

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: April 6, 2010
7:00 P.M.

NOTE NEW MEETING TIME

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 REGULAR BOARD MEETING OF MARCH 16, 2010**

DISCUSSION-ACTION AGENDA

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

- 6. CITY OF GOLETA DETACHMENT PROPOSAL TO LAFCO**
 - a. District staff and Counsel will provide a report on an upcoming meeting of the Board of Supervisors**
- 7. CONSIDERATION OF GWSD CONTINUING TO PARTICIPATE IN THE PROP. 84 PROCESS AND THE IRWMP**
 - a. The Board will consider participation in Prop. 84/IRWMP.**
- 8. UPDATE ON DISCUSSIONS REGARDING FUNDING FOR ADOPT-A-BLOCK PROGRAM FOR FY 2010-2011**
 - a. The Board will discuss continuing to fund the Adopt-A Block Program.**
- 9. COMMUNICATIONS:**
 - A. LAFCO – March 16, 2010 Memorandum: Special District Selection Committee Summary of Meeting – February 22**
 - B. LAFCO – March 23, 2010 Memorandum: Special District Selection Committee Bylaws**
 - C. Goleta Sanitary District Board Minutes; February 1 & 16, 2010**
 - D. PFM Asset Management LLC Monthly Market Update Outlook; March 2010**
- 10. REPORTS:**
 - A. Operations Report from General Manager: March 31, 2010**

- B. Finance Committee Meeting: Met March 30, 2010
Director's Report**
- C. Management Committee Meeting: Met April 1, 2010
Director's Report**
- D. Goleta Sanitary District Board Meeting: Met April 5, 2010
Director's Report**
- E. City of Goleta Council Meeting: Met April 6, 2010
Director's Report**
- F. Special Districts Chapter Meeting: March 22, 2010
Director's Report**
- G. Other Director Reports:**

11. FUTURE AGENDA ITEMS:

**12. 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**

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

14. 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