GOLETA WEST SANITARY DISTRICT

Regular Board Meeting AGENDA Date: October 5, 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, Mever, Turenchalk

- APPROVE THE ORDER OF THE AGENDA 3.
- 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 SEPTEMBER 21, 2010

DISCUSSION-ACTION AGENDA

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

- 6. SETTING 2010-2011 COMPENSATION FOR GENERAL MANAGER/SUPERINTENDENT
- 7. **COMMUNICATIONS:**
 - CASA September 23, 2010 Memorandum regarding News from the Capitol; Legislative A. Committees discuss "City of Bell" fall-out and best practices
 - LAFCO Notice of Hearing and Agenda for October 14, 2010. B.
 - Goleta Sanitary District Board Minutes; August 2 & 16, 2010 C.
 - County of Santa Barbara Financial Highlights, Fiscal Year ended June 30, 2010 D.
 - Slate of Propositions set for upcoming election E.
- 8. REPORTS:

A. **Operations Report from General Manager:** September 15 – September 28, 2010

Met September 24 & October 4, 2010 В. **Ad-Hoc Committee Meetings:**

Director's Report

Goleta Sanitary District Board Meeting: Met October 4, 2010 C.

Director's Report

D. City of Goleta Council Meeting: Met October 5, 2010

Director's Report

E. Met September 30, 2010 **IVR&PD Board Meeting:**

Director's Report

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F. Special Districts Chapter Meeting:

Met September 27, 2010 Director's Report

- 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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