## GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: December 4, 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 20, 2012.

## **DISCUSSION-ACTION AGENDA**

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

- 6. ADMINISTER OATH OF OFFICE TO DAVE BEARMAN, M.D. AND DR. DAVID C. LEWIS
  - a. The Secretary of the Board will administer the Oath of Office to the aforementioned Directors.
- 7. CONSIDER DRAFT WINTER 2012 NEWSLETTER
  - a. The Board will review and consider approval of the draft winter 2012 Newsletter.
- 8. THIRD OUARTER 2012 INVESTMENT REVIEW
  - a. The Board will review the Third Quarter 2012 Investment Review prepared by PFM Asset Management LLC.
- 9. DISCUSSION OF DATE FOR THE FIRST BOARD MEETING IN JANUARY 2013
  - a. The Board will consider cancelling the first Board meeting for the month of January 2013 as it is currently slated for January 1, 2013 (New Year's Day) and consider an alternate date for a Special Board Meeting.
- 10. ELECTION OF BOARD OFFICERS AND SECRETARY FOR CALENDAR YEAR 2013
  - a. The Board will select officers to begin their term effective January 2013.
- 11. COMMUNICATIONS:
  - A. Goleta Sanitary District Board Minutes for October 15, 2012
  - B. LAFCO Agenda for December 6, 2012
- 12. REPORTS:

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A. Operations Report from General Manager: November 14 – November 27, 2012

B. Finance Committee Meeting: Met November 27, 2012

C. Public Relations Committee Meetings: Met November 26 & 28, 2012

D. Goleta Sanitary District Board Meeting: Met December 3, 2012

E. Goleta Water District Board Meeting: Met November 13, 2012

F. IVR&PD Board Meeting: Met November 29, 2012

G. City of Goleta Council Meeting: Met December 4, 2012

H. Other Director Reports:

13. FUTURE AGENDA ITEMS:

14. 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**