## **GOLETA WEST SANITARY DISTRICT**

Special Board Meeting AGENDA Date: August 29, 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 August 1, 2017.

DISCUSSION-ACTION AGENDA

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

- 6. ADOPT-A-BLOCK FY 2016-2017 YEAR-END REPORT
  - a. The Board will review and consider accepting the aforementioned report.
- 7. STATUS REPORT ON DISTRICT HEADQUARTERS BUILDINGS PROJECTS
  - a. Eduardo Galindo, Architect will provide an update for the Board.
- 8. PROPOSED CHANGE ORDER FOR ADDITIONAL WORK ON PHASE VI PIPELINE AND MANHOLE MAINTENANCE PROJECT #16-04
  - a. The Board will consider approval of a change order for Project #16-04.
- 9. CONSIDER APPROVAL TO PURCHASE 2018 FORD FUSION THROUGH NATIONAL JOINT POWERS ALLIANCE CONTRACT
  - a. The Board will consider approval of the aforementioned purchase.
- 10. COMMUNICATIONS:

None

11. REPORTS

- A. Operations Report from General Manager
- B. Finance Committee Meetings
- C. Management Committee Meeting
- D. Engineering Committee Meeting
- E. GSD Board Meetings
- F. GWD Board Meeting
- G. Santa Barbara Airport Commission Meeting
- H. Isla Vista Recreation and Parks Board Meeting
- I. SBCCSDA Board Meeting
- J. SBCCSDA Chapter Meeting
- K. Other Director Reports
- 12. FUTURE AGENDA ITEMS:
- 13. 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 <a href="mailto:info@goletawest.org">info@goletawest.org</a> in advance of the meeting.

**NEXT RESOLUTION NO. 771** 

NEXT ORDINANCE 90