

**GOLETA WEST SANITARY DISTRICT**  
**Regular Board Meeting**  
**AGENDA**  
**Date: October 4, 2011**  
**7:00 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 REGULAR BOARD MEETING OF SEPTEMBER 20, 2011**

**DISCUSSION-ACTION AGENDA**

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

6. **CONSIDERATION TO APPOINT CRAIG GEYER AS GWSD CALAFCO REPRESENTATIVE AND TO AUTHORIZE ATTENDANCE AT THE LAFCO REGIONAL PARTNER COURSE**
  - a. **The Board will consider appointing Craig Geyer as the GWSD CALAFCO representative and to authorize attendance at the LAFCO Regional Partner Course.**
7. **DISCUSSION OF CONTENT FOR NEW DISTRICT WEBSITE**
  - a. **The Board will discuss ideas for the new District website.**
8. **COMMUNICATIONS:**
9. **REPORTS:**
  - A. **Operations Report from General Manager:       September 14 – 27, 2011**
  - B. **Management Committee Meeting:                     Met September 30, 2011**
  - C. **Goleta Sanitary District Board Meeting:         Met October 3, 2011**
  - D. **City of Goleta Council Meeting:                     Met October 4, 2011**
  - E. **Other Director Reports:**
10. **FUTURE AGENDA ITEMS:**

**CLOSED SESSION: Conference with Labor Negotiator (Government Code Sec. 54957.6)**  
**Agency designated representative: General Counsel**  
**Unrepresented employee: General Manager/Superintendent**

**11. ADJOURNMENT:**

Written materials relating to an item on this Agenda that are distributed to the Goleta West Sanitary District within 72 hours before the meeting during which this item will be considered 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.

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