

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: June 4, 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 MAY 21, 2019.**

DISCUSSION-ACTION AGENDA

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

- 6. INVESTMENT PORTFOLIO UPDATE**
 - a. The Board will receive a report on the District's investments from the District's Investment Managers – PFM.**
- 7. ADOPT-A-BLOCK THIRD QUARTER FY 2018-2019 REPORT**
 - a. The Board will consider accepting the AAB quarterly report.**
- 8. ISLA VISTA RECREATION AND PARK DISTRICT REQUEST FOR ADOPT-A-BLOCK FUNDING FOR FY 2019-2020**
 - a. The Board will consider the aforementioned request.**
- 9. RESOLUTION NO. 19-784: ESTABLISHING THE APPROPRIATION LIMIT FOR FY 2019-2020**
 - a. The Board will consider adoption of Resolution No. 19-784.**

- 10. REVIEW DRAFT FY 2019-20 BUDGET DOCUMENT**
 - a. The Board will review the draft FY 2019-2020 Budget Document.**
- 11. SCHEDULE PUBLIC HEARING FOR PLACING THE SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FY 2019-2020**
 - a. The Board will consider scheduling a public hearing.**
- 12. COMMUNICATIONS**
LAFCO Notice of Meeting Cancellation.
- 13. REPORTS**
 - A. Operations Report from General Manager**
 - B. Finance Committee Meeting**
 - C. Goleta Sanitary District Board Meeting**
 - D. City of Goleta**
 - E. 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.