

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: September 17, 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, Trenchalk, 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 SEPTEMBER 3, 2019.**

DISCUSSION-ACTION AGENDA

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

- 6. VILLAGE AT LOS CARNEROS – LOT 5 DEDICATION AND GRANT OF EASEMENT**
 - a. The Board will consider approving certificates of acceptance.**
- 7. RESOLUTION NO. 19-787: APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AND AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S HEALTH BENEFITS PROGRAM**
 - a. The Board will consider adoption of Resolution No. 19-787.**
- 8. RESOLUTION NO. 19-788: FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**
 - a. The Board will consider adoption of Resolution No. 19-788.**

- 9. DISCUSSION OF APPOINTING A DISTRICT REPRESENTATIVE FOR BIOSOLIDS ISSUES**
 - a. The Board will consider appointing a biosolids representative.**
- 10. ENGAGEMENT AGREEMENT FOR LEGAL SERVICES WITH BROWNSTEIN HYATT FARBER SCHRECK, LLP**
 - a. The Board will consider the aforementioned agreement.**
- 11. FALL 2019 DISTRICT NEWSLETTER**
 - a. The Board will consider approval of the Fall 2019 District Newsletter.**
- 12. COMMUNICATIONS**

August 2019 PFM Statement.
- 13. REPORTS**
 - A. Operations Report from General Manager**
 - B. Public Relations Committee Meeting**
 - C. Personnel Committee Meeting**
 - D. Management Committee Meeting**
 - E. Goleta Water District**
 - F. Goleta Sanitary District**
 - G. Isla Vista Recreation and Park District**
 - H. City of Goleta**
 - I. Other Director Reports**
- 14. FUTURE AGENDA ITEMS:**
- 15. 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. 789

NEXT ORDINANCE 92