GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA Date: July 3, 2012

Date: July 3, 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 JUNE 5, 2012.
- 6. PUBLIC HEARING TO PLACE SEWER SERVICE CHARGES ON THE SANTA BARBARA COUNTY TAX ROLL FOR FISCAL YEAR 2012-2013

DISCUSSION-ACTION AGENDA

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

- 7. RESOLUTION NO. 12-735: A RESOLUTION ADOPTING THE SEWER SERVICE CHARGE REPORT, DETERMING EACH CHARGE DESCRIBED IN THE SAID REPORT AND DIRECTING THE DELIVERY THEREOF TO THE COUNTY AUDITOR OF THE COUNTY OF SANTA BARBARA
 - a. The Board will consider adoption of District Resolution No. 12-735.
- 8. CSDA BOARD OF DIRECTORS ELECTION; REGION FIVE, SEAT A
 - a. The Board may select a candidate to fill Region Five, Seat A on the CSDA Board of Directors.
- 9. CONSIDER APPROVAL OF REVISED BOARD POLICY HANDBOOK
 - a. The Board will consider approval of the revised Board Policy Handbook.
- 10. RESOLUTION NO. 12-734: A RESOLUTION ADOPTING A RECORDS RETENTION POLICY
 - a. The Board will consider adoption of Resolution No. 12-734.
- 11. PROPOSAL FROM CDM SMITH FOR PUMP STATION #2 REMODEL.
 - a. The Board will consider approval of the proposal from CDM Smith.
- 12. PARTICIPATION IN THE 2012 GOLETA LEMON FESTIVAL
 - a. The Board will consider participating in the Lemon Festival.
- 13. COMMUNICATIONS:

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- A. PFM Asset Management, LLC Account Statement for the month ending May 31, 2012
- B. PFM Asset Management, LLC Monthly Market Review May 2012
- C. LAFCO June 8, 2012 Memorandum; LAFCO Budget for 2012-2013
- D. LAFCO June 8, 2012 Memorandum; Updated LAFCO Fee Schedule-Effective July 9, 2012
- E. LAFCO June 12, 2012 Memorandum; Silverman Expansion of GSD SOI
- F. LAFCO Notice of Hearing and Agenda for July 5, 2012
- G. Goleta Sanitary District Board Minutes May 7 & 21, 2012

14. REPORTS:

A. Operations Report from General Manager: May 9 – May 29, 2012

B. Engineering Committee Meeting: Met June 22, 2012

C. Personnel Committee Meeting: Met June 22, 2012

D. Public Relations Committee Meetings: Met June 11 & 21, 2012

E. Goleta Sanitary District Board Meetings: Met June 18 & July 2, 2012

F. IVR&PD Board Meeting: Met June 13, 2012

G. City of Goleta Council Meetings: Met June 19 & July 3, 2012

H. SBCSDA Executive Board Meeting: Met June 6, 2012

I. SBCSDA Chapter Meeting: Met June 25, 2012

J. Other Director Reports:

15. FUTURE AGENDA ITEMS:

16. 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. 736

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