GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: August 6, 2013 6:30 P.M

UCSB Campus, Parking Lot 32 Santa Barbara, CA 93106 (District Office)

- 1. CALL TO ORDER
- 2. ROLL CALL:

Members:

President Turenchalk, Directors Bearman,

Geyer, Lewis, Meyer

- 3. APPROVE THE ORDER OF THE AGENDA
- 4. PUBLIC COMMENT

The public may address the Board for no more than (3) minutes on any issue within the District's jurisdiction which is not on the agenda. 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 JULY 16, 2013

DISCUSSION-ACTION AGENDA

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

- 6. CONSIDERATION OF ADOPTION OF DISTRICT RESOLUTION NO. 13-741: A
 RESOLUTION OF THE GWSD ADOPTING THE SEWER SERVICE CHARGE
 REPORT, DETERMINING EACH CHARGE DESCRIBED IN THE SAID REPORT
 AND DIRECTING THE DELIVERY THEREOF TO THE COUNTY AUDITOR OF THE
 COUNTY OF SANTA BARBARA
 - a. Public hearing
 - b. The Board will consider adoption of Resolution No. 13-741
- 7. CONSIDER PROPOSAL FROM CDM SMITH FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF A NEW ADMINISTRATIVE BUILDING
 - a. The Board will consider the aforementioned proposal, which was requested from CDM Smith.
- 8. CONSIDER UPDATED AGREEMENT FOR THE COOPERATIVE USE OF A SAFETY AND TRAINING OFFICER
 - a. The Board will consider approval of the Agreement.
- 9. **COMMUNICATIONS:**
- 10. REPORTS:
 - A. Operations Report from General Manager:

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B. Personnel Committee Meeting: Met July 29, 2013

C. Management Committee Meeting: Met August 5, 2013

D. Public Relations Committee Meeting: Met August 5, 2013

E. Goleta Sanitary District Board Meeting: Met August 5, 2013

F. IVR&PD Board Meeting: Met July 25, 2013

G. City of Goleta Council Meeting: Met August 6, 2013

H. SBCSDA Chapter Meeting: Met July 22, 2013

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. 742

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