GOLETA WEST SANITARY DISTRICT

Special Board Meeting AGENDA Date: August 15, 2016

12:00 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 AUGUST 2, 2016.

DISCUSSION-ACTION AGENDA

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

- 6. DISTRICT HEADQUARTERS BUILDINGS PROJECTS
 - a. Eduardo Galindo, Architect will provide information to the Board.
- 7. AUTHORIZATION TO WRITE A LETTER OF APPRECIATION TO DISTRICT COUNSEL
 - a. The Board will consider authorizing the Board President to draft a letter of appreciation to District Counsel for their work on the recent District MSR update.
- 8. COMMUNICATIONS
 - a. 2017 CSDA Committee & Expert Feedback Team Participation
- 9. FUTURE AGENDA ITEMS:
- 10. 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.

Goleta West Sanitary District Special Board Meeting August 15, 2016 Page two

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.org in advance of the meeting.

NEXT RESOLUTION NO. 761

NEXT ORDINANCE 90