULAR BOARD MEETING OF NOVEMBER 4, 2014.

## DISCUSSION-ACTION AGENDA

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

- 6. PRESENTATION OF THE FY 2013-2014 ANNUAL FINANCIAL STATEMENTS
  - a. Bartlett, Pringle & Wolf, LLC will present the 2013-2014 Annual Financial Statements.
- 7. ED GALINDO, ARCHITECT PRESENTATION OF FURTHER DESIGN FOR OPERATIONS BUILDING AND NEW ADMINISTRATION BUILDING
  - a. Ed Galindo will provide a presentation.
- 8. FIRST QUARTER 2014-2015 FINANCIAL REPORT
  - a. The Board will consider accepting the aforementioned report.
- 9. COMMUNICATIONS:
  - A. PFM Asset Management Account Statement for the month ending October 31, 2014
  - B. CSRMA October communication regarding 2015 Executive Board Elections
  - C. CASA Designation of Agency Representatives; Consent to Electronic Transmission
- 10. REPORTS:
  - A. Operations Report from General Manager: October 29 November 11, 2014

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В.	Finance Committee Meeting:	Met November 7, 2014
C.	Management Committee Meeting:	Met November 10, 2014
D.	Goleta Sanitary District Board Meeting:	Met November 17, 2014
E.	Goleta Water District Board Meeting:	Met November 11, 2014
F.	IVR&PD Board Meeting:	Met November 13, 2014
G.	City of Goleta Council Meeting:	Met November 18, 2014
H.	SBCSDA Executive Board Meeting:	Met November 5, 2014

I. Other Director Reports:

## 11. FUTURE AGENDA ITEMS:

## 12. 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 <u>info@goletawest.com</u> in advance of the meeting.

**NEXT RESOLUTION NO. 751** 

**NEXT ORDINANCE 87**