

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: August 6, 2019

5:30 P.M.

**UCSB Campus, Parking Lot 32
Santa Barbara, CA 93106
(District Office)**

- 1. CALL TO ORDER**
- 2. ROLL CALL** **Members: President Bearman, Directors Meyer, Lewis, Turenchalk, 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 July 16, 2019.**

DISCUSSION-ACTION AGENDA

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

- 6. BIOSOLIDS DISCUSSION**
 - a. The Goleta Sanitary District General Manager will provide a verbal update on the current biosolids hauling agreement and future plans.**
- 7. COMMUNICATIONS**
None.
- 8. REPORTS**
 - A. Operations Report from General Manager**
 - B. Public Relations Committee**
 - C. Goleta Sanitary District**

- D. Santa Barbara Airport Commission**
 - E. Isla Vista Recreation and Park District**
 - F. SBCCSDA Chapter Meeting**
 - G. Other Director Reports**
- 9. CLOSED SESSION: Public Employee Performance Evaluation
(Gov't Code Section 54957)
Employee: General Manager/Superintendent
Quarterly Update Report (2nd Quarter 2019)**
- 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 in advance of the meeting.

NEXT RESOLUTION NO. 787

NEXT ORDINANCE 92