

**GOLETA WEST SANITARY DISTRICT**  
**Regular Board Meeting**  
**AGENDA**  
**Date: January 18, 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 JANUARY 4, 2011**

**DISCUSSION-ACTION AGENDA**

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

**6. CONSIDER PROPOSAL FROM CDM TO UPDATE THE DISTRICT'S CAPITAL IMPROVEMENT PLAN**

**a. The Board may accept the proposal to update the Capital Improvement Plan.**

**7. CONSIDER PROPOSAL FROM RAFTELIS FINANCIAL CONSULTANTS, INC TO UPDATE THE DISTRICT'S LONG-RANGE FINANCIAL PLAN**

**a. The Board may accept the proposal to update the Financial Plan.**

**8. COMMUNICATIONS:**

- A. PFM Asset Management LLC Account Statement for the period ending December 31, 2010**
- B. PFM Asset Management LLC Monthly Market Update & Outlook for January 2011**
- C. January 6, 2011 – California State Senator-Fifth District, Wolk to chair Senate Committee to restructure state and local government**
- D. LAFCO – Notice of Hearing and Agenda for February 3, 2011**
- E. Goleta Sanitary District Board Minutes – December 6 & 20, 2010**

**9. REPORTS:**

- A. Operations Report from General Manager:       December 29 – January 11, 2011**
- B. Finance Committee Meeting:                       January 7, 2011  
Director's Report**
- C. Goleta Water District Board Meeting:           Met January 11, 2011  
Director's Report**

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| <b>D. Goleta Sanitary District Board Meeting:</b> | <b>January 17, 2011<br/>Director's Report</b>    |
| <b>E. City of Goleta Council Meeting:</b>         | <b>January 18, 2011<br/>Director's Report</b>    |
| <b>F. SBCSDA Executive Board Meeting:</b>         | <b>Met January 5, 2011<br/>Director's Report</b> |
| <b>G. Other Director Reports:</b>                 |  |

**10. FUTURE AGENDA ITEMS:**

**11. 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](mailto:info@goletawest.com) in advance of the meeting.

NEXT RESOLUTION NO. 725

NEXT ORDINANCE 80