

**GOLETA WEST SANITARY DISTRICT
Special Board Meeting
AGENDA
Date: October 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 OCTOBER 4, 2011**

DISCUSSION-ACTION AGENDA

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

6. **REVIEW DRAFT OF NEW DISTRICT WEBSITE AND OTHER PUBLIC RELATIONS MATTERS**

a. **Terrain Consulting will present the draft website to the Board.**

7. **REVIEW DRAFT 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 AND SCHEDULE PUBLIC HEARING**

a. **The Board will review the draft Ordinance and schedule the required Public Hearing.**

8. **SETTING 2011-2012 COMPENSATION FOR GENERAL MANAGER/SUPERINTENDENT**

a. **The Board will set the 2011-2012 compensation for the General Manager/Superintendent.**

9. **COMMUNICATIONS:**

- A. **SCAP Monthly update for October 2011**
- B. **PFM Asset Management LLC Account Statement for month ending September 30, 2011**
- C. **PFM Asset Management LLC Monthly Market Update & Outlook – October 2011**
- D. **LAFCO Notice of Hearing and agenda, November 3, 2011**
- E. **LAFCO – Proposed Changes to Government Code Section 56133**

10. **REPORTS:**

A. **Operations Report from General Manager: September 28 – October 12, 2011**

B. **Finance Committee Meeting: Met October 14, 2011**

- C. Management Committee Meeting: Met October 17, 2011
- D. Public Relations Committee Meeting: Met October 11, 2011
- E. Goleta Sanitary District Board Meeting: Met October 17, 2011
- F. Goleta Water District Board Meeting: Met October 11, 2011
- G. IVR&PD Board Meeting: Met October 13, 2011
- H. City of Goleta Council Meeting: Met October 18, 2011
- I. SBCSDA Executive Committee Meeting: Met October 5, 2011
- J. 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

NEXT ORDINANCE 82