GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA Date: July 16, 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 JULY 2, 2013

DISCUSSION-ACTION AGENDA

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

- 6. CONSIDERATION OF ADOPTION OF DISTRICT ORDINANCE NO. 13-83: AN ORDINANCE RELATING TO FEES AND CHARGES FOR SEWER SERVICE AND REPEALING AND REPLACING ORDINANCE NO. 11-81
 - a. Presentation from Raftelis Financial Consultants, Inc. on proposed wastewater rates
 - b. Public hearing
 - c. Consideration of protests received
 - d. The Board will consider adoption of Ordinance. No. 13-83
- 7. SCHEDULE PUBLIC HEARING FOR PLACING SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FY 2013-2014
 - a. The Board will schedule a public hearing to comply with the noticing requirements
- 8. **COMMUNICATIONS:**
 - A. SCAP July 2013 Monthly Update
 - B. PFM Asset Management LLC Account Statement for the month of June 30, 2013
 - C. PFM Asset Management LLC June 2013 Monthly Market Review
- 9. REPORTS:
 - A. Operations Report from General Manager: June 2

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B. Public Relations Committee Meeting: Met July 10, 2013

C. Management Committee Meeting: Met July 15, 2013

D. Goleta Water District: Met July 9, 2013

E. Goleta Sanitary District Board Meeting: Met July 15, 2013

F. IVR&PD Board Meeting: Met July 3, 2013

G. City of Goleta Council Meeting: Met July 16, 2013

H. SBCSDA Executive Meeting: Met July 3, 2013

I. Other Director Reports:

10. FUTURE AGENDA ITEMS:

11. 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. 741

NEXT ORDINANCE 84