GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: November 4, 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 SPECIAL BOARD MEETING OF OCTOBER 20, 2014.

DISCUSSION-ACTION AGENDA

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

- 6. CONSIDERATION TO ADOPT DISTRICT ORDINANCE NO. 14-86: SETTING DIRECTOR COMPENSATION
 - a. Public Hearing
 - b. The Board will consider adoption of Ordinance No. 14-86.
- 7. ADMINISTER OATH OF OFFICE TO CRAIG GEYER, LARRY D. MEYER AND EVA TURENCHALK
 - a. The Secretary of the Board will administer the Oath of Office to the aforementioned Directors.
- 8. UPDATE ON MESA ROAD SEWER PROJECT
 - a. Bruce Corwin, P.E. will provide an update on the progress of the Mesa Road Project.
- 9. CONSIDERATION OF CHANGE ORDER NO. 1 FOR THE MESA ROAD PROJECT
 - a. The Board will consider approval of Change Order No. 1 for the Mesa Road Project.
- 10. CONSIDER PROPOSALS FOR BIOLOGICAL SURVEY FOR THE NEW ADMINISTRATION BUILDING PROJECT
 - a. The Board will consider the proposals submitted for the aforementioned project.

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11. CONSIDERATION OF THE DRAFT WINTER 2014 DISTRICT NEWSLETTER

a. The Board will consider approval of the proposed draft winter 2014 District Newsletter.

12. CONSIDERATION OF THE UCSB SEWER SERVICES AGREEMENTS

a. The Board will consider executing the aforementioned agreements.

13. DISCUSSION OF LETTER FROM PRESIDENT BEARMAN TO HANNAH-BETH JACKSON REGARDING DISPOSAL OF PHARMACEUTICALS

a. President Bearman requested that this item be placed on the agenda.

14. COMMUNICATIONS:

- A. Goleta Sanitary District Board Minutes of September 4 &15, 2014
- B. LAFCO Notice of Hearing and Agenda for November 6, 2014

15. REPORTS:

A.	Operations Report from General Manage	er: October $1 - 28, 2014$
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B. Engineering Committee Meeting: Met October 23, 2014

C. Management Committee Meeting: Met October 24, 2014

D. Personnel Committee Meeting: Met November 3, 2014

E. Goleta Sanitary District Board Meeting: Met November 3, 2014

F. IVR&PD Board Meeting: Met October 23, 2014

G. City of Goleta Council Meeting: Met November 4, 2014

H. SBCSDA Chapter Meeting: Met October 27, 2014

I. Other Director Reports:

16. FUTURE AGENDA ITEMS:

17. 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

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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. 751

NEXT ORDINANCE 87