

**GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: May 18, 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 MAY 4, 2010

DISCUSSION-ACTION AGENDA

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

6. EMBARCADERO DEL NORTE SEWER MAIN REPLACEMENT PROJECT

a. The Board will consider proposal from MNS Engineers for professional services for this project.

7. RESOLUTION NO. 10-721: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLETA WEST SANITARY DISTRICT AMENDING APPENDIX "A" OF THE DISTRICT'S PERSONNEL POLICY/EMPLOYEE HANDBOOK

a. The Board will consider adoption of Resolution No. 10-721, which includes a COLA for regular District employees and an increase in the life insurance benefit.

8. SUMMARY AND UPDATE REGARDING PROPOSITION 218

a. District Counsel will provide an informational overview of Proposition 218.

9. COMMUNICATIONS:

- A. PFM Asset Management LLC – Monthly Market Update & Outlook for April 2010**
- B. PFM Asset Management LLC – Account Statement for the month ending April 30, 2010**
- C. SCAP Monthly Update for May 2010**
- D. LAFCO – June 3, 2010 Notice of Hearing and Agenda**

10. REPORTS:

- A. Operations Report from General Manager: May 12, 2010**
- B. Ad-Hoc Committee Meeting: Met May 10, 2010
Director's Report**

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| C. Engineering Committee Meeting: | Met May 11, 2010
Director's Report |
| D. Finance Committee Meeting: | Met May 14, 2010
Director's Report |
| E. Goleta Sanitary District Board Meeting: | Met May 17, 2010
Director's Report |
| F. Goleta Water District Board Meeting: | Met May 11, 2010
Director's Report |
| G. City of Goleta Council Meeting: | Met May 18, 2010
Director's Report |
| H. IVR&PD Board Meeting: | Met May 13, 2010
Director's Report |
| I. Special Districts Executive Board Meeting: | May 5, 2010
Director's Report |
| J. Other Director Reports: | |

11. FUTURE AGENDA ITEMS:

**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 info@goletawest.com in advance of the meeting.

NEXT RESOLUTION NO. 722

NEXT ORDINANCE 80