GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: August 2, 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 REGULAR BOARD MEETING OF JULY 19, 2016.

DISCUSSION-ACTION AGENDA

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

- 6. UCSB PRESENTATION ON FUEL CELL
 - a. A representative from UCSB will provide a presentation on their fuel cell.
- 7. REVIEW DEDICATION AGREEMENT FOR LAND DEVELOPMENT IMPROVEMENTS FOR RTA CARNEROS VILLAGE, LLC
 - a. The Board will consider accepting the aforementioned agreement.
- 8. COMMUNICATIONS
 - A. LAFCO Notice of Hearing and Agenda for August 5, 2016
- 9. REPORTS:

A. Operations Report from General Manager: July 12 – 26, 2016

B. Management Committee Meeting: Met July 22 & 29, 2016

C. Goleta Sanitary District Board Meeting: Met August 1, 2016

D. IVR&PD Special Board Meeting: Met July 24, 2016

E. SBCSDA Chapter Meeting: Met July 25, 2016

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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 info@goletawest.org in advance of the meeting.

NEXT RESOLUTION NO. 761

NEXT ORDINANCE 90