## **GOLETA WEST SANITARY DISTRICT**

Regular Board Meeting AGENDA Date: June 2, 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 19, 2015.

### DISCUSSION-ACTION AGENDA

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

- 6. CONSIDER ADOPTION OF THE FY 2015-2016 BUDGET DOCUMENT
  - a. The Board will consider adoption of the FY 2015-2016 Budget Document.
- 7. CONSIDERATION OF CHANGE ORDER NO. 8 FOR THE MESA ROAD TRUNK SEWER PROJECT
  - a. The Board will consider approval of Change Order No. 8 for the Mesa Road Trunk Sewer Project.
- 8. COMMUNICATIONS:
- 9. REPORTS:

A. Operations Report from General Manager: May 13 – May 26 2015

B. Engineering Committee Meeting: Met May 21, 2015

C. Public Relations Committee Meeting: Met May 27, 2015

D. Goleta Sanitary District Board Meetings: Met May 22 & June 1, 2015

E. City of Goleta Council Meeting: Met June 2, 2015

Goleta West Sanitary District Regular Board Meeting June 2, 2015 Page Two

# F. Other Director Reports:

### 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. 752** 

**NEXT ORDINANCE 87**