

# **GOLETA WEST SANITARY DISTRICT**

## **Regular Board Meeting**

### **AGENDA**

**Date: December 3, 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 November 19, 2019.**

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

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

- 6. ADOPT-A-BLOCK 1<sup>ST</sup> QUARTER FISCAL YEAR 2019-2020 REPORT**
  - a. The Board will consider acceptance of the aforementioned report**
- 7. ELECTION OF BOARD OFFICERS AND BOARD CLERK-SECRETARY FOR CALENDAR YEAR 2020**
  - a. The Board will select officers to begin their term effective January 2020**
- 8. COMMUNICATIONS**  
**None.**
- 9. REPORTS**
  - A. Operations Report from General Manager**
  - B. Goleta Sanitary District**

**C. Santa Barbara Airport Commission Meeting**

**D. SBCCSDA Chapter Meeting**

**E. Other Director Reports**

**10. FUTURE AGENDA ITEMS:**

**11. 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.

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