## GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: September 7, 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 SPECIAL BOARD MEETING OF AUGUST 17, 2010

## DISCUSSION-ACTION AGENDA

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

- 6. EMID AMENDED AND RESTATED SEWER LINE RECOVERY CONTRACT
  - a. The Board will consider the EMID amended and restated Sewer Line Recovery Contract.
- 7. UPDATE AND REVIEW OF DISTRICT'S BANK ACCOUNTS AT SANTA BARBARA BANK & TRUST
  - a. Staff and the Finance Committee will provide a report.
- 8. COMMUNICATIONS:
  - A. PFM Asset Management LLC Monthly August 2010 Market Update & Outlook
  - B. GWSD Second Quarter 2010 Investment Review
  - C. County of Santa Barbara Redevelopment Agency; August 18, 2010 letter regarding Amendment to the Redevelopment Plan for the Isla Vista Redevelopment Project
  - D. Goleta Sanitary District Board Minutes July 2 & 19, 2010
- 9. REPORTS:

A. Operations Report from General Manager:

August 12 – August 31, 2010

B. Finance Committee Meetings:

August 26 & Sept. 2, 2010

**Director's Report** 

C. Goleta Sanitary District Board Meeting:

September 7, 2010 Director's Report

D. City of Goleta Council Meeting:

September 7, 2010

**Director's Report** 

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E. Special Districts Executive Board Meeting:

Met September 1, 2010

**Director's Report** 

F. Special Districts Chapter Meeting:

Met August 23, 2010 Director's Report

G. Other Director Reports:

- 10. FUTURE AGENDA ITEMS:
- 11. CLOSED SESSION: Public Employee Performance Evaluation

(Gov't Code Section 54957)

Employee: General Manager/Superintendent

- 12. CLOSED SESSION: Conference with District Counsel Anticipated Litigation Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (one case)
- 13. 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**