

# **GOLETA WEST SANITARY DISTRICT**

## **Regular Board Meeting**

### **AGENDA**

**Date: December 5, 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, 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 NOVEMBER 21, 2017.**

#### **DISCUSSION-ACTION AGENDA**

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

- 6. PRESENTATION OF THE FISCAL YEAR 2016-2017 ANNUAL FINANCIAL STATEMENTS**
  - a. Bartlett, Pringle & Wolf, LLC will present the FY 2016-2017 Annual Financial Statements.**
- 7. ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES UNDER GASB 74/75 AS OF JUNE 30, 2017 PREPARED BY TOTAL COMPENSATION SYSTEMS, INC.**
  - a. The Board will consider accepting the Actuarial Study prepared by Total Compensation Systems, Inc.**
- 8. FIRST QUARTER FISCAL YEAR 2017-2018 FINANCIAL REPORT**
  - a. The Board will consider accepting the 1<sup>st</sup> Quarter FY 2017-2018 Financial Report.**

- 9. STANTEC CONSULTING SERVICES, INC. PROPOSAL FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE PHELPS ROAD TRUNK SEWER PROJECT**
  - a. The Board will consider accepting the proposal for Construction Management Services for the Phelps Road Trunk Sewer Project.**
- 10. DECLARE THE 2003 CHEVROLET CCTV VAN SURPLUS TO THE DISTRICT**
  - a. The Board will consider declaring the 2003 Chevrolet CCTV Van surplus and authorizing its sale to the Santa Maria Union School District.**
- 11. ELECTION OF BOARD OFFICERS AND BOARD SECRETARY FOR CALENDAR YEAR 2018**
  - a. The Board will select officers to begin their term effective January 2018.**
- 12. COMMUNICATIONS**
- 13. REPORTS**
  - A. Operations Report from General Manager**
  - B. Engineering Committee Meeting**
  - C. Finance Committee Meeting**
  - D. Goleta Sanitary District Board Meeting**
  - E. City of Goleta Council Meeting**
  - F. Other Director Reports**
- 14. FUTURE AGENDA ITEMS:**
- 15. 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.