GOLETA WEST SANITARY DISTRICT
Special Board Meeting
AGENDA
Date: September 9, 2013
12:00 PM
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.

DISCUSSION-ACTION AGENDA
The Board will consider and may take action on the following items.

5. **KICK-OFF MEETING/WORKSHOP WITH CDM SMITH FOR THE DESIGN OF A NEW ADMINISTRATIVE BUILDING**
   a. **At the regular meeting of August 6, 2013 the Board approved to contract with CDM Smith for the design of a new administrative building. This Workshop is the first step of this project.**

6. **ADJOURNMENT:**

Written materials relating to an item on this Agenda that are distributed to the Goleta West Sanitary District within 72 hours before it is to consider the item at this meeting 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. 743 NEXT ORDINANCE 84