GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: November 17, 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 November 3, 2015.

DISCUSSION-ACTION AGENDA

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

- 6. CONSIDERATION OF CHANGE ORDER NO. 11 FOR THE MESA ROAD PROJECT
 - a. The Board will consider approval of Change Order No. 11 for the Mesa Road Project.
- 7. CONSIDERATION OF PROPOSALS TO RE-ROOF DISTRICT ADMINISTRATION BUILDING
 - a. The Board will consider estimates for re-roofing the District Administration Building.
- 8. LETTER TO LOIS CAPPS REGARDING CITIZEN LAWSUIT LEGISLATION
 - a. The Board will consider the aforementioned letter to Lois Capps.
- 9. CONSIDER AUTHORIZATION FOR DIRECTORS GEYER AND TURENCHALK TO ATTEND THE ANNUAL UCLA LAW AND LAND USE CONFERENCE
 - a. The Board will consider authorization for Directors Geyer and Turenchalk to attend said conference.
- 10. DISCUSSION OF DISTRICT TRANSPARENCY CERTIFICATE OF EXCELLENCE APPLICATION RENEWAL
 - a. The Board will consider applying for the aforementioned certificate renewal.

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11. REPORT ON COUNTERFEIT CHECK ON DISTRICT ACCOUNT AT MONTECITO BANK & TRUST

a. The Board will receive a report from staff.

12. COMMUNICATIONS

A. LAFCO Notice of Hearing for December 10, 2015

13. REPORTS:

A. Operations Report from General Manager: October 28 – Nov. 10, 2015

B. Engineering Committee Meeting: Met November 10, 2015

C. Goleta Sanitary District Board Meetings: Met November 16, 2015

D. Goleta Water District Board Meeting: Met November 10, 2015

E. IVR&PD Board Meeting: Met November 12, 2015

F. City of Goleta Council Meeting: Met November 17, 2015

G. SBCSDA Board Meeting: Met November 4, 2015

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 email your request to info@goletawest.com in advance of the meeting.

NEXT RESOLUTION NO. 755

NEXT ORDINANCE 87