GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: September 3, 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,

Gever, Lewis, Mever

- 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.

APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF 5. **AUGUST 6, 2013**

DISCUSSION-ACTION AGENDA

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

- CONSIDER UPDATES TO DISTRICT PERSONNEL POLICY HANDBOOK 6.
 - The Board will consider approval of the updated Personnel Policy Handbook. a.
- BOARD MEMBER COMPENSATION PUBLIC DISCLOSURE AMENDING 7. SECTION 3 OF THE BOARD POLICY HANDBOOK
 - The Board will consider approval of the amended Section 3 of the Board Policy a. Handbook.
- 8. **BOARD MEETING MINUTES - AMENDING SECTION 14 OF THE BOARD POLICY** HANDBOOK
 - The Board will consider approval of the amended Section 14 of the Board Policy a. Handbook.
- 9. RESOLUTION NO. 13-742: A RESOLUTION OF THE GOLETA WEST SANITARY DISTRICT STATING THAT THE DISTRICT WILL ADHERE TO THE RALPH M. BROWN ACT TO ADVANCE OPEN AND TRANSPARENT GOVERNMENT
 - The Board will consider adoption of Resolution No. 13-742.
- 10. **COMMUNICATIONS:**
 - A. PFM Asset Management LLC Account Statement for Month ending July 31, 2013
 - PFM Asset Management LLC July 2013 Monthly Market Review B.
 - C. Goleta Sanitary District Board Meeting Minutes - June 3 & 17, 2013
- D. CSDA 2014 Committee & Expert Feedback Team Participation G:\GOLETA\DOCUMENTS\Agendas\Board\2013\130903agn.docx

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E. August 20, 2013 letter regarding Senate Bill 594 – Notice of Opposition

11. REPORTS:

A. Operations Report from General Manager: July 31 – August 27, 2013

B. Public Relations Committee Meeting: Met August 29, 2013

C. Personnel Committee Meeting: Met August 30, 2013

D. Goleta Sanitary District Board Meeting: Met August 19 & Sept. 3, 2013

E. Goleta Water District Board Meeting: Met August 13, 2013

F. IVR&PD Board Meeting: Met August 8 & 22, 2013

G. City of Goleta Council Meeting: Met August 20 & Sept. 3, 2013

H. SBCSDA Executive Meeting: Met August 7, 2013

I. SBCSDA Chapter Meeting: Met August 26, 2013

J. Other Director Reports:

12. <u>CLOSED SESSION</u>: Public Employee Performance Evaluation

(Gov't Code Section 54957)

Employee: General Manager/Superintendent

- 13. FUTURE AGENDA ITEMS:
- 14. 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 <u>info@goletawest.com</u> in advance of the meeting.

NEXT RESOLUTION NO. 743

NEXT ORDINANCE 84