## GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: August 3, 2010 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 JULY 6, 2010

## DISCUSSION-ACTION AGENDA

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

- 6. CITY OF GOLETA DETACHMENT PROPOSAL
  - a. The Board will review the City of Goleta's Detachment Proposal.
- 7. DISCUSSION OF STORKE RANCH SEWER ALTERNATIVES
  - a. Staff will provide a report.
- 8. **COMMUNICATIONS:** 
  - A. CASA July 2, 2010 News From the Capitol: Budget Stalls Bills Continue to Move
  - B. July 7, 2010 letter to Jeff Lindgren, Isla Vista Recreation & Park District regarding Adopt-A-Block funding for 2010-2011
  - C. LAFCO July 2, 2010; City of Goleta Detachment from Goleta West Sanitary District
  - D. LAFCO July 2, 2010; LAFCO Amended Processing Fee Schedule-Effective August 1, 2010 & Notice of Meeting Cancellation
  - E. July 9, 2010 letter from Mr. Steven A. Amerikaner to LAFCO Chair Robert Short
  - F. PFM Asset Management LLC Account Statement for month ending June 30, 2010
  - G. PFM Asset Management LLC Monthly Market Update & Outlook for July 2010
  - H. CSDA Chapters Roundtable Meeting & Exhibits; Chapter of the Year Awards
  - I. Goleta Sanitary District Minutes; June 7 & 21, 2010
  - J. UCSB Notice of Availability 2010 Long Range Development Plan Final Environmental Impact Report
- 9. REPORTS:
  - A. Operations Report from General Manager: June 29 July 27, 2010

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В.	Ad-Hoc Committee Meetings:	Met July 9, 28 & Aug 2, 2010
		Director's Report

C. Engineering Committee Meeting: Met July 22, 2010
Director's Report

D. Management Committee Meeting: Met July 23, 2010
Director's Report

E. Goleta Water District Board Meeting: Met July 13, 2010
Director's Report

F. Goleta Sanitary District Board Meeting: Met July 19 & August 2, 2010

Director's Report

G. IVR&PD Board Meeting: Met July 8 & 22, 2010
Director's Report

H. City of Goleta Council Meeting: Met July 20 & August 3, 2010

Director's Report

I. Special Districts Executive Board Meeting: Met July 7, 2010

Director's Report

J. Special Districts Chapter Meeting: Met July 26, 2010

Director's Report

K. Other Director Reports:

## 10. FUTURE AGENDA ITEMS:

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 <a href="mailto:info@goletawest.com">info@goletawest.com</a> in advance of the meeting.

**NEXT RESOLUTION NO. 723** 

**NEXT ORDINANCE 80**