

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: September 19, 2017

5:30 P.M.

UCSB Campus, Parking Lot 32

Santa Barbara, CA 93106

(District Office)

1. CALL TO ORDER

**2. ROLL CALL: Members: President Meyer, Directors Bearman,
Geyer, Lewis, 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
August 29, 2017.**

DISCUSSION-ACTION AGENDA

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

**6. PRESENTATION FROM RAFTELIS FINANCIAL CONSULTANTS –
WASTEWATER RATE REVIEW**

a. Sudhir Pardiwala of RFC will provide a presentation.

**7. PROPOSED CHANGE ORDER FOR ADDITIONAL WORK ON THE
FACILITIES ENGINEERING PHASE VI PROJECT (PROJECT #16-03)**

a. The Board will consider approval of a change order for Project #16-03.

**8. PROPOSED CONTRACT AMENDMENT FOR ADDITIONAL ENGINEERING
AND CONSTRUCTION PHASE SERVICES ON THE FACILITIES
ENGINEERING PHASE VI PROJECT (PROJECT #16-03)**

**a. The Board will consider approval of the proposed contract amendment for
Project #16-03.**

9. COMMUNICATIONS:

None

10. REPORTS

- A. Operations Report from General Manager**
- B. Public Relations Committee Meeting**
- C. Engineering Committee Meeting**
- D. GSD Board Meetings**
- E. GWD Board Meetings**
- F. Isla Vista Recreation and Parks Board Meeting**
- G. SBCCSDA Board Meeting**
- H. Other Reports**

11. FUTURE AGENDA ITEMS:

12. 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. 771

NEXT ORDINANCE 90