GOLETA WEST SANITARY DISTRICT *Special Board Meeting*

AGENDA e: October 8, 2012

Date: October 8, 2012 6:30 P.M

UCSB Campus, Parking Lot 32 Santa Barbara, CA 93106 (District Office)

- 1. CALL TO ORDER
- 2. ROLL CALL:

Members:

President Meyer, Directors Bearman,

Geyer, Lewis, 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 18, 2012.

DISCUSSION-ACTION AGENDA

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

- 6. PROPOSAL FROM RAFTELIS FINANCIAL CONSULTANTS, INC. TO PREPARE FINANCIAL PLAN AND RATE UPDATE
 - a. The Board will consider the aforementioned proposal.
- 7. RESOLUTION NO. 12-737; 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. CSDA September 11, 2012 Memorandum: 2013 CSDA Committee & Expert Team Participation
 - B. Goleta Sanitary District Board Minutes: July 2, 9, 16, August 6, 20 & 30, 2012
- 9. REPORTS:

A. Operations Report from General Manager:

September 12 – October 2, 2012

B. Finance Committee Meeting:

Met September 25, & October 1, 2012

C. Goleta Sanitary District Board Meeting:

Met September 28, 2012

D. City of Goleta Council Meeting:

Met October 2, 2012

E. SBCSDA Chapter Meeting:

Met September 24, 2012

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F. SBCSDA Executive Meeting:

Met October 3, 2012

- G. 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.

NEXT RESOLUTION NO. 738

NEXT ORDINANCE 83