

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: November 20, 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 NOVEMBER 6, 2012.**

DISCUSSION-ACTION AGENDA

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

6. **CONSIDERATION OF PARTICIPATION IN THE UPPER DEVEREUX SLOUGH OUTREACH AND DESIGN PROJECT**
 - a. **The Board will consider contributing funding for a portion of the project.**
7. **FIRST QUARTER FY 2012-2013 FINANCIAL REPORT**
 - a. **The General Manager/Superintendent will provide a report.**
8. **RESERVE FUND TRANSFERS**
 - a. **The Board will consider the annual transfer of funds.**
9. **COMMUNICATIONS:**
 - A. **PFM Asset Management LLC – October Monthly Market Review**
 - B. **PFM Asset Management LLC - Account Statement for the Month ending October 31, 2012**
 - C. **LAFCO Notice of Hearing and Agenda for December 6, 2012**
10. **REPORTS:**
 - A. **Operations Report from General Manager: October 31 – November 13, 2012**
 - B. **Public Relations Committee Meeting: Met October 23, 2012**
 - C. **Goleta Sanitary District Board Meeting: Met November 19, 2012**
 - D. **Goleta Water District Board Meeting: Met November 13, 2012**

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| E. IVR&PD Board Meeting: | Met November 8, 2012 |
| F. City of Goleta Council Meeting: | Met November 20, 2012 |
| G. 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. 738

NEXT ORDINANCE 83