

**GOLETA WEST SANITARY DISTRICT
Special Board Meeting**

AGENDA

Date: January 4, 2019

12:00 P.M.

**UCSB Campus, Parking Lot 32
Santa Barbara, CA 93106
(District Office)**

- 1. CALL TO ORDER**
- 2. ROLL CALL** **Members: President Bearman, Directors Lewis, Geyer, Meyer and Turenchalk**
- 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 December 4, 2018.**

DISCUSSION-ACTION AGENDA

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

- 6. ANNUAL RESERVE FUND TRANSFERS**
 - a. The Board will consider transferring funds to certain reserve accounts.**
- 7. APPOINTMENT OF COMMITTEE MEMBERS AND DISTRICT REPRESENTATIVES**
 - a. The Board President will make the annual appointments.**
- 8. ROSENBERG'S RULES OF ORDER**
 - a. District Counsel will provide a presentation regarding Rosenberg's Rules of Order.**
- 9. COMMUNICATIONS**
November 30, 2018 PFM Statement.
December 13, 2018 Annual Glen Annie Golf Course reminder letter.
2019 GWSD Holiday Schedule.

10. REPORTS

- A. Operations Report from General Manager**
- B. Finance Committee**
- C. Goleta Sanitary District**
- D. Goleta Water District**
- E. Isla Vista Recreation & Park District**
- F. SBCCSDA Executive Board**
- G. Santa Barbara Airport Commission**
- 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 in advance of the meeting.