GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

AGENDA

Date: September 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 AUGUST 7, 2012.

DISCUSSION-ACTION AGENDA

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

- 6. DISCUSSION OF PROGRESS ON THE REMODEL OF PUMP STATION #2
 - a. Representatives from CDM Smith will discuss progress of the project with the Board.
- 7. CONSIDERATION OF CONTINUED PARTICIPATION IN INTEGRATED REGIONAL WATER MANAGEMENT ACTIVITIES
 - a. The Board will consider continuing as a cooperating partner.
- 8. DISCUSSION REGARDING COMPLETION OF I-9 FORMS FOR DIRECTORS
 - a. Director Geyer requested that this item be placed on the agenda for discussion.
- 9. **COMMUNICATIONS:**
 - A. Goleta Sanitary District Board Minutes June 4 & 18, 2012
 - B. CALAFCO August 21, 2012 Memorandum regarding CALAFCO 2012 Annual Business Meeting Notice and Agenda
 - C. LAFCO Notice of Hearing and Agenda for September 6, 2012
- 10. REPORTS:

A. Operations Report from General Manager: August 1-28,2012

B. Engineering Committee Meetings: Met August 14 & 31, 2012

C. Finance Committee Meeting: Met August 21, 2012

D. Goleta Sanitary District Board Meetings: Met August 20 & 30, 2012

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E. City of Goleta Council Meetings:

Met August 21 & September 4, 2012

F. Goleta Water District Board Meeting:

Met August 14, 2012

G. IVR&PD Board Meeting:

Met August 8, 2012

H. SBCSDA Chapter Meeting:

Met August 27, 2012

I. Other Director Reports:

11. FUTURE AGENDA ITEMS:

12. CLOSED SESSION: Public Employee Performance Evaluation

(Gov't Code Section 54957)

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.

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