# **GOLETA WEST SANITARY DISTRICT**

Regular Board Meeting AGENDA

Date: March 18, 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 MARCH 4, 2014.

## DISCUSSION-ACTION AGENDA

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

- 6. CDM SMITH, INC. PRESENTATION OF FURTHER EXTERIOR CONFIGURATIONS FOR NEW ADMINISTRATION BUILDING
  - a. CDM Smith, Inc. will provide a presentation.
- 7. CDM SMITH, INC. PROPOSAL FOR ADDITIONAL WORK ON PUMP STATION #2 DESIGN
  - a. The Board will consider the aforementioned proposal.
- 8. UCSB REQUEST FOR SEWER AVAILABILITY LETTER FOR THE SAN JOAQUIN APARTMENT PROJECT
  - a. The Board will consider approval of the sewer availability letter.
- 9. UCSB LICENSE AGREEMENT AND EASEMENT AGREEMENT FOR THE MESA ROAD PROJECT
  - a. The Board will consider approval of the license and easement agreements.
- 10. GWSD STANDARD EASEMENT AND DEDICATION AGREEMENTS AND GUIDELINES/PROCEDURES
  - a. The Board will consider approval of the aforementioned documents.
- 11. CONSIDERATION FOR APPROVAL OF SPRING 2014 NEWSLETTER
  - a. The Board will consider approval of the newsletter.

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- 12. DRAFT LETTER OF SUPPORT FOR SENATE BILL 1014 (Jackson): HOME GENERATED PHARMACEUTICAL WASTE
  - a. The Board will consider approval and delivery of the draft support letter.
- 13. COMMUNICATIONS:
  - A. PFM Asset Management. LLC Account Statement for the month ending February 28, 2014
  - B. PFM Asset Management, LLC Monthly Market Review for February 2014
  - C. SCAP March 2014 Monthly Update
  - D. March 2014 News from the Board of Directors CALAFCO Quarterly

# 14. REPORTS:

<b>A.</b>	Operations Report from General Manager:	February 26 – March 11, 2014
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В.	<b>Engineering Committee Meeting:</b>	Met March 6, 2014
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$\boldsymbol{C}$	Finance Committee Meeting:	Met March 10, 2014
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D.	Public Relations	<b>Committee Meeting:</b>	Met March 6, 2014

E.	Goleta Sanitary	<b>District Board Meeting:</b>	Met March 14, 2014

F. Goleta Water District Board Meeting: Met March 11.	. 2014	4
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G.	IVR&PD Board Meeting:	Met March 13, 2014

H.	City of Goleta Council Meeting:	Met March 18, 2014

	1.	SBCSDA Executive Board Meeting:	Met March 5, 2014
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J. Other Director Reports:

## 15. FUTURE AGENDA ITEMS:

#### 16. 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 <a href="mailto:info@goletawest.com">info@goletawest.com</a> in advance of the meeting.

**NEXT RESOLUTION NO. 745** 

**NEXT ORDINANCE 85**