

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: November 3, 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 October 6, 2015.**

DISCUSSION-ACTION AGENDA

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

- 6. UPDATE ON DROUGHT RECOVERY & RESILIENCE ACT OF 2015 (HR 2983)**
 - a. Staff from Lois Capp's Office will provide an update to the Board.**
- 7. PRESENTATION OF THE 2014-2015 ANNUAL FINANCIAL STATEMENTS**
 - a. Bartlett, Pringle & Wolf, LLC will present the 2014-2015 Annual Financial Statements.**
- 8. DISCUSSION OF GRAND JURY REQUEST**
 - a. The Board will discuss the recent request from the Grand Jury.**
- 9. CONSIDERATION OF THE DRAFT FALL 2015 DISTRICT NEWSLETTER**
 - a. The Board will consider approval of the proposed draft Fall 2015 District Newsletter.**
- 10. CONSIDERATION OF CHANGE ORDER NO. 10 FOR THE MESA ROAD PROJECT**
 - a. The Board will consider approval of Change Order No. 10 for the Mesa Road Project.**
- 11. PERMIT EXTENSION REQUEST FOR 422 VEREDA DEL CIERVO**
 - a. The Board will consider the permit extension request for 422 Vereda del Ciervo.**

12. COMMUNICATIONS:

- A. LAFCO Notice of Hearing & Agenda for November 5, 2015.**

13. REPORTS:

- A. Operations Report from General Manager: Sept. 30 – October 27 2015**
- B. Finance Committee Meeting: Met Oct. 19 & Nov. 2, 2015**
- C. Goleta Sanitary District Board Meetings: Met Oct. 19, & Nov. 2, 2015**
- D. Public Relations Committee Meeting: Met Oct. 23, 2015**
- E. Management Committee Meeting: Met Oct. 23, 2015**
- F. Engineering Committee Meeting: Met October 28, 2015**
- G. Goleta Water District Board Meeting: Met Oct. 13, 2015**
- H. IVR&PD Board Meeting: Met Oct. 8, 2015**
- I. Santa Barbara Airport Commission: Met Oct. 21, 2015**
- J. City of Goleta Council Meeting: Met Oct. 20 & Nov. 3, 2015**
- K. SBCSDA Board Meeting: Met Oct. 7, 2015**
- L. SBCSDA Chapter Meeting: Met October 26, 2015**
- M. 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 e-mail your request to info@goletawest.com in advance of the meeting.