GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: August 2, 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 19, 2011

DISCUSSION-ACTION AGENDA

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

- 6. DISCUSSION OF THE DRAFT RESPONSE TO THE GRAND JURY REPORT ENTITLED "LOCAL GOVERNMENT POST EMPLOYMENT BENEFITS IN SANTA BARBARA COUNTY-COMPLICATED AND COSTLY"
 - a. The Board will discuss the draft report prepared by Staff, Counsel and District Auditors.
- 7. REVIEW CALAFCO PROPOSED AMENDMENTS TO GOVERNMENT CODE SECTION 56133
 - a. The Board will discuss the aforementioned proposed amendments.
- 8. **COMMUNICATIONS:**
 - A. Goleta Sanitary District Board Minutes June 6 & 20, 2011
 - B. July 21, 2011 letter from GSD to the RWQCB regarding Construction Quarterly Progress Report No. 1 April 1, 2011 to June 30, 2011
 - C. CSDA July 20, 2011 Memorandum; California Forward Issues Its Final Report
- 9. REPORTS

A. Operations Report from General Manager: July 13 – July 26, 2011

B. Management Committee Meeting: Met July 29, 2011

C. Goleta Sanitary District Board Meeting: Met August 1, 2011

D. City of Goleta Council Meeting: Met August 2, 2011

E. SBCSDA Chapter Meeting: Met July 25, 2011

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- F. Other Director Reports:
- 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 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.

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