

GOLETA WEST SANITARY DISTRICT
Special Board Meeting
AGENDA
Date: January 26, 2016
6:30 P.M.
UCSB Campus, Parking Lot 32
Santa Barbara, CA 93106
(District Office)

- 1. CALL TO ORDER**
- 2. ROLL CALL: Members: President Geyer, Directors Bearman,
Lewis, 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
JANUARY 5, 2016.**

DISCUSSION-ACTION AGENDA

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

- 6. CONSIDERATION OF PROPOSALS FROM ENVIRONMENTAL CONSULTANTS**
 - a. The Board will consider staff's recommendation for selection of an environmental consultant for the Administration Building Project.**
- 7. COMMUNICATIONS**
 - A. LAFCO January 4, 2016 Memorandum regarding Special District Appointment(s) to Santa Barbara LAFCO**
- 8. REPORTS:**
 - A. Operations Report from General Manager: Dec. 30, 2015 – Jan. 19, 2016**
 - B. Goleta Sanitary District Board Meetings: Met January 4 & 18, 2016**
 - C. Goleta Water District Board Meeting: Met January 12, 2016**
 - D. IVR&PD Board Meeting: Met January 14, 2016**
 - E. City of Goleta Council Meeting: Met January 19, 2016**
 - F. Santa Barbara Airport Commission: Met January 20, 2016**

- G. SBCSDA Board Meeting: Met January 6, 2016
- H. SBCSDA Chapter Meeting: Met January 25, 2016
- I. Other Director Reports:

9. FUTURE AGENDA ITEMS:

10. CLOSED SESSION:
CONFERENCE WITH LABOR NEGOTIATOR (District Representative: General
Counsel; Unrepresented Employee: General Manager/Superintendent)

- a. Contract
- b. Compensation

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 info@goletawest.com in advance of the meeting.

NEXT RESOLUTION NO. 757

NEXT ORDINANCE 87