## **GOLETA WEST SANITARY DISTRICT**

Regular Board Meeting AGENDA

Date: December 2, 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 NOVEMBER 19, 2014.

## **DISCUSSION-ACTION AGENDA**

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

- 6. UPDATE ON MESA ROAD SEWER PROJECT
  - a. Bruce Corwin, P.E. will provide an update on the progress of the Mesa Road Project.
- 7. ELECTION OF BOARD OFFICERS AND SECRETARY FOR CALENDAR YEAR 2015
  - a. The Board will select officers to begin their term effective January 2015.
- 8. COMMUNICATIONS:
  - A. PFM Asset Management October 2014 Monthly Market Review
  - B. LAFCO Notice of Hearing & Agenda December 4, 2014
- 9. REPORTS:

A. Operations Report from General Manager: November 12 – November 24, 2014

B. Goleta Sanitary District Board Meeting: Met December 1, 2014

C. City of Goleta Council Meeting: Met December 2, 2014

D. SBCSDA Chapter Meeting: Met November 21, 2014

E. Other Director Reports:

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## 10. FUTURE AGENDA ITEMS:

## 11. 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 <u>info@goletawest.com</u> in advance of the meeting.

**NEXT RESOLUTION NO. 751** 

**NEXT ORDINANCE 87**