

# **GOLETA WEST SANITARY DISTRICT**

## **Regular Board Meeting**

### **AGENDA**

**Date: May 21, 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 MAY 7, 2019.**

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

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

- 6. THIRD QUARTER FY 2018-2019 FINANCIAL REPORT**
  - a. The Board will review the quarterly financial report.**
- 7. RESOLUTION NO. 19-783 AMENDING APPENDIX "A" OF THE PERSONNEL POLICY/EMPLOYEE HANDBOOK**
  - a. The Board will consider Resolution No. 19-783 providing for a cost-of-living adjustment for District employees.**
- 8. COMMUNICATIONS**  
**LAFCO Communications.**  
**April 2019 PFM Statement.**
- 9. REPORTS**
  - A. Operations Report from General Manager**

- B. Personnel Committee Meeting**
  - C. Goleta Sanitary District Board Meeting**
  - D. Goleta Water District Board Meeting**
  - E. Isla Vista Recreation and Park District Board Meeting**
  - F. Santa Barbara Airport Commission Meeting**
  - G. City of Goleta Council Meeting**
  - H. Other Director Reports**
- 10. CLOSED SESSION: Public Employee Performance Evaluation  
(Gov't Code Section 54957)  
Employee: General Manager/Superintendent  
Quarterly Update Report (1st Quarter 2019)**
- 11. FUTURE AGENDA ITEMS:**
- 12. 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. 784

NEXT ORDINANCE 92