GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: October 1, 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 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 17, 2013.

DISCUSSION-ACTION AGENDA

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

- 6. APPOINTMENTS OF DIRECTORS TO DISTRICT COMMITTEES AND AS LIAISONS TO OTHER PUBLIC AGENCIES
 - a. Certain positions will be considered by the Board.
- 7. DRAFT FALL 2013 NEWSLETTER
 - a. The Board will consider approval of the fall 2013 District Newsletter.
- 8. REVIEW 2012-2013 ADOPT-A-BLOCK ANNUAL REPORT
 - a. The Board will review the aforementioned report.
- 9. PROPOSAL FROM MNS ENGINEERS FOR SURVEY SERVICES IN SUPPORT OF THE NEW ADMINISTRATION BUILDING PROJECT
 - a. The Board will consider the aforementioned proposal from MNS Engineers.
- 10. COMMUNICATIONS:
 - A. PFM Special Report No Taper: "QE3" As Is For Now
 - B. Goleta Sanitary District Board Minutes July 1, 15 & 18, August 5 & 19, 2013
- 11. REPORTS:
 - A. Operations Report from General Manager: September 11 September 24, 2013
 - B. Management Committee Meeting: Met September 23, 2013

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C. Public Relations Committee Meeting: Met September 23 & 25, 2013

D. Finance Committee Meeting: Met September 25, 2013

E. IVR&PD Board Meeting: Met September 26, 2013

F. City of Goleta Council Meeting: Met October 1, 2013

G. SBCSDA Chapter Meeting: Met September 23, 2013

H. Other Director Reports:

12. FUTURE AGENDA ITEMS:

13. CLOSED SESSION:

Conference with Labor Negotiator (Government Code Sec. 54957.6)

Agency designated representative: General Counsel

Unrepresented employee: General Manager/Superintendent

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 info@goletawest.com in advance of the meeting.

NEXT RESOLUTION NO. 743

NEXT ORDINANCE 84