

**GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: June 3, 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 MAY 20, 2014.**

DISCUSSION-ACTION AGENDA

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

6. **CDM SMITH, INC. UPDATE ON PS#2 IMPROVEMENTS**
 - a. **CDM Smith, Inc. will provide an update on the status of the PS#2 Project.**
7. **CDM SMITH, INC. PRESENTATION OF FURTHER DESIGN IMPROVEMENTS FOR THE NEW ADMINISTRATION BUILDING**
 - a. **CDM Smith, Inc. will provide a presentation.**
8. **CONSIDER ADOPTION OF THE FY 2014-2015 BUDGET DOCUMENT**
 - a. **The Board will consider adoption of the FY 2014-2015 Budget Document.**
9. **ADOPT-A-BLOCK 3RD QUARTER FY 2013-14 QUARTERLY REPORT**
 - a. **The Board will consider accepting the Adopt-A-Block Quarterly Report.**
10. **2014 CSDA BYLAWS UPDATES**
 - a. **The Board will consider the proposed bylaws updates.**
11. **CASA NEW PROPOSED BYLAWS**
 - a. **The Board will consider the proposed new bylaws.**
12. **COMMUNICATIONS:**
 - A. **May 21, 2014 LAFCO Memorandum regarding 2014-15 proposed budget**
 - B. **LAFCO Notice of Hearing and Agenda for June 5, 2014**

13. REPORTS:

- A. Operations Report from General Manager: May 14 – May 27, 2014**
- B. Finance Committee Meeting: Met June 2, 2014**
- C. Management Committee Meeting: Met May 23, 2014**
- D. Goleta Sanitary District Board Meetings: Met May 29 & June 2, 2014**
- E. IVR&PD Board Meeting: Met May 22, 2014**
- F. City of Goleta Council Meeting: Met June 3, 2014**
- G. 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.

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. 746

NEXT ORDINANCE 86