## GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

**AGENDA** 

Date: August 7, 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 17, 2012.

## DISCUSSION-ACTION AGENDA

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

- 6. ORDINANCE NO: 12-82: AN ORDINANCE PERTAINING TO THE HOLDING AND CONDUCT OF BOARD MEETINGS AND REPEALING ORDINANCE NO. 10-79
  - a. The Board will consider adoption of Ordinance No. 12-82 that would change the regular Board meeting time from 7:00 P.M. to 6:30 P.M.
- 7. OVERVIEW OF THE FATS, OILS & GREASE (FOG) CONTROL PROGRAM
  - a. The General Manager/Superintendent will provide an overview of the District's FOG Program.
- 8. **COMMUNICATIONS:** 
  - A. July 26, 2012 letter from Goleta Sanitary District regarding GSD/RWQCB Settlement Agreement Construction Quarterly Progress Report No. 5, April 30, 2012 to June 30, 2012
  - B. July 26, 2012 letter from the IVR&PD regarding Adopt-A-Block Year End Report for FY 2011-2012
- 9. REPORTS:

A. Operations Report from General Manager: July 11 – J

**July 11 – July 31, 2012** 

B. Goleta Sanitary District Board Meeting:

Met August 6, 2012

C. Management Committee Meeting:

Met August 6, 2012

D. City of Goleta Council Meeting:

Met August 7, 2012

E. SBCSDA Chapter Meeting:

Met July 23, 2012

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F. SBCSDA Executive Meeting:

**Met August 1, 2012** 

- G. Other Director Reports:
- 10. FUTURE AGENDA ITEMS:
- 11. CLOSED SESSION: Public Employee Performance Evaluation

(Gov't Code Section 54957)

Employee: General Manager/Superintendent

12. CLOSED SESSION:

Conference with Labor Negotiator (Government Code Sec. 54957.6)

Agency designated representative: General Counsel

Unrepresented employee: General Manager/Superintendent

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. 737** 

**NEXT ORDINANCE 83**