-GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: July 19, 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 JULY 5, 2011

DISCUSSION-ACTION AGENDA

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

- 6. DISCUSSION OF GRAND JURY REPORT: LOCAL GOVERNMENT POST EMPLOYMENT BENEFITS IN SANTA BARBARA COUNTY COMPLICATED AND COSTLY
 - a. The Board will discuss the aforementioned report from the Santa Barbara Civil Grand Jury.
- 7. 2011 PROPOSED CSDA BYLAWS AMENDMENTS
 - a. The Board will consider voting on the 2011 Proposed CSDA Bylaws Amendments.
- 8. CONSIDERATION OF VOTING TO ELECT A REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD OF DIRECTORS FOR SEAT C, REGION 5
 - a. The Board will consider voting for a candidate for Seat C, Region 5.
- 9. AUTHORIZE BOARD MEMBERS TO ATTEND THE 2011 ANNUAL CALAFCO CONFERENCE
 - a. The Board will consider authorizing attendance at said Conference.
- 10. COMMUNICATIONS:
 - A. PFM Account Statement for the Month ending June 30, 2011
 - B. PFM Monthly Market Update & Outlook July 2011
 - C. LAFCO Updated Fee schedule
 - D. LAFCO Notice of September 1, 2011 Meeting Cancellation
 - E. LAFCO Notice of Hearing and Agenda for August 4, 2011
 - F. City of Goleta Public Workshops and Hearing for Bishop Ranch Property
 - G. IVR&PD Adopt-A-Block 4th Quarter Year-End Report for 2010-2011

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11. REPORTS

A. Operations Report from General Manager: June 30 – July 12, 2011

B. Public Relations Committee Meeting: Met July 14, 2011

C. Goleta Water District Board Meeting: Met July 12, 2011

D. IVR&PD Board Meeting: Met July 4, 2011

E. Goleta Sanitary District Board Meeting: Met July 18, 2011

F. City of Goleta Council Meeting: Met July 19, 2011

G. SBCSDA Executive Meeting: Met July 6, 2011

H. Other Director Reports:

12. FUTURE AGENDA ITEMS:

13. 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. 730

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