GOLETA WEST SANITARY DISTRICT Special Board Meeting AGENDA Date: February 23, 2015 12:00 Noon 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 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. AB 1825 HARASSMENT PREVENTION TRAINING

a. A representative from Brownstein, Hyatt, Farber, Schreck will provide the aforementioned training.

6. 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 <u>info@goletawest.com</u> in advance of the meeting.

NEXT RESOLUTION NO. 751

NEXT ORDINANCE 87