GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: November 1, 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 SPECIAL BOARD MEETING OF OCTOBER 18, 2011

DISCUSSION-ACTION AGENDA

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

- 6. PRESENTATION OF THE FY 2010-2011 ANNUAL FINANCIAL STATEMENTS
 - a. Bartlett, Pringle & Wolf, LLC will present the 2010-2011 Annual Financial Statements for Board consideration
- 7. REVIEW DRAFT OF NEW DISTRICT WEBSITE
 - a. Terrain Consulting will present the draft website to the Board.
- 8. REVIEW DISTRICT CREDIT CARD POLICY
 - a. The Board will be updated on the current credit card policy and procedures.
- 9. **COMMUNICATIONS:**
 - A. October 26, 2011 letter to LAFCO regarding proposed amendments to Gov't Code Section 56133
- 10. REPORTS:

A. Operations Report from General Manager: October 13

October 13 – October 25, 2011

B. Finance Committee Meeting:

Met October 19, 2011

C. Public Relations Committee Meeting:

Met October 25, 2011

D. Goleta Sanitary District Board Meeting:

Met October 21, 2011

E. City of Goleta Council Meeting:

Met November 1, 2011

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F. SBCSDA Chapter Meeting:

Met October 24, 2011

- G. Other Director Reports:
- 11. FUTURE AGENDA ITEMS:
- 12. 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 in advance of the meeting.

NEXT RESOLUTION NO. 731

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