

# **GOLETA WEST SANITARY DISTRICT**

## **Regular Board Meeting**

### **AGENDA**

**Date: February 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 SPECIAL BOARD MEETING OF  
JANUARY 15, 2019.**

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

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

**6. CONSIDERATION OF EASEMENT AGREEMENT BETWEEN GOLETA WEST  
SANITARY DISTRICT AND THE STORKE RANCH MASTER ASSOCIATION**

**a. The Board will consider approval of the aforementioned agreement.**

**7. CONSIDER SCHEDULING SPECIAL BOARD MEETING DATES FOR THE BOARD  
TO RECEIVE REQUIRED ETHICS AND HARASSMENT TRAININGS**

**a. The Board will consider setting dates for the aforementioned trainings**

**8. CONSIDER GOLETA WEST SANITARY DISTRICT HOSTING A MONTHLY  
CHAPTER MEETING OF THE SBCCSDA IN 2019**

**a. The Board will discuss authorizing to host a Chapter Meeting in 2019.**

**9. CONSIDER PURCHASING A PUBLIC ADDRESS SYSTEM FOR USE AT DISTRICT  
BOARD MEETINGS**

**a. The Board will discuss the use and purchase of a public address system.**

- 10. COMMUNICATIONS**  
**January 10, 2019 letter from LAFCO**
- 11. REPORTS**
  - A. Operations Report from General Manager**
  - B. Personnel Committee**
  - C. Goleta Sanitary District**
  - D. Goleta Water District**
  - E. Isla Vista Recreation & Park District**
  - F. SBCCSDA Executive Board**
  - G. City of Goleta**
  - H. Other Director Reports**
- 12. FUTURE AGENDA ITEMS:**
- 13. CLOSED SESSION: Public Employee Performance Evaluation**  
**(Gov't Code Section 54957)**  
**Employee: General Manager/Superintendent**  
**Quarterly Update Report (4th Quarter 2018)**
- 14. 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.

NEXT RESOLUTION NO. 781

NEXT ORDINANCE NO. 92