

**GOLETA WEST SANITARY DISTRICT  
Special Board Meeting  
AGENDA  
Date: March 13, 2017  
**12:00 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, Trenchalk**
- 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. PAPERLESS AGENDA POLICY: TRAINING ON THE USE OF IPADS FOR  
BOARD OF DIRECTORS**
- 6. 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](mailto:info@goletawest.org) in advance of the meeting.

NEXT RESOLUTION NO. 767

NEXT ORDINANCE 90