

13. COMMUNICATIONS:

- A. SCAP Monthly Update for March 2010**
- B. PFM Account Statement for the month ending February 28, 2010**
- C. CSDA – February 26, 2010 Memorandum regarding CSDA Board of Directors call for Nominations, Seat B.**
- D. March 5, 2010 letter from GSD regarding proposed detachment of certain territories of GWSD by City of Goleta**
- E. LAFCO – March 3, 2010; Composition of the Santa Barbara LAFCO**
- F. LAFCO – Notice of Hearing and Agenda for April 1, 2010**

14. REPORTS:

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

- B. Ad-Hoc Committee Meetings: Met March 5 & 8, 2010
Director’s Report**

- C. Management Committee Meeting: Met March 11, 2010
Director’s Report**

- D. Goleta Sanitary District Board Meeting: Met March 15, 2010
Director’s Report**

- E. Goleta Water District Board Meeting: Met March 9, 2010
Director’s Report**

- F. City of Goleta: Met March 16, 2010
Director’s Report**

- G. IVR&PD Board Meeting: Met March 15, 2010
Director’s Report**

- H. Special Districts Executive Board Meeting: March 3, 2010
Director’s Report**

- I. Other Director Reports:**

15. FUTURE AGENDA ITEMS:

- 16. CLOSED SESSION: Conference with Real Property Negotiators (Cal. Gov’t Code Sec. 54956.8)
Property: Goleta West Headquarters and Pump Station Property; APN: 073-450-003
Agency Negotiator: Goleta West Board President, General Manager and General Counsel
Negotiating Parties: Goleta West Sanitary District and City of Santa Barbara
Under Negotiation: Price and terms of acquisition**

**17. CLOSED SESSION: Conference with District Counsel – Anticipated Litigation
Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (one case)**

18. 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 80