GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: September 16, 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 SEPTEMBER 2, 2014.

DISCUSSION-ACTION AGENDA

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

- 6. UPDATE ON MESA ROAD SEWER PROJECT
 - a. Bruce Corwin, P.E. will provide an update on the progress of the Mesa Road Project.
- 7. PROPOSAL FROM CDM SMITH FOR ADDITIONAL ENGINEERING SERVICES FOR THE MESA ROAD PROJECT
 - a. The Board will consider the proposal from CDM Smith for the aforementioned services.
- 8. UCSB/CCBER PROPOSAL FOR RESTORATION AND MITIGATION MONITORING FOR GWSD MESA ROAD SEWER PROJECT
 - a. The Board will consider the aforementioned proposal.
- 9. DEDICATION AND EASEMENT AGREEMENTS FOR WILLOW SPRINGS II DEVELOPMENT
 - a. The Board will consider accepting the Dedication of sewer facilities and easements for the Willow Springs II Development.
- 10. ADOPT-A-BLOCK 2013-2014 ANNUAL REPORT
 - a. The Board will consider accepting the report.

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11. SETTING COMPENSATION FOR 2014-2015 FOR THE GENERAL MANAGER/ SUPERINTENDENT

a. The Board will set the 2014-2015 compensation for the General Manager/Superintendent

12. COMMUNICATIONS:

- A. Goleta Sanitary District Board Minutes for July 7 & 21, 2014
- B. PFM Asset Management, LLC Account Statement for the month ending August 31, 2014

13. REPORTS:

A.	Operations Report from General Manager:	August 27 – September 9, 2014
В.	Engineering Committee Meeting:	Met September 11, 2014
C.	Management Committee Meeting:	Met September 8, 2014
D.	Public Relations Committee Meeting:	Met September 10, 2014

E. Goleta Sanitary District Board Meeting: Met September 15, 2014

F. Goleta Water District Board Meeting: Met September 9, 2014

G. IVR&PD Board Meeting: Met September 11, 2014

H. City of Goleta Council Meeting: Met September 16, 2014

I. SBCSDA Board Meeting: Met September 3, 2014

J. Other Director Reports:

14. FUTURE AGENDA ITEMS:

15. 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.

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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. 749

NEXT ORDINANCE 86