GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: March 2, 2010 7:15 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 SPECIAL BOARD MEETING OF FEBRUARY 16, 2010

DISCUSSION-ACTION AGENDA

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

- 6. DISCUSSION OF RENEWING THE EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT (EMID) SEWER LINE RECOVERY CONTRACT
 - a. EMID requested that this item be placed on the agenda for discussion.
- 7. COMMUNICATIONS:
 - A. PFM Asset Management LLC Monthly Market Update Outlook; February 2010
 - B. CSDA Legislative Update
 - C. Goleta Sanitary District Board Minutes: January 4 & 18, 2010
- 8. REPORTS:

A. Operations Report from General Manager:

February 24, 2010

B. Ad-Hoc Committee Meetings:

Met February 19 & 25, 2010

Director's Report

C. Goleta Sanitary District Board Meeting:

Met March 1, 2010

Director's Report

D. City of Goleta:

Met March 2, 2010 Director's Report

E. IVR&PD Board Meeting:

Met February 25, 2010

Director's Report

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F. Special Districts Chapter Meeting and Special Districts LAFCO Representative Selection Meeting:

February 22, 2010 Director's Report

- G. Other Director Reports:
- 9. FUTURE AGENDA ITEMS:
- 10. CLOSED SESSION: Real Property Negotiations (Gov't Code sec. 54956.8)
 Negotiator: Board President
- 11. CLOSED SESSION: Conference with District Counsel Anticipated Litigation Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (one case)
- 12. ADJOURNMENT:

Written materials relating to an item on this Agenda that are distributed to the Goleta West Sanitary District within 72 hours before it is to consider the item at this meeting 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. 721

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