

**GOLETA WEST SANITARY DISTRICT**  
**Regular Board Meeting**  
**AGENDA**  
**Date: February 2, 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 JANUARY 19, 2010**

**DISCUSSION-ACTION AGENDA**

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

- 6. DISCUSSION WITH SANTA BARBARA COUNTY REGARDING DISTRICT SUPPORT OF  
LOW FLOW DIVERSION FROM STORM DRAIN TO SANITARY SEWER IN ISLA VISTA**
  - a. Santa Barbara County Project Clean Water will provide information on the status of this project.**
- 7. DISCUSS SCHEDULING AND MEETING TIME FOR BOARD MEETINGS**
  - a. The Board will review a draft Ordinance to change the time of Board Meetings.**
- 8. COMMUNICATIONS:**
  - A. Goleta Sanitary District Board Minutes – December 7 & 21, 2009**
- 9. REPORTS:**
  - A. Operations Report from General Manager:            January 27, 2010**
  - B. Ad-Hoc Committee Meeting:                               Met January 25, 2010  
Director's Report**
  - C. Goleta Sanitary District Board Meeting:               Met February 1, 2010  
Director's Report**
  - D. City of Goleta:    Met February 2, 2010  
Director's Report**
  - E. Special Districts Association:                            Met January 25, 2010  
Director's Report**

**F. Other Director Reports:**

**10. FUTURE AGENDA ITEMS:**

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

**12. 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