GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: August 1, 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 REGULAR BOARD MEETING OF July 18, 2017.

DISCUSSION-ACTION AGENDA

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

- 6. CONSIDERATION OF ADOPTION OF DISTRICT RESOLUTION NO. 17-770: A RESOLUTION OF THE GOLETA WEST SANITARY DISTRICT APPROVING THE ADOPTION OF THE PUBLIC AGENCIES POST-EMPLOYMENT BENEFITS TRUST ADMINISTERED BY PUBLIC AGENCY RETIREMENT SERVICES (PARS)
 - a. The Board will consider adoption of Resolution No. 17-770.
- 7. REVISIONS TO THE BOARD POLICY HANDBOOK SECTIONS 3 AND 10 AND ADDING A SECTION 22
 - a. The Board will consider revisions to the Board Policy Handbook.
- 8. CONSIDER CANCELING THE SEPTEMBER 5, 2017 REGULAR BOARD MEETING AND SCHEDULING A SPECIAL MEETING IN ITS PLACE
 - a. The Board will discuss canceling the aforementioned meeting and scheduling a special meeting.
- 9. COMMUNICATIONS:

None

10. REPORTS

- A. Operations Report from General Manager
- B. Finance Committee Meeting
- C. GSD Board Meeting
- D. GWD Special Board Meeting
- E. Santa Barbara Airport Commission Meeting
- F. Isla Vista Recreation and Parks Board Meeting
- G. SBCCSDA Chapter Meeting
- H. GSD Board Meeting
- I. Other Director 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 <u>info@goletawest.org</u> in advance of the meeting.

NEXT RESOLUTION NO. 771

NEXT ORDINANCE 90