

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: June 4, 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 SPECIAL BOARD MEETING OF MAY 21, 2013**

DISCUSSION-ACTION AGENDA

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

- 6. REVIEW REVISIONS TO THE PUMP STATION #2 PROJECT AS REQUESTED BY THE BOARD**
 - a. CDM Smith will provide a presentation outlining the requested revisions.**
- 7. CONSIDER PROPOSAL FOR AMENDMENT TO THE AGREEMENT FOR MESA ROAD TRUNK SEWER PROJECT WITH CDM SMITH**
 - a. The Board will consider the aforementioned proposal.**
- 8. CONSIDER APPROVAL OF THE FY 2013-2014 BUDGET DOCUMENT**
 - a. The Board will consider adoption of the FY 2013-2014 Budget Document.**
- 9. DISCUSSION OF BOARD SECRETARY POSITION**
 - a. The Board will discuss its options.**
- 10. COMMUNICATIONS:**
 - A. Goleta Sanitary District Board minutes for April 1, 15 & 22, 2013**
- 11. REPORTS:**
 - A. Operations Report from General Manager: May 15 – 28, 2013**
 - B. Personnel Committee Meeting: Met May 23, 2013**
 - C. Public Relations Committee Meeting: Met May 28, 2013**
 - D. Goleta Sanitary District Board Meeting: Met June 3, 2013**

- E. **IVR&PD Board Meeting:** **Met May 23, 2013**
- F. **City of Goleta Council Meeting:** **Met June 4, 20**
- G. **Other Director Reports:**

12. FUTURE AGENDA ITEMS:

13. 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. 738

NEXT ORDINANCE 83