GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA

Date: November 2, 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 Gever, 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 OCTOBER 19, 2010

DISCUSSION-ACTION AGENDA

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

- 6. FIRST QUARTER FY 2010–2011 FINANCIAL REPORT
 - a. The Board will consider accepting the aforementioned report.
- 7. COMMUNICATIONS:
 - A. Goleta Sanitary District Board Minutes September 7, 17 & 30, 2010
- 8. REPORTS:

A. Operations Report from General Manager: October 13 – October 26, 2010

B. Ad-Hoc Committee Meeting: Met October 22, 2010

Director's Report

C. Finance Committee Meeting: Met October 29, 2010

Director's Report

D. Goleta Sanitary District Board Meeting: Met November 1, 2010

Director's Report

E. City of Goleta Council Meeting: Met November 2, 2010

Director's Report

F. SBCSDA Chapter Meeting: Met October 25, 2010
Director's Report

Director's Report

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- G. Other Director Reports:
- 9. FUTURE AGENDA ITEMS:
- 10. CLOSED SESSION: Conference with District Counsel Anticipated Litigation Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (one case)
- 11. 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. 724

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