GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: May 19, 2015 6:30 P.M.

UCSB Campus, Parking Lot 32 Santa Barbara, CA 93106 (District Office)

- 1. CALL TO ORDER
- 2. ROLL CALL: Members: President Lewis, Directors Bearman,

Geyer, 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 MAY 5, 2015.

DISCUSSION-ACTION AGENDA

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

- 6. STATUS UPDATE ON GWSD FACILITY UPGRADE PROJECTS
 - a. Eduardo Galindo, Architect will provide an update for the Board.
- 7. REVIEW DRAFT FY 2015-2016 BUDGET DOCUMENT
 - a. The Board will complete its preliminary review of the draft FY 2015-2016 Budget Document.
- 8. RESOLUTION NO. 15-751: AMENDING APPENDIX "A" OF THE PERSONNEL POLICY/EMPLOYEE HANDBOOK
 - a. The Board will consider a COLA for District employees.
- 9. **COMMUNICATIONS:**
 - A. PFM Asset Management LLC April 2015 Monthly Market Review
- 10. REPORTS:

A. Operations Report from General Manager: April 29 – May 12 2015

B. Finance Committee Meeting: Met May 8, 2015

C. Personnel Committee Meeting: Met May 13, 2015

D. Public Relations Committee Meeting: Met May 7, 2015

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E. Goleta Sanitary District Board Meeting: Met May 18, 2015

F. City of Goleta Council Meeting: Met May 19, 2015

G. IVR&PD Board Meeting: Met May 14, 2015

H. SBCSDA Board Meeting: Met May 6, 2015

I. Other Director Reports:

11. FUTURE AGENDA ITEMS:

12. 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. 752

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