

GOLETA WEST SANITARY DISTRICT
Regular Board Meeting
AGENDA
Date: October 7, 2014
6:30 P.M.
UCSB Campus, Parking Lot 32
Santa Barbara, CA 93106
(District Office)

1. CALL TO ORDER

**2. ROLL CALL: Members: President Bearman, Directors
 Geyer, Lewis, Meyer, Turenchalk**

3. APPROVE THE ORDER OF THE AGENDA

4. PUBLIC COMMENT

The public may address the Board for no more than (3) minutes on any issue within the District's jurisdiction which is not on the agenda. 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 16, 2014.**

DISCUSSION-ACTION AGENDA

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

6. DISCUSSION AND REVIEW OF ORDINANCE NO. 11-80

a. The Board will discuss Ordinance No. 11-80.

**7. INVESTMENT POLICY REVIEW AND CONSIDERATION TO ADOPT RESOLUTION
NO. 14-749; AMENDING THE DISTRICT’S INVESTMENT POLICY**

a. The Board will consider adoption of Resolution 14-749.

8. PFM ASSET MANAGEMENT, LLC 2ND QUARTER 2014 INVESTMENT REPORT

a. The Board will review the report and consider accepting said report.

**9. RESOLUTION NO: 14-750: REVISING AND RESTATING FINANCIAL
AUTHORIZATIONS**

a. The Board will consider adopting Resolution No. 14-750.

**10. DEDICATION AND EASEMENT AGREEMENTS FOR WILLOW SPRINGS II
DEVELOPMENT**

**a. The Board will consider accepting the Dedication of sewer facilities and easements for
the Willow Springs II Development.**

11. COMMUNICATIONS:

- A. Goleta Sanitary District Board Minutes of August 4 & 18, 2014**
- B. LAFCO Notice of Hearing and Agenda for October 2, 2014**
- C. LAFCO Addendum to October 2, 2014 Agenda**
- D. PFM Asset Management, LLC Monthly Market Review for August 2014**

12. REPORTS:

- A. Operations Report from General Manager: September 10 – September 29, 2014**
- B. Finance Committee Meeting: Met September 17, 2014**
- C. Management Committee Meeting: Met September 26 & Oct 6, 2014**
- D. Goleta Sanitary District Board Meeting: Met October 6, 2014**
- E. IVR&PD Board Meeting: Met September 25, 2014**
- F. City of Goleta Council Meeting: Met October 6, 2014**
- G. SBCSDA Chapter Meeting: Met September 22, 2014**
- H. SBCSDA Board Meeting: Met October 1, 2014**
- I. Other Director Reports:**

13. FUTURE AGENDA ITEMS:

14. ADJOURNMENT:

Written materials relating to an item on this Agenda that are distributed to the Goleta West Sanitary District within 72 hours before the meeting during which this item will be considered 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. 751

NEXT ORDINANCE 86