## **GOLETA WEST SANITARY DISTRICT**

Regular Board Meeting **AGENDA** 

Date: September 17, 2013 6:30 P.M

**UCSB Campus, Parking Lot 32** Santa Barbara, CA 93106 (District Office)

- **CALL TO ORDER** 1.
- 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 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.

5. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF SEPTEMBER 3, 2013 AND THE SPECIAL BOARD MEETING OF SEPTEMBER 9, 2013

## DISCUSSION-ACTION AGENDA

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

- 6. CONSIDER GOLETA WEST SANITARY DISTRICT MISSION STATEMENT
  - The Public Relations Committee has been working with the District's public a. relations consultant to develop a mission statement.
- 7. CONSIDER LETTER TO GOVERNOR REGARDING THE APPOINTMENT OF JEFFREY S. YOUNG TO THE REGIONAL WATER OUALITY CONTROL BOARD
  - The Board will consider sending a letter to the RWOCB. a.
- 8. DISCUSSION TO RESCHEDULE OR CANCEL THE NOVEMBER 19, 2013 REGULAR **BOARD MEETING** 
  - The Board will discuss the time and date of the aforementioned meeting.
- **COMMUNICATIONS:** 9.
  - A. PFM Asset Management Account Statement for month ending August 31, 2013
  - B. PFM Asset Management Monthly Market Review for August 2013
- 10. **REPORTS:**

A. **Operations Report from General Manager:** August 28 - September 10, 2013

**Public Relations Committee Meeting:** В. Met September 12, 2013

 $\begin{array}{cccc} \textbf{C.} & \textbf{Goleta Sanitary District Board Meeting:} \\ \textbf{G:} & \textbf{GOLETA} & \textbf{DOCUMENTS} & \textbf{Agendas} & \textbf{Board} & \textbf{2013} & \textbf{130917agn.docx} \\ \end{array}$ Met September 13, 2013

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D. Goleta Water District Board Meeting: Met September 10, 2013

E. IVR&PD Board Meeting: Met September 12, 2013

F. City of Goleta Council Meeting: Met September 17, 2013

G. SBCSDA Executive Meeting: Met September 4, 2013

H. Other Director Reports:

## 11. FUTURE AGENDA ITEMS:

## 12. 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 <a href="mailto:info@goletawest.com">info@goletawest.com</a> in advance of the meeting.

**NEXT RESOLUTION NO. 743** 

**NEXT ORDINANCE 84**