

# **GOLETA WEST SANITARY DISTRICT**

## **Regular Board Meeting**

### **AGENDA**

**Date: December 4, 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 November 20, 2018.**

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

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

- 6. ADOPT-A-BLOCK 1<sup>ST</sup> QUARTER FISCAL YEAR 2018-2019 REPORT**
  - a. The Board will consider acceptance of the aforementioned report.**
- 7. ELECTION OF BOARD OFFICERS AND BOARD CLERK-SECRETARY FOR CALENDAR YEAR 2019**
  - a. The Board will select officers to begin their term effective January 2019.**
- 8. CONSIDER ACCESS AGREEMENT WITH GOLETA SANITARY DISTRICT FOR RECYCLED WATER PURPOSES**
  - a. The Board will consider approval of an agreement with Goleta Sanitary District to access their site for the purpose of obtaining recycled water.**
- 9. CONSIDER RESCHEDULING THE REGULAR BOARD MEETING OF JANUARY 1, 2019**
  - a. The Board will discuss canceling the January 1, 2019 Regular Board Meeting and scheduling a Special Board Meeting in its place.**

**10. COMMUNICATIONS**

**None.**

**11. REPORTS**

- A. Operations Report from General Manager**
- B. Goleta Sanitary District Board Meeting**
- C. Santa Barbara Airport Commission Meeting**
- D. SBCCSDA Chapter Meeting**
- E. City of Goleta Council Meetings**
- F. 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 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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