

**GOLETA WEST SANITARY DISTRICT
Special Board Meeting
AGENDA
Date: February 18, 2014
6:30 P.M.
UCSB Campus, Parking Lot 32
Santa Barbara, CA 93106
(District Office)**

1. CALL TO ORDER

**2. ROLL CALL: Members: President Bearman, Directors
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
FEBRUARY 4, 2014.**

DISCUSSION-ACTION AGENDA

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

**6. CONSIDERATION OF AGREEMENT FOR SERVICES BETWEEN GWSD AND THE
CORWIN GROUP, INC.**

a. The Board will consider approval of the Professional Services Agreement for program management.

**7. STATUS REPORT ON SB 727 (JACKSON) MEDICAL WASTE: PHARMACEUTICAL
PRODUCT STEWARDSHIP PROGRAM**

a. Staff will provide a status report.

**8. REPORT FROM STAFF REGARDING THE RECENT SEA LEVEL RISE FOCUS GROUP
MEETING**

a. Staff will provide a report.

9. COMMUNICATIONS:

A. PFM Asset Management Account Statement for Month Ending January 2014

B. Santa Barbara News-Press article – Goleta Slough subject of meeting

10. REPORTS:

A. Engineering Committee Meeting: Met February 11, 2014

B. Management Committee Meeting: Met February 14, 2014

- C. Goleta Sanitary District Special Board Meeting: Met February 14, 2014**
- D. Goleta Water District Board Meeting: Met February 11, 2014**
- E. IVR&PD Board Meeting: Met February 13, 2014**
- F. SBCSDA Executive Board Meeting: Met February 5, 2014**

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 info@goletawest.com in advance of the meeting.

NEXT RESOLUTION NO. 745

NEXT ORDINANCE 85