GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: November 6, 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 SPECIAL BOARD MEETING OF OCTOBER 8, 2012.

DISCUSSION-ACTION AGENDA

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

- 6. PRESENTATION OF THE FY 2011-2012 ANNUAL FINANCIAL STATEMENTS
 - a. Bartlett, Pringle & Wolf, LLC will present the 2011-2012 Annual Financial Statements to the Board.
- 7. CONSIDER APPROVAL OF FOG THANKSGIVING MAILER
 - a. The Board will consider approving and distributing the FOG Thanksgiving mailer.
- 8. **COMMUNICATIONS:**
 - A. Goleta Sanitary District Board Minutes September 17 & 28, 2012
- 9. REPORTS:

A. Operations Report from General Manager:

September 12 - October 2, 2012

B. Engineering Committee Meeting:

Met October 16, 2012

C. Finance Committee Meeting:

Met October 26, 2012

D. Management Committee Meeting:

Met November 5, 2012

E. Public Relations Committee Meeting:

Met October 23, 2012

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F. Goleta Sanitary District Board Meeting: Met October 15 & November 5, 2012

G. Goleta Water District Board Meeting: Met October 9, 2012

H. IVR&PD Board Meeting: Met October 11 & 25, 2012

I. City of Goleta Council Meeting: Met October 16 & November 6, 2012

J. SBCSDA Chapter Meeting: Met October 22, 2012

K. Other Director Reports:

10. FUTURE AGENDA ITEMS:

11. 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

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