GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: January 5, 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 DECEMBER 1, 2009

DISCUSSION-ACTION AGENDA

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

- 6. APPOINT STANDING AND AD-HOC COMMITTEES AND DISTRICT REPRESENTATIVES
 - a. President Geyer will appoint the Committee members and District representatives for 2010.
- 7. DISCUSS SCHEDULING AND MEETING TIME FOR BOARD MEETINGS
 - a. The Board will discuss the scheduling of Board meetings.
- 8. ANNUAL RESERVE FUND TRANSFERS
 - a. The Board will consider the annual reserve fund transfers as provided in the 2009-2010 budget.
- 9. LINCOLN FINANCIAL GROUP GOVERNMENTAL PLAN FOR THE GOLETA WEST SANITARY DISTRICT
 - a. The Board will consider approval of the Governmental 457 (b) Plan Document prepared by Lincoln Financial Group.
- 10. AWARD BID FOR THE CAPITAL FACILITIES REHABILITATION PHASE V PROJECT 09-05
 - a. The Board will consider awarding the bid to the lowest, responsible bidder for the project.
- 11. COMMUNICATIONS:
 - A. PFM Asset Management LLC Monthly Market Update Outlook December 2009
 - B. PFM Account Statement for the month ending November 2009
 - C. County of Santa Barbara Treasurer's Investment Pool Newsletter December 7, 2009
 - D. LAFCO Notice of Hearing & Agenda for January 7, 2010
 - E. LAFCO Updated Agenda for January 7, 2010
 - F. LAFCO Program & Schedule to Update Spheres of Influence

Goleta West Sanitary District Regular Board Meeting January 5, 2010 Page two

- G. Goleta Sanitary District Board Meeting Agendas October 5 & 19, 2009; November 2 & 16, 2009
- H. SCAP Monthly Update December 2009

12. REPORTS:

A. Operations Report from General Manager: December 30, 2009

B. Engineering Committee Meeting: December 28, 2009

Director's Report

C. Ad-Hoc Committee Meetings: December 4, 21, & 18, 2009

Director's Report

D. City of Goleta: December 15, 2009

Director's Report

E. Other Director Reports:

- 13. FUTURE AGENDA ITEMS:
- 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 in advance of the meeting.

NEXT RESOLUTION NO. 721

NEXT ORDINANCE 79