

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: May 7, 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 APRIL 30, 2013**

DISCUSSION-ACTION AGENDA

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

- 6. CONSIDER SETTING A DATE FOR A PUBLIC HEARING REGARDING PROPOSED SEWER CHARGE INCREASES AND TO APPROVE THE FORM OF NOTICE TO BE GIVEN**
 - a. The Board will consider setting a date for a public hearing.**
- 7. ADOPT-A-BLOCK B UDGET FOR FY 2013-2014**
 - a. Discussion to approve funding of the Adopt-A-Block Budget for FY 2013-2014.**
- 8. CONSIDER ACCEPTING PROPOSAL FROM BARTLETT PRINGLE AND WOLF, LLP FOR AUDITING SERVICES**
 - a. The Board will consider accepting the proposal from Bartlett Pringle and Wolf LLP**
- 9. REVIEW AND RESPONSE TO PROPOSED FY 2013-14 LAFCO BUDGET**
 - a. Director Geyer requested that this item be placed on the agenda for discussion.**
- 10. COMMUNICATIONS:**
 - A. April 29, 2013 letter to Senator Jerry Hill regarding support of Senate Bill 727**
- 11. REPORTS:**
 - A. Operations Report from General Manager: March 27 – April 30, 2013**
 - B. Public Relations Committee Meeting: Met April 4, 10 & 26, 2013**
 - C. Finance Committee Meeting: Met April 15 & 23, 2013**

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| D. Management Committee Meeting: | Met April 8, 2013 |
| E. Goleta Sanitary District Board Meeting: | Met April 15 & May 6, 2013 |
| F. IVR&PD Board Meeting: | Met April 3 & 25, 2013 |
| G. City of Goleta Council Meeting: | Met April 16 & May 7, 2013 |
| H. SBCSDA Executive Meeting: | Met April 3, 2013 |
| I. SBCSDA Chapter Meeting: | Met April 22, 2013 |
| J. 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

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