



**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**
- B. 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.

**Goleta West Sanitary District  
Regular Board Meeting  
September 16, 2014  
Page Three**

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](mailto:info@goletawest.com) in advance of the meeting.

NEXT RESOLUTION NO. 749

NEXT ORDINANCE 86