GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: September 18, 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 4, 2012.

DISCUSSION-ACTION AGENDA

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

- 6. CONSIDER PROPOSAL TO UPDATE THE DISTRICT'S PRETREATMENT ORDINANCE AND ENFORCEMENT RESPONSE PLAN
 - a. The Board will consider a proposal from Larry Walker & Associates.
- 7. DISCUSSION REGARDING DISTRICT REPRESENTATIVES FOR COUNTY BOARD OF SUPERVISORS MEETINGS AND SANTA BARBARA CITY COUNCIL MEETINGS
 - a. The Board will discuss if appointing representatives is beneficial to the District.
- 8. SETTING 2012-2013 COMPENSATION FOR GENERAL MANAGER/SUPERINTENDENT
 - a. The Board will set the 2012-2013 compensation for the General Manager/Superintendent.
- 9. **COMMUNICATIONS:**
 - A. PFM Asset Management LLC Account Statement for the month ending August 31, 2012
 - B. PFM Asset Management LLC Monthly Market Review for August 2012
 - C. SCAP Monthly Update for September 2012
 - D. SBCSDA Monthly Chapter Conference Program September 24, 2012
- 10. REPORTS:

A. Operations Report from General Manager:

August 29 – September 11, 2012

B. Personnel Committee Meeting:

Met September 10, 2012

C. Public Relations Committee Meeting:

Met September 14, 2012

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D. Goleta Sanitary District Board Meetings: Met September 17, 2012

E. Goleta Water District Board Meeting: Met September 11, 2012

F. IVR&PD Board Meeting: Met September 12, 2012

G. City of Goleta Council Meeting: Met September 18, 2012

H. SBCSDA Executive Meeting: Met September 5, 2012

I. 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 83