

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: January 5, 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, Geyer, 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 DECEMBER 1, 2015.**

DISCUSSION-ACTION AGENDA

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

6. **RESOLUTION NO. 16-756: REVISING & RESTATING DISTRICT POLICIES RELATING TO THE POSITION OF DISTRICT TREASURER, AUTHORIZING THE GENERAL MANAGER TO APPROVE CERTAIN PAYMENTS AND EXECUTE CERTAIN CONTRACTS, AUTHORIZING THE ESTABLISHMENT OF DEPOSIT ACCOUNTS, AND ALLOWING FOR THE TRANSFER OF FUNDS BETWEEN ACCOUNTS AND REPEALING RESOLUTIONS NOS. 667, 06-695, 06-699, 07-704, 07-705 AND 14-750**
 - a. **The Board will consider approval of said Resolution.**
7. **CONSIDERATION OF CERBT STRATEGY CHANGE**
 - a. **The Board will consider recommendation from Staff and the Finance Committee.**
8. **ANNUAL RESERVE FUND TRANSFERS**
 - a. **The Board will consider the annual reserve fund transfers.**
9. **CONSIDER DRAFT REMINDER LETTER REGARDING THE GLEN ANNIE GOLF COURSE**
 - a. **The Board will consider approval of said letter.**
10. **ADOPT-A-BLOCK 1ST QUARTER FY 2015-2016 QUARTERLY REPORT**
 - a. **The Board will consider accepting the Adopt-A-Block Quarterly Report.**

11. **DECLARE THE 2000 CHEVROLET S-10 PICK-UP SURPLUS TO THE DISTRICT**
 - a. **The Board will consider declaring the 2000 Chevrolet S-10 Pick-up surplus and authorizing its sale to the Santa Maria Union School District.**

12. **APPOINTMENT OF COMMITTEE MEMBERS AND DISTRICT REPRESENTATIVES**
 - a. **The Board President will make the annual appointments.**

13. **DISCUSSION OF RESCHEDULING THE NEXT TWO BOARD MEETING DATES**
 - a. **The Board will discuss moving the next two Board Meeting dates.**

14. **COMMUNICATIONS**
 - A. **LAFCO December 7, 2015 Memorandum regarding Special District Appointments to Santa Barbara LAFCO**
 - B. **LAFCO December 17, 2015 Memorandum regarding Isla Vista Community Services District Formation**
 - C. **LAFCO Notice of Hearing & Agenda for January 7, 2016**

15. **REPORTS:**
 - A. **Operations Report from General Manager: November 25 – Dec. 29, 2015**
 - B. **Finance Committee Meeting: Met December 3 & 17, 2015**
 - C. **Management Committee Meetings: Met Dec. 28, 2015 & Jan. 4 2016**
 - D. **Public Relations Committee Meetings: Met December 3 & 15, 2015**
 - E. **Goleta Sanitary District Board Meetings: Met December 7 & 21, 2015**
 - F. **Goleta Water District Board Meeting: Met December 8, 2015**
 - G. **IVR&PD Board Meeting: Met December 10, 2015**
 - H. **City of Goleta Council Meeting: Met December 15, 2015**
 - I. **Santa Barbara Airport Commission: Met December 16, 2015**
 - J. **SBCSDA Board Meeting: Met December 2, 2015**
 - K. **Other Director Reports:**

16. **FUTURE AGENDA ITEMS:**

17. **CLOSED SESSION:
CONFERENCE WITH LABOR NEGOTIATOR (District Representative: General
Counsel; Unrepresented Employee: General Manager/Superintendent)**
18. **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