## GOLETA WEST SANITARY DISTRICT

Special Board Meeting AGENDA

Date: October 20, 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 OCTOBER 7, 2014.

## **DISCUSSION-ACTION AGENDA**

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

- 6. ED GALINDO, ARCHITECT PRESENTATION ON STATUS AND UPDATES FOR PS#2 REMODEL (NEW OPERATIONS BUILDING) AND NEW ADMINISTRATION BUILDING
  - a. Ed Galindo will provide a status report and update for the new building projects.
- 7. **COMMUNICATIONS:** 
  - A. Goleta Sanitary District October 9, 2014 letter regarding joint meeting with GSD and GWD
  - B. PFM Asset Management, LLC Account Statement for the month ending September 30, 2014
- 8. REPORTS:

A. Public Relations Committee Meeting:

Met October 16, 2014

B. Goleta Sanitary District Board Meeting:

Met October 20, 2014

C. IVR&PD Board Meeting:

Met October 9, 2014

D. Goleta Water District Board Meeting:

Met October 14, 2014

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E. SBCSDA Board Meeting:

Met October 8, 2014

- F. 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 <a href="mailto:info@goletawest.com">info@goletawest.com</a> in advance of the meeting.

**NEXT RESOLUTION NO. 751** 

**NEXT ORDINANCE 86**