GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: July 15, 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.

DISCUSSION-ACTION AGENDA
The Board will consider and may take action on the following items.

5. **CONSIDERATION TO CHANGE DISTRICT'S LOCAL BANKING INSTITUTION**
   a. **The Board will consider the Finance Committee's recommendation to change the District's local bank.**

6. **CSDA 2014 BOARD ELECTIONS, SEAT C**
   a. **The Board will consider voting for a representative to the CSDA Board of Directors for Region 5, Seat C.**

7. **COMMUNICATIONS:**
   A. **Goleta Sanitary District Board minutes for May 5, 15 & 29, 2014**
   B. **PFM Account Statement for Month Ending June 30, 2014**
   C. **SCAP July 2014 Monthly Update**

8. **REPORTS:**

A.	**Operations Report from General Manager:**	**June 25 – July 15, 2014**
B.	**Finance Committee Meeting:**	**Met July 10, 2014**
C.	**Goleta Sanitary District Board Meeting:**	**Met July 7, 2014**
D.	**Goleta Water District:**	**Met July 8, 2014**

E.	**IVR&PD Board Meetings:**	**Met July 10, 2014**
F.	**City of Goleta Council Meeting:**	**Met July 15, 2014**
G.	**SBCSDA Chapter Meeting:**	**Met June 23, 2014**
H.	**SBCSDA Executive Board Meeting:**	**Met July 2, 2014**
I.	**Other Director Reports:**	

9. FUTURE AGENDA ITEMS:

10. 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