

**GOLETA WEST SANITARY DISTRICT**  
**Special Board Meeting**  
**AGENDA**  
**Date: February 16, 2010**  
**7:15 P.M.**  
**UCSB Campus, Parking Lot 32**  
**Santa Barbara, CA 93106**  
**(District Office)**

**1. CALL TO ORDER**

**2. ROLL CALL: Members: President Geyer, Directors Bearman,  
Lewis, Meyer, Turenchalk**

**3. APPROVE THE ORDER OF THE AGENDA**

**4. PUBLIC COMMENT**

The public may address the board on any issue within the district's jurisdiction and is not on the agenda, for no more than (3) minutes. No action will be taken on any non-agenda item, except as provided by law.

**5. APPROVAL OF THE MINUTES FOR THE BOARD MEETING OF FEBRUARY 2, 2010**

**DISCUSSION-ACTION AGENDA**

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

**6. DISCUSSION OF SEWER AVAILABILITY LETTER FOR PROPOSED 60-UNIT  
RESIDENTIAL PROJECT "KENWOOD VILLAGE" APN: 077-130-006**

a. **The Board will revisit the request for Sewer Availability letter.**

**7. DISCUSSION OF RENEWING THE EMBARCADERO MUNICIPAL IMPROVEMENT  
DISTRICT (EMID) SEWER LINE RECOVERY CONTRACT**

a. **EMID requested that this item be placed on the agenda for discussion.**

**8. DISCUSSION OF 2ND QUARTER FY 2009-2010 FINANCIAL REPORT**

a. **The Board will consider accepting the aforementioned report.**

**9. DISCUSS SCHEDULING AND MEETING TIME FOR BOARD MEETINGS**

a. **The Board will review a draft Ordinance to change the time of regular Board meetings.**

**10. COMMUNICATIONS:**

A. **PFM Asset Management LLC Account Statement for month ending January 31, 2010**

B. **PFM Asset Management LLC Fourth Quarter 2009 Investment Review**

C. **CSRMA 2009 Annual Report & Audited Financial Statements**

D. **LAFCO – Notice of Meeting Cancellation**

**11. REPORTS:**

A. **Operations Report from General Manager: February 10, 2010**

B. **Finance Committee Meeting: Met February 4, 2010  
Director's Report**

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| <b>C. Management Committee Meeting:</b>              | <b>Met February 8, 2010<br/>Director's Report</b>  |
| <b>D. Goleta Sanitary District Board Meeting:</b>    | <b>Met February 16, 2010<br/>Director's Report</b> |
| <b>E. City of Goleta:</b>                            | <b>Met February 16, 2010<br/>Director's Report</b> |
| <b>F. Goleta Water District Board Meeting:</b>       | <b>Met February 9, 2010<br/>Director's Report</b>  |
| <b>G. IVR&amp;PD Board Meeting:</b>                  | <b>Met February 11, 2010<br/>Director's Report</b> |
| <b>H. Special Districts Executive Board Meeting:</b> | <b>February 3, 2010<br/>Director's Report</b>      |
| <b>I. Other Director Reports:</b>                    |  |
- 12. FUTURE AGENDA ITEMS:**
- 13. CLOSED SESSION: Real Property Negotiations (Gov't Code sec. 54956.8)  
Negotiator: Board President**
- 14. CLOSED SESSION: Conference with District Counsel – Anticipated Litigation  
Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (one case)**
- 15. ADJOURNMENT:**

Written materials relating to an item on this Agenda that are distributed to the Goleta West Sanitary District within 72 hours before it is to consider the item at this meeting will be made available for public inspection at the District administrative offices located at UCSB Campus, Parking Lot 32, Santa Barbara, CA, during normal 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.com](mailto:info@goletawest.com) in advance of the meeting.

NEXT RESOLUTION NO. 721

NEXT ORDINANCE 79