

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: September 20, 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 6, 2011 AND THE SPECIAL BOARD MEETING OF SEPTEMBER 9, 2011**

DISCUSSION-ACTION AGENDA

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

- 6. GWSD/UCSB COLLECTION SYSTEM COORDINATION AGREEMENT**
 - a. The Board will review an outline of key elements to the Agreement.**
- 7. RESOLUTION NO. 11-730; FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT (PEMHCA)**
 - a. The Board will consider adjusting the District's monthly medical insurance contribution.**
- 8. COMMUNICATIONS:**
 - A. LAFCO – Notice of Meeting Cancellation**
 - B. County of Santa Barbara Financial Highlights for year ending June 30, 2011**
 - C. Goleta Sanitary District Board Minutes – July 5, 18, August 1, 2, 15 & 17, 2011**
 - D. LAFCO Proposed Amendments to Government Code Section 56133**
- 9. REPORTS**
 - A. Operations Report from General Manager: August 31 – September 13, 2011**
 - B. Management Committee Meeting: Met September 16 & 19, 2011**
 - C. Goleta Sanitary District Board Meeting: Met September 19, 2011**
 - D. IVR&PD Board Meeting: Met September 8, 2011**
 - E. Goleta Water District Board Meeting: Met September 13, 2011**

- F. **City of Goleta Council Meeting:** **Met September 20, 2011**
- G. **SBCSDA Executive Meeting:** **Met September 7, 2011**
- H. **SBCSDA Chapter Meeting:** **Met September 19, 2011**
- I. **Other Director Reports:**

10. FUTURE AGENDA ITEMS:

- 11. CLOSED SESSION: Public Employee Performance Evaluation
(Gov't Code Section 54957)
Employee: General Manager/Superintendent**

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

NEXT ORDINANCE 81