

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: February 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 REGULAR BOARD MEETING OF JANUARY 21, 2014.**

DISCUSSION-ACTION AGENDA

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

- 6. **CONSIDERATION OF PROPOSAL FROM THE CORWIN GROUP, INC. FOR PROFESSIONAL SERVICES**
 - a. **The Board will consider approval of the Program Management Proposal.**
- 7. **STATUS UPDATE ON PS#2 UPGRADE PROJECT AND CONSIDERATION OF ADDITIONAL SERVICES REQUEST FROM CDM SMITH, INC. FOR THE PROJECT**
 - a. **The Board will consider approval of the additional services request from CDM Smith.**
- 8. **PRESENTATION FROM CDM SMITH, INC. ON THE PROPOSED NEW ADMINISTRATION BUILDING PROJECT AND BOARD DISCUSSION ON SAID PROJECT**
 - a. **Eduardo Galindo from CDM Smith, Inc. will make a presentation and receive input.**
- 9. **SECOND QUARTER FISCAL YEAR 2013-2014 ADOPT-A-BLOCK REPORT**
 - a. **The Board will consider accepting the Adopt-A-Block Quarterly Report.**
- 10. **COMMUNICATIONS:**
 - A. **GSD Construction Quarterly Progress Report to RWQCB**
 - B. **Santa Barbara LAFCO Agenda for February 6, 2014**
- 11. **REPORTS:**
 - A. **Operations Report from General Manager: January 15 – January 28, 2014**

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| B. Management Committee Meeting: | Met January 27, 2014 |
| C. Public Relations Committee Meeting: | Met January 28, 2014 |
| D. Goleta Sanitary District Board Meeting: | Met February 3, 2014 |
| E. IVR&PD Board Meeting: | Met January 23, 2014 |
| F. City of Goleta Council Meeting: | Met February 4, 2014 |
| G. SBCSDA Chapter Meeting: | Met January 27, 2014 |
| H. Other Director Reports: | |

12. FUTURE AGENDA ITEMS:

13. 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