GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: April 7, 2015 6:30 P.M.

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

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

Members:

President Lewis, Directors Bearman,

Geyer, Meyer, Turenchalk

- 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 MARCH 17, 2015.

DISCUSSION-ACTION AGENDA

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

- 6. CONSIDERATION OF CHANGE ORDER NO. 7 FOR THE MESA ROAD TRUNK SEWER PROJECT
 - a. The Board will consider approval of Change Order No. 7 for the Mesa Road Trunk Sewer Project.
- 7. CONSIDERATION OF CHANGES TO GENERAL MANAGER/SUPERINTENDENT PERFORMANCE EVALUATION PROCEDURE
 - a. The Board will discuss the proposed changes.
- 8. **COMMUNICATIONS:**
 - A. LAFCO Notice of Hearing for April 2, 2015
 - B. LAFCO March 23, 2015 Memorandum; 2015-16 Proposed Budget
- 9. **REPORTS:**

A. Operations Report from General Manager: Match 11 – March 31, 2015

B. Engineering Committee Meeting: Met April 2, 2015

C. Goleta Sanitary District Board Meeting: Met April 6, 2015

D. City of Goleta Council Meeting: Met April 7, 2015

E. SBCSDA Chapter Meeting: Met March 23, 2015

Goleta West Sanitary District Regular Board Meeting April 7, 2015 Page Two

F. SBCSDA Board Meeting:

Met April 1, 2015

- G. 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. 751

NEXT ORDINANCE 87