

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: November 5, 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 OCTOBER 1, 2019.**

DISCUSSION-ACTION AGENDA

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

- 6. DISCUSSION OF GWSD CYBER SECURITY**
 - a. The Board will receive a presentation from CITIG the District's IT Consultant.**
- 7. 1ST QUARTER FY 2019-2020 FINANCIAL REPORT**
 - a. The Board will consider acceptance of the quarterly financial report.**
- 8. ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES UNDER GASB 74/75 ROLL-FORWARD VALUATION, MEASUREMENT DATE: JUNE 30, 2018 PREPARED BY TOTAL COMPENSATION SYSTEMS, INC.**
 - a. The Board will consider accepting the Actuarial Study prepared by Total Compensation Systems, Inc.**
- 9. COMMUNICATIONS**
September 2019 PFM Statement.

10. REPORTS

- A. Operations Report from General Manager**
- B. Management Committee Meeting**
- C. Finance Committee Meeting**
- D. Goleta Sanitary District**
- E. Goleta Water District**
- F. Santa Barbara Airport Commission**
- G. Isla Vista Recreation & Park District**
- H. SBCCSDA Executive Board Meeting**
- I. SBCCSDA Chapter Meeting**
- J. Other Director Reports**

11. FUTURE AGENDA ITEMS:

- 12. CLOSED SESSION: Public Employee Performance Evaluation
(Gov't Code Section 54957)
Employee: General Manager/Superintendent
Quarterly Update Report (3rd Quarter 2019)**

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 in advance of the meeting.