

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: July 17, 2012
7:00 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 JULY 3, 2012.**

DISCUSSION-ACTION AGENDA

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

6. **RESOLUTION NO. 12-736: A RESOLUTION ESTABLISHING THE APPROPRIATION LIMIT FOR FISCAL YEAR 2012-2013**
 - a. **The Board will consider adoption of Resolution No. 12-736.**
7. **REVIEW OF CURRENT COMMITTEE ASSIGNMENTS**
 - a. **President Meyer will discuss the current Committee assignments.**
8. **OVERVIEW OF INDUSTRIAL WASTE PRETREATMENT PROGRAM**
 - a. **The General Manager will provide an overview of the District's Industrial Waste Pretreatment Program.**
9. **COMMUNICATIONS:**
 - A. **PFM Asset Management, LLC Account Statement for the month ending June 30, 2012**
 - B. **LAFCO Notice of Hearing and Agenda for August 2, 2012**
 - C. **LAFCO – Report on Pending Legislation – Assemble Bill 2698 – LAFCO Omnibus Bill**
10. **REPORTS:**
 - A. **Operations Report from General Manager: June 27 – July 10, 2012**
 - B. **Goleta Sanitary District Board Meetings: Met July 9 & 16, 2012**
 - C. **Goleta Water District Board Meeting: Met July 10, 2012**
 - D. **IVR&PD Board Meeting: Met July 11, 2012**

E. City of Goleta Council Meeting: Met July 17, 2012

F. 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. 737

NEXT ORDINANCE 82