## GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: November 15, 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 NOVEMBER 1, 2011
- 6. PUBLIC HEARING REGARDING DISTRICT ORDINANCE NO. 11-81: RELATING TO FEES AND CHARGES FOR SEWER SERVICE AND REPEALING AND REPLACING ORDINANCE NOS. 63, 66, 71 AND 08-77
  - a. The Board President will open the hearing to receive public comment.

## **DISCUSSION-ACTION AGENDA**

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

- 7. ADOPT ORDINANCE NO. 11-81: RELATING TO FEES AND CHARGES FOR SEWER SERVICE AND REPEALING AND REPLACING ORDINANCE NOS. 63, 66, 71 AND 08-77
  - a. The Board will consider adoption of Ordinance No. 11-81.
- 8. REVIEW DRAFT OF NEW DISTRICT WEBSITE AND OTHER PUBLIC RELATIONS ACTIVITIES
  - a. Terrain Consulting will present the draft website to the Board.
- 9. FIRST QUARTER FY 2011-2012 FINANCIAL REPORT
  - a. The Board will consider accepting the aforementioned report.
- 10. RESERVE FUND TRANSFERS
  - a. The Board will consider transfer of funds as per the FY 2011-2012 budget.
- 11. COMMUNICATIONS:
  - A. PFM Asset Management, LLC Account Statement for the month ending October 31, 2011.
  - B. SCAP November 201 Monthly Update
  - C. LAFCO November 2, 2011 Memorandum: Special District Appointments to LAFCO
  - D. Goleta Sanitary District Board Minutes September 6, 19 & October 3, 2011
  - E. LAFCO Notice of Meeting Cancellation

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## 12. REPORTS:

A. Operations Report from General Manager: October 26 – November 8, 2011

B. Finance Committee Meeting: Met November 7, 2011

C. Public Relations Committee Meeting: Met November 7 & 10, 2011

D. Goleta Sanitary District Board Meeting: Met November 7, 2011

E. IVR&PD Board Meeting: Met November 10, 2011

F. Goleta Water District Board Meeting: Met November 8, 2011

G. City of Goleta Council Meeting: Met November 15, 2011

H. SBCSDA Executive Meeting: Met November 2, 2011

I. Other Director Reports:

13. FUTURE AGENDA ITEMS:

## 14. 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** 

**NEXT ORDINANCE 82**