# **GOLETA WEST SANITARY DISTRICT**

Regular Board Meeting AGENDA

Date: July 2, 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 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 JUNE 4, 2013 AND THE SPECIAL BOARD MEETING OF JUNE 18, 2013

# DISCUSSION-ACTION AGENDA

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

- 6. CONSIDER APPROVAL OF COLLECTION SYSTEM COORDINATION AGREEMENT WITH UCSB
  - a. The Board will consider approval of the aforementioned agreement.
- 7. DISCUSSION OF BOARD SECRETARY POSITION
  - a. The Board will discuss its options.
- 8. RESOLUTION NO. 13-738: A RESOLUTION ESTABLISHING THE APPROPRIATION LIMIT FOR FISCAL YEAR 2013-2014
  - a. The Board will consider adoption of Resolution No. 13-738.
- 9. RESOLUTION NO. 13-739: A RESOLUTION REGARDING DIRECTORS ATTENDING MEETINGS
  - a. The Board will consider adoption of Resolution No. 13-739.
- 10. CONSIDER APPROVAL FOR DIRECTOR GEYER TO ATTEND CEQA CLASS IN GOLETA
  - a. The Board will consider Director Geyer's request.
- 11. COLA FOR DISTRICT EMPLOYEES
  - a. The Board will consider adoption of Resolution No. 13-740: Amending Appendix "A" of the Personnel Policy Handbook
- 12. CSDA BOARD OF DIRECTORS ELECTION 2013 REGION 5, SEAT B
  - a. The Board may select a candidate to fill Region 5, Seat B on the CSDA Board of Directors.

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#### 13. LEGISLATIVE UPDATE FROM DISTRICT COUNSEL

a. District Counsel will provide a California Legislative Update.

# 14. COMMUNICATIONS:

- A. PFM Account Statement for Month Ending May 31, 2013
- B. PFM Monthly Market Review for May 2013
- C. The Trust for Public Land Community Workshops
- D. LAFCO June 7, 2013 Memorandum LAFCO Budget for FY 2013-2014
- E. LAFCO Notice of Meeting Cancellations for July 4, 2013 & August 1, 2013
- F. Goleta Sanitary District Board minutes for May 6 & 20, 2013

## 15. REPORTS:

A. Operations Report from General Manager: May 29 – June 25, 2013

B. Finance Committee Meeting: Met June 17, 2013

C. Management Committee Meeting: Met June 10, 2013

D. Goleta Water District: Met June 11, 2013

E. Goleta Sanitary District Board Meeting: Met June 17 & July 1, 2013

F. IVR&PD Board Meeting: Met June 27, 2013

G. City of Goleta Council Meeting: Met June 18 & July 2, 2013

H. SBCSDA Chapter Meeting: Met June 24, 2013

I. Other Director Reports:

#### 16. FUTURE AGENDA ITEMS:

## 17. 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 <a href="mailto:info@goletawest.com">info@goletawest.com</a> in advance of the meeting.

**NEXT RESOLUTION NO. 741** 

**NEXT ORDINANCE 83**