# GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA Date: July 1, 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 JUNE 3, 2014.

#### **DISCUSSION-ACTION AGENDA**

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

- 6. STATUS REPORT ON MESA ROAD TRUNK SEWER PROJECT
  - a. Staff will provide an update on the progress of the Mesa Road Project.
- 7. ADOPT-A-BLOCK BUDGET FOR FY 2014-2015
  - a. Consideration to approve funding of the Adopt-A-Block Budget for 2014-2015
- 8. SCHEDULE PUBLIC HEARING FOR PLACING SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FY 2014-2015
  - a. The Board will schedule a public hearing to comply with noticing requirements.
- 9. RESOLUTION NO. 14-747 ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN.
  - a. The Board will consider adoption of Resolution No. 14-747.
- 10. RESOLUTION NO. 14-746 A RESOLUTION ESTABLISHING THE APPROPRIATION LIMIT FOR FISCAL YEAR 2014-2015
  - a. The Board will consider adoption of Resolution No. 14-746.

Goleta West Sanitary District Regular Board Meeting July 1, 2014 Page Two

## 11. CERTIFY THE SEWER SYSTEM MANAGEMENT PLAN

a. The Board will consider certifying the update to the Sewer System Management Plan.

## 12. COMMUNICATIONS:

- A. Goleta Sanitary District Board Minutes April 7 & 21, 2014
- B. PFM Asset Management LLC Account Statement for month ending May 31, 2014
- C. PFM Asset Management LLC May 2014 Monthly Market Review
- D. June 12, 2014 LAFCO Memorandum regarding transmittal of 2014-14 LAFCO Final Budget
- E. June 18, 2014 LAFCO Memorandum regarding Notice of Meeting Cancellation
- F. June 2014 SCAP Monthly Update

## 13. REPORTS:

A. Operations Report from General Manager:	May 28 – June 24, 2014
--	------------------------

B. Finance Committee Meeting: Met June 16, 2014

C. Management Committee Meeting: Met June 6, 2014

D. Public Relations Committee Meeting: Met June 17, 2014

E. Goleta Sanitary District Board Meeting: Met June 13, 2014

F. IVR&PD Board Meetings: Met June 9 & 26, 2014

G. City of Goleta Council Meeting: Met June 17, 2014

H. 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. 748** 

**NEXT ORDINANCE 86**