GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: June 7, 2011 7:00 P.M

UCSB Campus, Parking Lot 32 Santa Barbara, CA 93106

(District Office)

- 1. CALL TO ORDER
- 2. ROLL CALL:

Members:

President Geyer, Directors Bearman,

Lewis, Meyer, Turenchalk

- 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 REGULAR BOARD MEETING OF MAY 17, 2011
- 6. PUBLIC HEARING TO INCREASE DIRECTOR COMPENSATION

DISCUSSION-ACTION AGENDA

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

- 7. ORDINANCE NO. 11-80: SETTING DIRECTOR COMPENSATION AT \$215 FOR EACH DAY THAT A DIRECTOR ATTENDS A MEETING OF THE BOARD OR RENDERS SERVICES AS A DIRECTOR AT THE REQUEST OF THE BOARD
 - a. The Board will consider adoption of Ordinance No. 11-80.
- 8. ADOPT RESOLUTION NO. 11-727: A RESOLUTION OF THE GOLETA WEST SANITARY DISTRICT ADOPTING THE DISTRICT'S GANN APPROPRIATIONS LIMIT FOR FY 2011-2012
 - a. The Board will consider adoption of Resolution No. 11-727.
- 9. ADOPT THE FY 2011-2012 BUDGET DOCUMENT
 - a. The Board will consider adoption of the FY 2011-2012 Budget Document.
- 10. SCHEDULE PUBLIC HEARING FOR PLACING SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FY 2011-2012
 - a. The Board will schedule a public hearing to comply with the public posting requirements.
- 11. COMMUNICATIONS:
 - A. PFM Asset Management, LLC Monthly Market Update & Outlook for May 2011
 - B. Goleta Sanitary District Board Minutes April 4 & 18, 2011
- 12. REPORTS
 - A. Operations Report from General Manager:

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B. Management Committee Meeting: Met June 1, 2011

C. Public Relations Committee Meeting: Met May 19, 2011

D. Goleta Sanitary District Board Meetings: Met June 6, 2011

E. City of Goleta Council Meeting: Met June 7, 2011

F. SBCSDA Chapter Meeting: Met May 23, 2011

G. SBCSDA Executive Meeting: Met June 1, 2011

H. Other Director Reports:

13. FUTURE AGENDA ITEMS:

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. 728

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