GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA Date: March 16, 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 MARCH 2, 2010
- 6. PUBLIC HEARING REGARDING ORDINANCE NO 10-79: AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE GOLETA WEST SANITARY DISTRICT PERTAINING TO THE HOLDING AND CONDUCT OF BOARD MEETINGS AND REPEALING ORDINANCE NO. 06-73

DISCUSSION-ACTION AGENDA

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

- 7. 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.
- 8. ORDINANCE NO. 10-79: AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE GOLETA WEST SANITARY DISTRICT PERTAINING TO THE HOLDING AND CONDUCT OF BOARD MEETINGS AND REPEALING ORDINANCE NO. 06-73
 - a. This Ordinance will change the Board meeting time from 7:15 p.m. to 7:00 p.m.
- 9. DIRECTOR MEYER EXPENSE REIMBURSEMENT FORM SUBMITTAL
 - a. The Board will review Director Meyer's submittal.
- 10. DISCUSSION OF PRESIDENT GEYER AS DISTRICT REPRESENTATIVE TO SBCSDA
 - a. The Board will consider appointing President Geyer.
- 11. LAFCO UPDATES TO DISTRICT'S SPHERE OF INFLUENCE
 - a. The Board may approve a response to the February 12, 2010 letter from LAFCO.
- 12. CONSIDERATION OF GWSD CONTINUING TO PARTICIPATE IN THE PROP. 84 PROCESS AND THE IRWMP
 - a. The Board will consider participation in Prop. 84/IRWMP.

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13. **COMMUNICATIONS:**

- A. SCAP Monthly Update for March 2010
- B. PFM Account Statement for the month ending February 28, 2010
- C. CSDA February 26, 2010 Memorandum regarding CSDA Board of Directors call for Nominations, Seat B.
- D. March 5, 2010 letter from GSD regarding proposed detachment of certain territories of GWSD by City of Goleta
- E. LAFCO March 3, 2010; Composition of the Santa Barbara LAFCO
- F. LAFCO Notice of Hearing and Agenda for April 1, 2010

14. REPORTS:

A.	Operations Report from General Manager:	March 10, 2010
В.	Ad-Hoc Committee Meetings:	Met March 5 & 8, 2010 Director's Report
C.	Management Committee Meeting:	Met March 11, 2010 Director's Report
D.	Goleta Sanitary District Board Meeting:	Met March 15, 2010 Director's Report
E.	Goleta Water District Board Meeting:	Met March 9, 2010 Director's Report
F.	City of Goleta:	Met March 16, 2010 Director's Report
G.	IVR&PD Board Meeting:	Met March 15, 2010 Director's Report
Н.	Special Districts Executive Board Meeting:	March 3, 2010 Director's Report
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I. Other Director Reports:

15. FUTURE AGENDA ITEMS:

16. CLOSED SESSION: Conference with Real Property Negotiators (Cal. Gov't Code Sec. 54956.8)
Property: Goleta West Headquarters and Pump Station Property; APN: 073-450-003
Agency Negotiator: Goleta West Board President, General Manager and General Counsel
Negotiating Parties: Goleta West Sanitary District and City of Santa Barbara
Under Negotiation: Price and terms of acquisition

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17. CLOSED SESSION: Conference with District Counsel – Anticipated Litigation Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (one case)

18. 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

NEXT ORDINANCE 80