

# **GOLETA WEST SANITARY DISTRICT**

## **Regular Board Meeting**

### **AGENDA**

**Date: October 2, 2018**

**5:30 P.M.**

**UCSB Campus, Parking Lot 32**

**Santa Barbara, CA 93106**

**(District Office)**

- 1. CALL TO ORDER**
- 2. ROLL CALL**      **Members: President Turenchalk, Directors Meyer, Lewis, Bearman, Geyer**
- 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 September 18, 2018.**

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

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

- 6. PUBLIC AGENCY RETIREMENT SYSTEM (PARS) OPEB AND PENSION TRUST PROGRAMS REVIEW**
  - a. The Board will review the aforementioned programs and consider approval of a change to the investment strategy for the District's funds in PARS.**
- 7. FALL 2018 DISTRICT NEWSLETTER**
  - a. The Board will consider approval of the Fall 2018 District Newsletter.**
- 8. COMMUNICATIONS**  
**None.**
- 9. REPORTS**
  - A. Operations Report from General Manager**
  - B. Finance Committee Meeting**
  - C. Goleta Sanitary District Board Meeting**

**D. Santa Barbara Airport Commission Meeting**

**E. Other Director Reports**

**10. FUTURE AGENDA ITEMS:**

**11. 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 the item will be considered are made available for public inspection at the District administrative offices located at UCSB Campus, Parking Lot 32, Santa Barbara, CA, during 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.

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