

# **GOLETA WEST SANITARY DISTRICT**

## **Regular Board Meeting**

### **AGENDA**

**Date: July 2, 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 June 4, 2019.**

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

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

- 6. CONSIDERATION OF ADOPTION OF DISTRICT RESOLUTION NO. 19-785: A RESOLUTION OF THE GOLETA WEST SANITARY DISTRICT ADOPTING THE SEWER SERVICE CHARGE REPORT, DETERMINING EACH CHARGE DESCRIBED IN THE SAID REPORT AND DIRECTING THE DELIVERY THEREOF TO THE COUNTY AUDITOR OF THE COUNTY OF SANTA BARBARA**
  - a. Public Hearing.**
  - b. The Board will consider adoption of Resolution No. 19-785.**
- 7. CONSIDER ADOPTION OF THE FISCAL YEAR 2019-2020 BUDGET DOCUMENT**
  - a. The Board will consider adoption of the FY 2019-2020 budget.**
- 8. CSDA BOARD OF DIRECTORS ELECTION – SEAT B, COASTAL NETWORK – TERM 2020-2022**
  - a. The Board will consider voting for a candidate to represent the CSDA Board of Directors – Seat B.**

**9. COMMUNICATIONS**  
**May 2019 PFM Statement**

**10. REPORTS**

- A. Operations Report from General Manager**
- B. Finance Committee**
- C. Goleta Sanitary District**
- D. Goleta Water District**
- E. Isla Vista Recreation and Park District**
- F. SBCCSDA Executive Board**
- G. SBCCSDA Chapter Meeting**
- H. City of Goleta**
- I. Other Director Reports**

**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.