GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: December 1, 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 17, 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. PROPOSAL FROM THE CORWIN GROUP, INC. REGARDING THE PHELPS ROAD PROJECT
 - a. The Board will consider the aforementioned proposal.
- 8. ELECTION OF BOARD OFFICERS AND SECRETARY FOR CALENDAR YEAR 2016
 - a. The Board will select officers to begin their term effective January 2016.
- 9. FIRST QUARTER FINANCIAL REPORT
 - a. The Board will consider accepting the aforementioned report.
- 10. COMMUNICATIONS
 - A. County of Santa Barbara Notice of Intent to Adopt a Resolution of the Board of Supervisors with regards to the IV Community Services District
- 11. REPORTS:
 - A. Operations Report from General Manager:

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B. City of Goleta Council Meeting: Met December 1, 2015

C. Santa Barbara Airport Commission: Met November 18, 2015

D. SBCSDA Annual Holiday Meeting: Met November 20, 2015

E. Other Director Reports:

12. FUTURE AGENDA ITEMS:

13. CLOSED SESSION: Public Employee Performance Evaluation

(Gov't Code Section 54957)

Employee: General Manager/Superintendent

- a. Quarterly Update Report (3rd Quarter, 2015)
- b. Annual Performance Evaluation

14. 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.

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