

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: March 6, 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 FEBRUARY 6, 2018.**

DISCUSSION-ACTION AGENDA

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

- 6. ORDINANCE NO. 18-90: RELATING TO FEES AND CHARGES AND REPEALING AND REPLACING ORDINANCE NO. 16-89**
 - a. Public Hearing**
 - b. Consider adoption of Ordinance No. 18-90**
- 7. ADOPT-A-BLOCK FY 2017-2018 2ND QUARTER REPORT**
 - a. The Board will consider acceptance of the quarterly Adopt-A-Block report**
- 8. RESOLUTION NO. 18-774: APPROVING THE EASEMENT AND LICENSE AGREEMENTS BETWEEN THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AND GOLETA WEST SANITARY DISTRICT FOR THE PHELPS ROAD TRUNK LINE**
 - a. The Board will consider adoption of Resolution No. 18-774**
- 9. 2ND QUARTER FY 2017-2018 FINANCIAL REPORT**
 - a. The Board will consider acceptance of the quarterly financial report**

- 10. CONSIDERATION OF NOMINATING CRAIG GEYER FOR THE INDEPENDENT SPECIAL DISTRICT REPRESENTATIVE ON THE COUNTYWIDE REDEVELOPMENT AGENCY OVERSIGHT BOARD**
 - a. The Board will consider the aforementioned nomination**

- 11. DECLARE 2011 FORD FUSION HYBRID SEDAN OBSOLETE PERSONAL PROPERTY**
 - a. The Board will consider disposal of the aforementioned vehicle per District Policy**

- 12. COMMUNICATIONS**
 - a. February 16, 2018 CSDA Board of Directors call for nominations, Seat A.**

- 13. REPORTS**
 - A. Operations Report from General Manager**
 - B. Finance Committee Meeting**
 - C. Goleta Sanitary District Board Meeting**
 - D. Goleta Water District Board Meeting**
 - E. Isla Vista Recreation and Park District Board Meeting**
 - F. SBCCSDA Executive Board Meeting**
 - G. SBCCSDA Chapter Meeting**
 - H. City of Goleta Council Meeting**
 - I. 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 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 in advance of the meeting.