GOLETA WEST SANITARY DISTRICT
Special Board Meeting
AGENDA
Date: June 18, 2013
6:30 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. CLOSED SESSION: Conference with Real Property Negotiators

Property: **An easement on Mesa Road between Los Carneros Road and the UCSB Police Station**

Agency Negotiators: **Mark Nation, General Manager/Superintendent and Steven A. Amerikaner, General Counsel**

Negotiating Parties: **Goleta West Sanitary District and Regents of the University of California**

Under Negotiation: **Price and terms of payment**

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. 738 NEXT ORDINANCE 83