GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: November 1, 2016

5:30 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 SPECIAL BOARD MEETING OF SEPTEMBER 30, 2016 AND THE REGULAR BOARD MEETING OF OCTOBER 4, 2016

DISCUSSION-ACTION AGENDA

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

- 6. PRESENTATION OF THE 2015-2016 ANNUAL FINANCIAL STATEMENTS
 - a. Bartlett, Pringle & Wolf, LLC will present the 2015-2016 Annual Financial Statements.
- 7. REVIEW FIRST QUARTER FY 2016-2017 FINANCIAL REPORT
 - a. The Board will review the aforementioned Financial Report.
- 8. CONSIDERATION OF THE DRAFT FALL NEWSLETTER
 - a. The Board will consider approval of the fall 2016 District Newsletter.
- 9. CONSIDER APPROVAL OF UCSB AGREEMENT FOR LAND DEVELOPMENT IMPROVEMENTS AND DEDICATION, EASEMENT AGREEMENT AND OFFER TO DEDICATE
 - a. The Board will consider accepting the aforementioned documents and issuing Certificates of Acceptance for the Easement Agreement and Offer to Dedicate.
- 10. WEB POSTING OF GWSD COMMITTEE AGENDA & PACKETS
 - a. The Board will discuss the aforementioned information.

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- 11. DISCUSSION REGARDING CANCELING THE NOVEMBER 15, 2016 REGULAR BOARD MEETING AND SCHEDULING A SPECIAL BOARD MEETING FOR NOVEMBER 22, 2016
 - a. The Board will consider the aforementioned meeting schedule.
- 12. COMMUNICATIONS
 None
- 13. REPORTS:
 - A. Operations Report from General Manager:
 - B. Finance Committee Meeting:
 - C. Management Committee Meetings:
 - D. Public Relations Committee Meeting:
 - E. Goleta Water District Board Meeting:
 - F. Goleta Sanitary District Board Meetings:
 - G. Santa Barbara Airport Commission:
 - H. SBCSDA Board Meeting:
 - I. SBCSDA Chapter Meeting:
 - J. Other Director Reports:
- 14. FUTURE AGENDA ITEMS:
- 15. CLOSED SESSION: Employee Performance Evaluation

(Gov't Code Section 54957)

Employee: General Manager/Superintendent a. Quarterly Update Report (3rd Quarter 2016)

16. 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.

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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. 763

NEXT ORDINANCE 90